

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of November 18, 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 following persons were present: Trustee Marevka, Trustee Sandberg, Trustee Sluis and Trustee Strba. Also present was the Village Administrator and the Village Attorney.

III. Public Comments: Kyle Johnston inquired about future road repairs on South, Third and Fourth Streets. Ed Nelson from Peotone Historical Society wanted to state he went to a ribbon cutting for the Lincoln Oasis and had conversation with Visit Chicago Southland and they want to promote the town, the windmill and the new hotel and he hopes we get an agreement going.

IV. Approval of Consent Agenda:

- A. Approve the Minutes of the October 28, 2024, Regular Village Board meeting
- B. Approve Payroll/Accounts Payable
- C. Approve Village Hall Closure on December 24, 2024 in Observance of Christmas Eve

Moved by Trustee Marevka, Seconded by Trustee Strba

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

Nays: None

Absent: Trustee Hudson, Trustee Richards

Motion passed

V. Staff Committee Reports:

A. Christmas Committee – Trustee Strba gave an overview of the Christmas Committee Meeting, the event will be on December 14th, he reminded the trustees about walking in the parade and confirmed with the Mayor that he will transport Santa.

B. AOC Committee – Administrator Palmer gave an overview of the AOC Committee Meeting, FY25 budget and staff reorganization and code enforcement items are on the agenda, also had discussion about storage containers.

C. Engineer – Troy reported that the final surface will be paved on the street downtown and he asked people to please try not to walk on it during the paving as it can track onto the pavers and sidewalk, work will continue on the remaining items such as brick pavers, trees, signage and striping. 88th Avenue- installing sidewalk on the East side and punch list items are being completed which include ditch regrading.

Public Works - Bob reported that leaf collection will be continuing during the next couple weeks along with street sweeping

D. Admin – Nick reported that there will be a Planning & Zoning meeting on Wednesday and will be covering trailer storage regulations, he also gave an update on Pavlov Media.

VI. Mayor's Comments – The Mayor commended the Administrator on getting the board packets and videos available on the Village website and stated that more detailed event information will be added also. He stated that the downtown project is winding down and he wanted to thank the board, residents and businesses for their patience during the project.

VII. Old Business: None

VIII. New Business:

A. Discussion of Chicago Southland Convention and Visitors Bureau Agreement with the Village of Peotone for Promoting Tourism

Representatives Kim Kislowksi and Mary Patchin from Visit Chicago Southland gave an overview of their program and how having an agreement of sharing hotel tax could possibly benefit the Village. They promote tourism and provide marketing strategies and can promote and provide services to the hotel.

B. Approve Special Event Permit & Amplifier Permit, Peotone Car Club, Car Show and Street Dance, July 26, 2025, 6am-6pm/7pm-12am, Downtown Peotone, Road Closure on Second St from Main St to Crawford, North St from Second St to Railroad St and Railroad St from Main St to North St

This item was tabled and will be on the December agenda in order to allow more time to review logistics.

C. Approve Resolution for Property Maintenance Proposal from B&F Construction Code Services, Inc

B&F would provide code services for the Village. Can increase or decrease services as necessary, no long term commitment. Can do arranged sweeps along with on call complaints. Goal is Village wide compliance.

Moved by Trustee Marevka, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Hudson, Trustee Richards

Motion passed

D. Approve Petroleum Storage Equipment Lease Agreement

Fuel gas tanks were moved from the Village Hall to the Public Works facility. Will be more secure and controlled.

Moved by Trustee Sluis, Seconded by Trustee Marevka

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

Nays: None

Absent: Trustee Hudson, Trustee Richards

Motion passed

E. Approve Resolution for Memorandum of Understanding (MOU) Between Village of Peotone and IUOE 399

The MOU includes changing the temporary foreman position to a permanent position with a \$1.50 hourly increase, an increase of \$1.00 hourly for two full time laborers and changing the part time laborer to full time including a .50 hour increased starting rate.

Moved by Trustee Strba, Seconded by Trustee Sluis
Roll Call Vote: Trustee Marevka, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Hudson, Trustee Richards
Motion passed

F. Approve Hiring of Jimmy Haag for Full Time Public Works Laborer

Moved by Trustee Marevka, Seconded by Trustee Strba
Roll Call Vote: Trustee Marevka, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Hudson, Trustee Richards
Motion passed

IX. Close Regular Session

G. Close Regular Session to go into Executive Session for: Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body - 5 ILCS 120/2(c)(1) and Collective Negotiation Matters

Moved by Trustee Marevka, Seconded by Trustee Sluis
Roll Call Vote: Trustee Marevka, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Hudson, Trustee Richards
Motion passed

H. Open Regular Session

Moved by Trustee Sluis, Seconded by Trustee Marevka
Roll Call Vote: Trustee Marevka, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Hudson, Trustee Richards
Motion passed

X. Approve Promotion of Diane Nielsen for Full Time Financial Analyst

The promotion will come with an increase of pay to \$22.50 per hour.

Moved by Trustee Marevka, Seconded by Trustee Sluis
Roll Call Vote: Trustee Marevka, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Hudson, Trustee Richards
Motion passed

XI. Questions of the Press: None

XII. Correspondence/Communications/Petitions: The Mayor wished everyone a Happy Thanksgiving; the next Village Board meeting will be December 16th.

XIII. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: Trustee Hudson, Trustee Richards

Adjournment at 7:02pm

Stacey Hartwell Village Clerk