

VILLAGE OF PEOTONE

SPECIAL - REGULAR VILLAGE BOARD

Minutes of November 21, 2022

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

II. Roll call

Aimee Ingalls, conducted the roll call and following persons were present: Mayor, Peter March, Trustee Trustee Bowden, Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis, Absent, Trustee Strba

III. Public Comments: None

IV. New Business-

A. An Ordinance Approving the Issuance of a Class “A” (On-Premises Consumption) Liquor License for Rick Hansen D/B/A Hansen’s Dugout and Rick’s Rehab and Development in the Village of Peotone, Will County, Illinois (210 N. Second Street)

There has been an application completed and everything been submitted. Rick stated they still have insurance items that need to be done and get approved as well. He is still working on the tax number. He has the lease between Rick’s Rehab & Development and Hansen’s Dugout. Questioned asked why is Rick’s Rehab & Development on the liquor license? The liquor license is not on Rick’s Rehab & Development and only Hansen’s Dugout, LLC. Rick’s Rehab & Development owns the building.

Rick stated he will be closing on the building next week. Village Attorney stated the lease looks good but who is the owner of Rehab Corp property which is our concern. Once it is the owner of the property and leases to Hansen’s Dugout, LLC, then you would be eligible for the license from us by our Ordinance. Until that happens our Ordinance provisions state that you would not be eligible. He needs the insurance and FEIM number. Also, Aimee stated that Rick wanted the M2 License which she will put in the Ordinance as well. M2 is for entertainment and the bowling alley had this as well. There are certain criteria that must be met for the M2 and I will attach to your next packet for your review. Rick will need to wait until they close on the building.

Village Attorney stated, we do not have a provision in our Ordinance when something is under contract. The owner of the property where the license is going to be granted must be either the licensee or lease the property to the licensee. The lease is good, and he must close on the property. Rick is both the owners of both properties. Kevin is the registered agent Attorney on his lease. Rick is 100% owner of both corporate entities. Village Attorney stated the document “Certificate of Good Standing” this is a domestic BCA. Now it must lease the property and lease must be the duration of the license which is one year. This lease is renewed every year. Survey came in on Friday and working on the rest. Mayor March said they will table this for next week. Rick will make sure they have all the documents since he will be out of town. Once it closes make sure that the Administrator gets a copy of the deed.

B. Review New Police Chief Candidates Including Assessment Scores – Closed Session

Moved by Trustee Marevka and seconded by Trustee Sluis

Roll Call Vote: Ayes: Trustee Bowden, Trustee Hudson, Trustee Jones, Trustee Marevka and Trustee Sluis

Nays: None

Absent: Trustee Strba

VI. Questions of the Press– None

VII. CORRESPONDENCE/COMMUNICATIONS/PETITIONS

A. Thanks Vicki

B. Railroad Update on concrete.

C. Good news on tonnage lower than expected – concrete blankets & additives

VIII. ADJOURNMENT

Motion Trustee Marevka and Seconded by Trustee Sluis

All said AYE

Roll Call Vote: Ayes: Trustee Hudson, Trustee Jones, Trustee Bowden, Trustee Marevka, Trustee Sluis

Nays: None

Absent: Trustee Strba

Adjournment at 6:40 pm

Aimee Ingalls Village Administrator