

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of June 26, 2023

I. The Pledge of Allegiance was led by Mayor March at 6:00 pm.

II. Roll call

Village Clerk, Stacey Hartwell, conducted the roll call and following persons were present: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis and Trustee Strba. Also present were the Village Administrator, the Village Attorney, the Police Chief and the Public Works Manager.

Public Comments: None

III. Approval of Consent Agenda:

- A. Approve the Minutes of the June 12, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Accept Retirement Letter from Full Time Records Clerk Debra Ivanoff
- D. Raffle License, Single Raffle, Wilmington VFW Post 5422, August 23-27, 2023, Will County Fair, 710 S. West St, Peotone IL
- E. Raffle License, Single Raffle, Manhattan American Legion Post 935, August 23-27, 2023, Will County Fair, 710 S. West St, Peotone IL
- F. Special Event w/Temporary Road Closure for Bike Parade, Christ Community Church, June 29, 2023, 7:15pm-7:30pm, 103 W. Corning, Peotone IL

Moved by Trustee Sluis, Seconded by Trustee Marevka

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

IV. Staff Committee Reports:

- A. Aqua** – Angie gave an overview. There was a main break but it has been restored and a sink hole repaired, flushing has been completed, some restoration is to be completed at the water tower.
- B. Engineer** – Troy gave an overview. The sidewalk program is out to bid and the bid opening is July 5th at 10am, the MFT street resurfacing project will not be starting until early August, the 88th Avenue project is moving along.
- C. Public Works** – Bob gave an overview. Pre-con for the sidewalk program, the new staff members are still learning and are working on their CDL permits, branch pick up is going well with no issues.
- D. Police** – Chief Demik gave an overview. The four new officers have started and all are doing great, three of them are in the last phase of field training the other one will be complete in a week or two, he will be giving a six month report at the July meeting regarding what he has accomplished so far and what he is looking to achieve, truck enforcement has increased, compliancy has improved with parking over the sidewalks, he has gotten information out to the public about fireworks and there will be enforcement this year.

E. Admin – Aimee gave an overview and a written report was in the packet. The Illinois Association of Planners has offered pro bono services focusing on the bike trail, the next blood drive is August 15th, a report from Will County Center for Community Concerns shows in 2022 they have provided residents \$55,000 in services.

F. AOC – Trustee Hudson gave an overview on the Administrative Oversight Committee’s meeting. They reviewed the position status of the Public Works Managers position, they reviewed the Records Clerk job description and a draft was made and will be looking for someone to fill the position, they discussed the possibility of implementing a food and beverage tax as a revenue source in the next fiscal year and the idea of getting away from the vehicle stickers, they reviewed and changed some terms in Village Code 31 in regards to Village Officials and Employees and are looking at possibly adding the new Building and Zoning Coordinator position.

V. Mayor’s Comments: The Mayor congratulated Stacey Hartwell for 10 years of service, he congratulated the Chamber for putting on their event this past Saturday, the Car Club Annual Car Show will be July 29th, he read a thank you letter sent from the American Legion regarding the Police Departments participation in Memorial Day events and flag ceremony, he mentioned the budget document being submitted, the Village Hall will be closed on July 3rd and 4th, he attended the Will County Center of Economic Development meeting and Peotone was mentioned a few times including the Travel Center and Hardcore Hammers.

VI. Old Business: None

VII. New Business:

A. Approval to Reschedule Regular Village Board Meeting on August 14, 2023 to August 7, 2023

Moved by Trustee Sluis, Seconded by Trustee Richards

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

B. Approve New Business License for Janski Designs, 120 N. Second St, Peotone IL

Owner of the business gave a brief overview. It is a retail business, he is a silversmith and gem cutter, it will also be a rock shop.

Moved by Trustee Hudson, Seconded by Trustee Marevka

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

C. Approve Hiring of James Haag as Replacement Seasonal Part Time Public Works Employee

The seasonal employee left for an opportunity in his academic field, this position will be replacing him.

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Abstain: Trustee Hudson

Nays: None

Absent: None

Motion passed

D. Motion to Approve Payout 1 to D Construction for Work Completed at 88th Ave, Wilmington Rd, I-57 Ramps in the amount of \$575,828.73

More dirt needed to be brought in for excavation but was not at an additional cost.

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

E. Motion to Accept Recommendation for Community Services Liaison Position Job Description in the Police Department to Replace Current Records Clerk Job Description

Moved by Trustee Sluis, Seconded by Trustee Richards

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

F. Close Regular Session to Go into Closed Session For:

a. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

Moved by Trustee Sluis, Seconded by Trustee Marevka

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

G. Return to Regular Session:

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

H. Motion to Approve Exempt Status and Salary of Public Works Manager as Recommended by the Administrative Oversight Committee

It will be an exempt position and approving a \$5,000 annual increase.

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: None

Motion passed

VIII. Questions of the Press: None

IX. Correspondence/Communications/Petitions: None

X. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: None

Adjournment at 6:34pm

Stacey Hartwell Village Clerk