

# VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD

Minutes of March 25, 2024

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

**II. Roll call**

Village Clerk, Stacey Hartwell, conducted the roll call and the following persons were present: Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis and Trustee Strba. Also, present was the Village Administrator and the Village Attorney.

**III. Public Comments:** None

**IV. Approval of Consent Agenda:**

- A. Approve the Minutes of the March 11, 2024, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Approve Committee Assignments – Shelley Marevka to AOC Committee and Jackie Richards to Public Works Committee

Moved by Trustee Sluis, Seconded by Trustee Strba

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

Nays: None

Absent: Trustee Marevka

Motion passed

**V. Staff Committee Reports:**

- A. **Aqua** – Angie from Aqua reported that there was no new news.
- B. **Public Works** – The Village Engineer had sent a report to Bob Henke, Public Works Manager, which included: the MFT project is complete, 88<sup>th</sup> Ave. improvement project is not complete and still has striping, reflective items and sidewalk remaining. Bob reported that branch pick up will be starting Monday and the rules and dates are online, he attended the pre con meeting and two Q&A events with the Mayor for the Streetscape project, staff is working on getting the chipper, truck and equipment ready.
- C. **Police** – Report is in packets. The speed limit speed sign has been moved to Peotone Wilmington Road, flock cameras will be installed on Peotone Wilmington Road/88<sup>th</sup> Ave. and Peotone Beecher Road/Ridgeland on the 27<sup>th</sup>.
- D. **Admin/Code/Treasurer** – All were included in packet.
- E. **Building Committee** – Trustee Hudson reported that there was a Building Committee meeting and they had discussed an overlay district for the downtown area, it will be worked on and go to the Planning & Zoning Commission to discuss and make a recommendation to the Board.

**VI. Mayor's Comments:** The Mayor left a report. He reported good news was the Village received a check for \$50,000 to clear the lien for the demolished house on Second Street which covers all Village expenses. He also left an update on the Streetscape project: the information campaign is in full swing and will include mailers, newsletters, Next Door and Instagram along with updates on the Village website and Facebook page to provide regular and timely updates to the community, the Village website now has a Downtown Streetscape

page, he hosted two meet and greets with the community, a press release was sent out to the news media, a pre-con meeting took place and the Village is waiting on a start date. The Village will be hosting an Open House on April 3<sup>rd</sup> from 4pm-7pm at the Will County Fair Atrium Building.

**VII. Old Business:** None

**VIII. New Business:**

**A. Approve Payout #4 to D Construction for 88<sup>th</sup> Ave/Wilmington Rd/I-57 Ramps in the Amount of \$590,085.75**

Project is not yet completed, there are a few remaining items, no time frame yet.

Moved by Trustee Strba, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Marevka

Motion passed

**B. Approve Final Payout to Gallagher Asphalt for MFT Street Resurfacing Mill Trace (Hans Brinker/Amsterdam/Van Gogh) in the Amount of \$343,931.36**

This is the final payout for MFT resurfacing, the project is complete and came in under budget.

Moved by Trustee Strba, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Marevka

Motion passed

**C. Approve Resolution Authorizing the Execution of a Contract with Tria Architecture for a Village Facility Study**

Ron McGrath was present from Tria Architecture to present the scope of work which was also in the packet. This would be for a space study of current and future needs, they would provide two conceptual plans and costs associated with to help quantify things for the Capital Plan. This was budgeted for in FY25 to provide a plan moving forward for all Village facilities. There are currently no grant options for this. After discussion it was determined to hold off for a few months until the Streetscape project gets under way and then re-evaluate around June. No motion, no action. Board consensus is to wait a few months.

**D. Close Regular Session and Go Into Executive Session for: Collective Negotiation Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILC 120/(2(c)(2))**

Moved by Trustee Sluis, Seconded by Trustee Richards

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

Nays: None

Absent: Trustee Marevka

Motion passed.

**E. Open Regular Session**

Moved by Trustee Strba, Seconded by Trustee Richards

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

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

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

**XI. Adjournment:**

Motion by Trustee Sluis, Seconded by Trustee Strba  
All said AYE  
Nays: None  
Absent: Trustee Marevka  
Adjournment at 7:03pm

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Stacey Hartwell      Village Clerk