

# VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD

Minutes of January 8, 2024

### **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 the following persons were present: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis and Trustee Strba. Also present were the Mayor and the Village Administrator

The Mayor announced that with the Boards permission he would like to move up Item F on the Agenda - Present Certificate of Appreciation for Years of Service to the Community to Roger Edwards to before Public Comment and that he will be completely removing Item I on the Agenda - Approve Ordinance Implementing A Places for Eating Tax from New Business and that it would not be being considered now or in the near future.

### **III. Present Certificate of Appreciation for Years of Service to the Community to Roger Edwards**

Roger served the community for 26 years working for UPS and the Mayor presented him with a certificate of appreciation.

### **IV. Public Comments:**

Vicki Moore wanted to thank the Board on behalf of herself, the small businesses in the community and the residents and stated that she appreciates them removing the food and beverage tax from consideration.

### **V. Approval of Consent Agenda:**

- A. Approve the Minutes of the December 11, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Approve Raffle License, Will County Farm Bureau, 2/4 Per Calendar Year
- D. Approve Raffle License, Peotone American Legion, 5/More Per Calendar Year
- E. Approve Raffle License, Peotone Historical Society, 5/More Per Calendar Year

Moved by Trustee Marevka, Seconded by Trustee Strba

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

Nays: None

Absent: None

Motion passed

### **VI. Staff Committee Reports:**

**Aqua:** Angie from Aqua stated there was nothing new to report. The Mayor inquired about notices that were sent to residents regarding checking service lines, Angie responded that Aqua is working with a third party to see if anyone has lead service lines and that all municipalities will be doing this. They are collecting information and will be changing out lead lines. Angie will check if the entire portion of lead lines will have to be replaced and if there will be any resident responsibility. Aqua is checking downtown service lines and will be contacting all businesses to determine if there are any lead service lines to be replaced prior to the downtown streetscape project and stated that if there are any to be replaced it would not take a long time. Aqua met with the Engineers about Conrad Street storm sewer project and it doesn't meet their criteria to replace but they can revisit, the Engineer said there will be conflict and portions will need to be lowered and it would be a good time to replace the main.

**Engineer:** The Streetscape project is out to bid and the bid opening will be January 25<sup>th</sup> at 10:00am, Village Engineer, Troy Golem, said a lot of bid documents have been picked up. Nicor plans to start relocation on January 22<sup>nd</sup>, and he will provide more details once he has them. They are working on the Conrad Storm Sewer design and are working on a schedule.

**Public Works Committee:** Trustee Strba reported that Public Works Manager, Bob Hennke, is going to get information to Administrator Ingalls regarding a Foreman position and also quotes for snow removal and landscaping in the downtown area.

**VII. Mayor's Comments:** The Mayor presented a handout to the trustees of a recap of 2023, it was also submitted to the Vedette and will be published in the paper.

**VIII. Old Business:** None

**IX. New Business:**

**A. Approve Hiring of James Haag as Seasonal Part Time Public Works Employee**

He was hired for the summer seasonal position and wants to return for the winter seasonal position.

Moved by Trustee Marevka, Seconded by Trustee Strba

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

Nays: None

Absent: None

Abstain: Trustee Hudson

Motion passed

**B. Approve Invoice for Payment to Davis Concrete for Work Completed on 2023 Sidewalk Program in the Amount of \$68,448.13**

This project came in under budget and the Village is withholding 3% retention, the Village Engineer stated it looks like there will be grass restoration in the Spring

Moved by Trustee Sluis, Seconded by Trustee Strba

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

Nays: None

Absent: None

Motion passed

**X. Questions of the Press:** None

**XI. Correspondence/Communications/Petitions:** None

**XII. Adjournment:**

Motion by Trustee Marevka, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: None

Adjournment at 6:12pm

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Stacey Hartwell      Village Clerk