

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of October 27, 2025

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

II. Roll call

Village Administrator, Nick Palmer, conducted the roll call and the following persons were present: Mayor Vieaux, Trustee Bowden, Trustee Hudson, Trustee Richards, Trustee Sandberg and Trustee Sluis. Also present was Village Attorney Bartley, Village Engineer Golem, Police Chief DeMik and Public Works Manager Hennke.

III. Public Comments: None

IV. Approval of Consent Agenda:

- A. Approve Minutes of the October 13, 2025, Regular Village Board meeting
- B. Approve Payroll/Accounts Payable
- C. Approve Village Hall Closure on December 24, 2025 in Observance of Christmas Eve (Floating Holiday)

Moved by Trustee Sluis, Seconded by Trustee Hudson

Roll Call Vote: Trustee Bowden, Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis
Nays: None

Absent: Trustee Strba

Motion passed

V. Staff Committee Reports:

- A. Engineer** – Troy reported that a consultant completed the bridge inspections for the bridges on Conrad and Ridgeland and the bridges are structurally good and there are a few routine maintenance items recommended, the inspection forms have been submitted to IDOT and the next inspections will be due in 2029.
- B. Public Works** – Bob reported that the two bridges fall within a drainage district and he will contact them about cleaning them out, brush pick up has ended but leaf collection and street sweeping are ongoing, the Conrad Street Storm Sewer project still has a few remaining punch list item, he attended the IPW Man conference and CCG has been doing contracting work for Pavlov.
- C. Police** – Chief DeMik reported that he had attended his annual Chief's conference. He gave an overview of the flock camera grant and license plate reader cameras and the locations and coverage.
- D. Treasurer** – Consultant, Annmarie Mampe, gave an overview of the report that was submitted in the packet which went through the end of September.
- E. Admin** – Administrator Palmer reported that the Overlay District and Façade program are working through the process. The tuckpointing project was completed and he thanked Public Works for power washing the bricks and painting the handrails.

VI. Mayor's Comments – None

VII. Old Business: None

VIII. New Business:

A. Approve Payout 3 (Partial) to Iroquois Paving Corp. for Work Completed on the Conrad Storm Sewer Project in the Amount of \$84,646.85

Moved by Trustee Sluis, Seconded by Trustee Richards

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

Nays: None

Absent: Trustee Strba

Motion passed

B. Approve an Ordinance Granting a Fence Variance for Certain Property Located at 113 Wesley Drive

This item was moved up in the agenda by the Mayor. Administrator Palmer explained that the application was submitted and reviewed by himself and Maura Rigoni who also included a board memo in the packet. He explained that the neighboring fence is 2' off the property line, possibly due to a storm sewer. The applicant, Steve Sorenson, stated he will accept responsibility for maintaining the area between the parallel fences.

Moved by Trustee Sandberg, Seconded by Trustee Richards

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

Nays: None

Absent: Trustee Strba

Motion passed

C. Resolution Approving a Software and Services Proposal and Contract for BS&A Cloud in an Amount Not to Exceed \$82,920.00

The Mayor stated that a new program is sorely needed. Administrator Pamer stated this would increase efficiency and effectiveness with a more modern system and he believes savings can be achieved during the setup, implementation and training phases by utilizing Consultant Mampe who is already experienced with the program. He stated the Village has reviewed several other program options and spoken with other municipalities that utilize it. Consultant Mampe stated she feels moving to a different software is the best move for the Village and that all employees will utilize it to a certain extent and there will be super users including herself and Diane Nielsen who work with the financial aspects of the Village, she feels it will drastically automate the processes. There will be a dashboard and portal and it will help with the permitting process. This item has gone to the AOC committee twice and the consensus was it will be better than what is currently being used. The Mayor stated he feels it is important and he wants to prioritize it.

Moved by Trustee Bowden, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

D. Approve Resolution Authorizing the Execution of Reciprocal Exchange Information Between the Village of Peotone and the Illinois Dept. of Revenue

This deals with tax information and is highly guarded, this will allow access to information from the State and needs to be renewed annually.

Moved by Trustee Sluis, Seconded by Trustee Richards

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

Nays: None

Absent: Trustee Strba

Motion passed

E. Approve Resolution Authorizing the Execution of an IGA By and Between the Illinois Office of the Comptroller and the Village of Peotone Regarding Access to the Comptroller's Local Debt Recovery Program

This tool works with the adjudication process to recover debts, and it is a free service.

Moved by Trustee Sluis, Seconded by Trustee Sandberg

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

Nays: None

Absent: Trustee Strba

Motion passed

F. Approve Cleaning Services Agreement with Welch Cleaning Pro

This company will result in a cost savings to the Village with more frequent cleanings. They are a local company

Moved by Trustee Hudson, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

G. Approve Resolution Authorizing New Phone System with Rival5 Technologies Corporation

Administrator Palmer stated he feels that this company will provide a good quality product and price compared to what the Village is currently using and will provide a cost savings to the Village.

Moved by Trustee Richards, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

H. Approve Authorizing Purchase with Leading IT for Meraki Ethernet Switches & Licenses in the Amount of \$5,505.00

This purchase goes along with the new upgraded phone system.

Moved by Trustee Hudson, Seconded by Trustee Bowden

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

Nays: None

Absent: Trustee Strba

Motion passed

IX. Questions of the Press: None

X. Executive Session:

I. Close Regular Session to go into Executive Session for:

- a. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2(c)(2))**
- b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(C)(11))**
- c. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1))**

Moved by Trustee Hudson, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

J. Open Regular Session

Moved by Trustee Hudson, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

XI. Correspondence/Communications/Petitions: None

XII. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Bowden

All said AYE
Nays: None
Absent: Trustee Strba
Adjournment at 7:20pm

Stacey Hartwell Village Clerk

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