

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of October 9, 2023

I. The Pledge of Allegiance was led by Mayor Pro-Tem Hudson at 6:00 pm.

II. Roll call

Village Administrator, Aimee Ingalls, conducted the roll call and following persons were present: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg and Trustee Sluis. Also present was the Village Attorney.

III. Public Comments: None

IV. Approval of Consent Agenda:

- A. Approve the Minutes of the September 25, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Approve Renewal of Class D-1 Liquor License and Tobacco License for Speedway LLC, 432 E. Corning Ave, Peotone IL

Moved by Trustee Sluis, Seconded by Trustee Sandberg

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis (Trustee Marevka voted present but the vote is counted with the majority by law)

Nays: None

Absent: Trustee Strba

Motion passed

V. Staff Committee Reports: None

VI. Mayor's Comments: Per Mayor Pro-Tem Hudson the Mayor wants to send item from last meeting regarding Economic Development to the AOC Committee for a recommendation to the Village Board. Will be scheduling an AOC Committee Meeting to discuss.

VII. Old Business: None

VIII. New Business:

A. Approve New Business Registration for Beat the Boutique, Amanda Schoon, 113 N. Second St, Peotone IL

Applicant was not present but will attend next meeting to answer any questions there may be. Building owner, Erica Koop was present and read a brief statement with some information about the applicant and that the name of the business will be called Edit The Boutique instead of the original name of Beat The Boutique and it will open on October 21, 2023. Mayor Pro-Tem Hudson stated he noticed on the application that there will be a sign, Administrator will follow up with her in regard to the sign.

Moved by Trustee Marevka, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

B. Approve Ordinance Amending Sections 112.78 and 112.35 of Chapter 112 of Title XI of the Code of Peotone by Adding Provisions for a Class N Liquor License – Large Truck Stop

Moved by Trustee Sluis, Seconded by Trustee Marevka

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

Nays: None

Absent: Trustee Strba

Motion passed

C. Approve Issuance of a Class N Liquor License for Jay Ambe Petroleum Two Inc. DBA Peotone Travel Center, 601 S. 88th Ave, Peotone IL

Moved by Trustee Sluis, Seconded by Trustee Richards

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

Nays: None

Absent: Trustee Strba

Motion passed

IX. Questions of the Press: None

X. Correspondence/Communications/Petitions: None

XI. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Marevka

All said AYE

Nays: None

Absent: Trustee Strba

Adjournment at 6:15pm

Stacey Hartwell Village Clerk

*This Meeting was transcribed from a recording as the Village Clerk was not present at the meeting