

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
Minutes of June 10, 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 Marevka, 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 May 13, 2024, Regular Village Board meeting
- B. Approve Executive Session Minutes from the May 13, 2024, Regular Village Board meeting
- C. Approve Payroll/Accounts Payable

Moved by Trustee Sluis, Seconded by Trustee Hudson

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

Nays: None

Absent: None

Motion passed

**V. Staff Committee Reports:**

- A. Engineer** – Troy reported that for the Streetscape project they have finished the excavation on Main Street and put down the majority of base and are working on Second Street doing excavation and putting down the base.
- B. Aqua** – Aqua President, David Carter, gave a slideshow presentation on the expected Water Service Transition including the Work to Date Transition from 2018-2024, the Project Plan for Source Water Transition Summer 2024, the Safety & Compliance Tracking, the Initial Rate Impact, the Aqua 2025 Rate Increase and the Communications Plan. The Mayor stated he encourages Aqua to make sure their message is consistent and clear and asked for them to possibly provide educational information on water conservation.

**VI. Mayor's Comments:** The Mayor had distributed a report to Trustees.

**VII. Old Business:**

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

This item was on an agenda in March and was originally postponed until June after the Streetscape project had started.

Moved by Trustee Richards, Seconded by Trustee Sluis

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sluis

Nays: Trustee Sanberg, Trustee Strba

Absent: None

Motion passed

**VIII. New Business:**

**A. Approve Payout 1 to Iroquois Paving Corp. in the Amount of \$206,757.12 for Streetscape Project**

This is the first invoice holding 10% retention, the majority of storm sewer has been completed.

Moved by Trustee Strba, Seconded by Trustee Marevka

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

Nays: None

Absent: None

Motion passed

**B. Approve Hiring of New Full Time Police Officer, Joseph Santacaterina**

This Officer is to replace a full time Officer that recently resigned. The new Officer will be sworn in at the next Board Meeting.

Moved by Trustee Marevka, Seconded by Trustee Richards

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

Nays: None

Absent: None

Motion passed

**C. Close Regular Session to go into Executive Session for: Discussion of Minutes of Meeting Lawfully Closed Under OMA, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 (5 ILCS 120/2(c)(21))**

Moved by Trustee Hudson, Seconded by Trustee Marevka

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

Nays: None

Absent: None

Motion passed

**D. Open Regular Session**

Moved by Trustee Strba, Seconded by Trustee Marevka

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

**IX. Possible Release of Executive Session Minutes**

Minutes to be released are: 4/8/24, 3/25/24, 1/22/24 #1, 1/22/24 #2, 3/13/23, 3/8/21 #1, 3/8/21 #2, 4/3/06

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

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

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

**XII. Adjournment:**

Motion by Trustee Strba, Seconded by Trustee Marevka  
All said AYE  
Nays: None  
Absent: None  
Adjournment at 6:54pm

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Stacey Hartwell      Village Clerk