

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of May 13, 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 Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis and Trustee Strba. 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 April 22, 2024, Regular Village Board meeting
- B. Approve the Minutes of the April 29, 2024, Special Village Board meeting
- C. Approve Payroll/Accounts Payable
- D. Approve Special Event Permit, St. Paul the Apostle Catholic Church, 511N. Conrad St, 14th Annual Eucharistic Procession, June 2, 2024 at 11:30 with Street Closure at Conrad St South of Parking Lot Exit to Crawford and Crawford East to West St and the Return Same Route to Church
- E. Approve Amplifier Permit, Pamela & Richard Climpson, 533 Meadow Lane, Birthday/Anniversary Party, May 18, 2024, 2pm-10pm
- F. Approve Special Event Permit, Jake Stlouis, 325 W. North St, Block Party with Street Closure from 317 W. North St to Stop Sign Conrad and North Street, August 17, 2024, 11am
- G. Accept Resignation Letter from Full Time Police Officer, Robert Reyes
- H. Approve Liquor/Class M/Video Gaming Renewal: Del Carmen Restaurant 5

Moved by Trustee Sluis, Seconded by Trustee Hudson

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. Engineer** – Troy reported that the storm sewer work on the streetscape is finished, there is no conflict with the water mains and excavation will be starting this week. The Crawford Street MFT resurfacing project will be submitted to IDOT and will be out to bid in early June. Waiting on the water main design for the Conrad Street project. D Construction has installed raised reflective markers and fixed some striping, still waiting on some signage and the sidewalk around 88th Ave. Damaged guard rails have been reported to both Will County and IDOT.
- B. Christmas Committee** – Trustee Strba reported the Committee met and discussed sponsorship letters, food trucks and the parade route, next meeting will be in July.
- C. Public Works Committee** – Trustee Strba reported the Committee met and discussed part time help, possibly hiring a full time employee next year, a new skid steer and tree planting in the fall.

- D. **Public Works** – Bob reminded residents to not place grass in the roadway, it blocks the catch basins and can also be dangerous, also tickets can be issued.
- E. **Police Chief** – Chief Demik reminded residents that there will be a community cookout on Friday, May 17th from 11am-2pm in celebration of Police and Public Works weeks.

VI. Mayor's Comments: The Mayor wanted to advise people to use caution and to please be careful crossing the streets in the downtown construction area. He also asked anyone with any mobility difficulties to please stay off the street and out of the construction zone. The new annual budget has been distributed and will be posted on the Village website. He also wanted to reassure residents that the Village is spending money locally, he encourages shopping local and supporting local businesses and there was no malintent with the signs that the Police Chief had gotten at no cost to the Village.

VII. Old Business: None

VIII. New Business:

A. Present Certificate to Jim Petreikis for Years of Service on Planning and Zoning Commission

Mr. Petreikis was not present, his certificate will be mailed to him.

B. Present Certificates of Appreciation for Years of Service to the Village of Peotone to Landen Marevka, James McCabe and Henry Walters

Landen Marevka and James McCabe were not present, Bob Hennke accepted on their behalf. Mayor presented certificate to Henry Walters.

C. Approve Hiring of Jack Hille as Part Time Police Officer

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

D. Approve Proclamation for National Police Week May 12-18, 2024

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

E. Approve Proclamation for National Public Works Week May 19-24, 2024

Moved by Trustee Hudson, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Marevka

Motion passed

F. Approve Purchase of New Skid Steer for Public Works Department

Waiving competitive bidding. Item is in the Village budget this year. The Village does not currently have one and has borrowed one in the past from the Township. Three quotes were presented, lowest bid was from DeYoung and includes a used snow pusher. Motion to approve purchase from DeYoung with a two year warranty and waive competitive bidding

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

G. Approve Ordinance Amending Various Sections of Title VII, Chapter 70 of the Code of Peotone Relative to Non-Highway Vehicles

This is a revision of the current ordinance and has been adapted more towards State Laws. Will have a safety inspection instead of vehicle registration and will be \$10 annually instead of \$30 with this first year free. Dates will be changed to June 1-May 31. UTV's are allowable but not ATV's, two wheelers or quad runners. Drivers must have Driver's License and insurance.

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

H. Close Regular Session to go into Executive Session for: Pending, Imminent or Probable Litigation (5 ILCS 120/(c)(11))

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

I. Open Regular Session

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

IX. Questions of the Press: None

X. Correspondence/Communications/Petitions:

A person in audience stated that no one was checking tickets at the past weekend's monster truck event at the fairgrounds, it was suggested he reach out to the fairgrounds directly. There will be a blood drive on May 21, 2024 at the American Legion from 1pm-6pm. The next Village Meeting date will be June 10, 2024 as the second Monday of May is Memorial Day. The Memorial Day parade from the Immanuel Church to the Cemetery will be on May 27th, the ceremony will be around 10:30am. The Mayor also reminded residents to please not allow their children to play in the construction zone.

XI. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: Trustee Marevka

Adjournment at 7:05pm

Stacey Hartwell Village Clerk