VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of October 23, 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 and Trustee Sandberg. Also present were the Mayor, the Village Administrator and the Village Attorney.

III. Public Comments: None

IV. Approval of Consent Agenda:

- A. Approve the Minutes of the October 9, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable

Moved by Trustee Marevka, Seconded by Trustee Sandberg

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Sandberg, Mayor March

Nays: None

Absent: Trustee Richards, Trustee Sluis, Trustee Strba

Motion passed

V. Staff Committee Reports:

AOC Committee: Trustee Hudson gave an update from the meeting on 10/17/23. The agenda was to discuss future economic development efforts, they reviewed the GMT Consulting proposal and had received references, no recommendation at this time. Followed up with Wilmington Road property owner to stay in touch and see if there is a way to be involved in helping market the property, want to update the website with economic development information and possibly have a page dedicated to it, reviewed a retail development study done years ago and discussed the possibility of an update.

Christmas Committee: Clerk Hartwell gave an update from the meeting on 10/18/23. There has been a facebook page created for the event, activity flyers are being worked on and will go out the week of Thanksgiving, the tree lighting event will be hosted by Game On Friday, December 8th, the house decorating contest will be December 6th from 5pm-9pm, donation bins have been distributed for collection of items for Adopt A Soldier and Helping Hands.

Aqua: Angie reported not many water main breaks, done flushing hydrants, no date for water sourcing, the Mayor asked her to make sure there will not be any conflicts with the downtown streetscape project and she will double check.

Public Works: The MFT and Sidewalk programs are complete, there will be a punch list with a few items to be addressed, branch pick up is complete, leaf pick up has started and he reminded residents to not place leaves in the roadway, will be getting snow plow equipment ready for the winter season, he will be attending a two day conference for mutual aid, staff have cleaned up will be painting the area North of the Legion, he met with the Township about working together for tar and chipping, crack sealing will start 10/24/23 in a few areas of town.

Engineer: Troy reported that the 88th Wilmington Ramp project paving is complete, striping and signage still remain.

Chief: Chief wanted to clarify the graph presented in his report in the packet - it shows 319 police reports (people who have contacted the police) for 2023 and this is as of 10/19/23, Police were granted \$4500 for vests and are still waiting for results of a couple other grants to be announced.

Administrator: The Administrator thanked staff for participating in community events, there will be candy at the Village Hall and Officers will be handing out candy on Halloween for Trick or Treat, the Village was awarded two additional ARPA grants for Conrad Street sewer project.

- VI. Mayor's Comments: The Mayor thanked everyone for their condolences on the loss of his Mother and he also thanked Trustee Hudson for running the board meeting on 10/9/23, he mentioned upcoming community events which include a Zombie Run at the Park District, a golf cart parade hosted by the High School, Trunk or Treat, Trick or Treating on Halloween from 4pm-7pm, there was a staff meeting with Upland Design and Robinson Engineering and are close to finishing up plans for the downtown streetscape, there will be a Downtown Adhoc Committee meeting before the next Village Board meeting and he is hopeful it will go out to bid in early December, he asked the Trustees to please be available to pass out handouts in the Christmas in the Village lighted parade as in the past years.
- VII. Old Business: None
- VIII. New Business:
 - A. Approve New Business Registration and Tobacco License for Peotone Travel Center, 601 S. 88th Ave, Peotone IL

Moved by Trustee Hudson, Seconded by Trustee Marevka

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Sandberg, Mayor March

Nays: None

Absent: Trustee Richards, Trustee Sluis, Trustee Strba

Motion passed

- IX. Questions of the Press: None
- X. Correspondence/Communications/Petitions: None
- XI. Adjournment:

Motion by Trustee Marevka, Seconded by Trustee Hudson

All said AYE Nays: None

Absent: Trustee Richards, Trustee Sluis, Trustee Strba

Adjournment at 6:16pm

Stacev Hartwell	Village Clerk		