

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of September 11, 2023

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.

Public Comments: None

III. Approval of Consent Agenda:

- A. Approve the Minutes of the August 28, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Approve Trick or Treat hours for October 31, 2023, 4PM-7PM
- D. Special Event Permit for Peotone High School Homecoming Parade, September 29, 2023, Starting at 4:00pm
- E. Special Event Permit, Golf Cart Parade, Peotone High School Student Council, October 28, 2023, 605 W. North St., 4:15PM Start, 4:00PM Lineup at PHS
- F. Special Event Permit, Jim Williams/Cornerstone Coffeehouse & Chambers & Sons Plumbing, Trunk or Treat with Street Closures on First Street from Corning to Main St, October 29, 2023 11AM-2PM

Moved by Trustee Marevka, Seconded by Trustee Sluis

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

Nays: None

Absent: None

Motion passed

IV. Staff Committee Reports:

Treasurer: Treasurer report was submitted in the packet

Engineer: MFT Program-supposed to pour concrete curbs and sidewalk Wednesday, rolling and paving next week. Sidewalk Program – later this week/early next week. Wilmington Peotone Road – guard rails on the South side this week and then can take care of patching, will finish in November.

PW Committee: The Committee met September 6th. Went over the needs of the department for plowing snow and landscape for the downtown area, the possibility of a new hire, the tree program and con ex boxes for storage.

V. Mayor's Comments: Chamber Sip N Stroll Event will be on September 14th, the Old Mill Fest will be on September 17th, received an additional grant from the County for the Conrad Street Storm Sewer project in the

amount of \$425,000, was invited to a press conference for the new battery company in Manteno that the Administrator attended in his absence.

VI. Old Business: None

VII. New Business:

A. Approve Raffle License, Single Raffle, Suzy's Saloon, Fundraiser for Robin Matthias, September 1, 2023, 111 N. Second Street St., Peotone IL

The Mayor wanted to address and have on record the amount of events/licenses being ratified after the fact and encourage them to be submitted prior to the events to allow for time to actually have the opportunity to review.

Moved by Trustee Strba, Seconded by Trustee Sluis

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 Loretta Brown for Full Time Community Support Liaison in the Police Department

The Chief was absent. He had put together a job description, advertised, interviewed ten initial applicants and then narrowed down to three final applicants that had interviews with the Chief, Mayor and Administrator.

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

C. Approve Ordinance for Class E Liquor License, Peotone Corner Café, 102 N. Second St., Peotone IL

Conditional on meeting other provisions of the Code which include a State Liquor License and Gaming License. Dinner will be served until 8pm per Sebastian who was there representing the restaurant.

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

D. Approve Final Invoice from IPC for Railroad Street Project in the amount of \$320,992.90

Per email from Robinson Engineering, this is the final invoice for the Railroad Street project, a portion needs to be reimbursed from Aqua and has been submitted to them for payment.

Moved by Trustee Sluis, Seconded by Trustee Marevka

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba (Trustee Sandberg voted present but the vote is counted with the majority by law)

Nays: None

Absent: None

Motion passed

E. Approve Fence Variance Application for Variance Requested at 243 Rathje Road, Variance Requested so Fence Does Not Go Through or Enclose Detention Pond

Moved by Trustee Marevka, Seconded by Trustee Sandberg

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Mayor March

Nays: None

Absent: None

Motion passed

F. Approve Resolution Authorizing Execution of Agreement for Services Between the Village of Peotone and B & F Construction Code Services

Three were received, one is from out of State, other two were interviewed and staff recommended B&F.

Moved by Trustee Sluis, 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

G. Motion to Approve Budget Amendment to General Fund Revenues in the Amount of \$10,520 and to General Fund Expenditures in the Amount of \$20,000

Missed last budget, in the Public Works Department, revenue from previous grant and just got reimbursed and donations for tree planting, the removal line was not in budget.

Moved by Trustee Hudson, 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

H. Motion to Approve Budget Amendment to Business Development District Fund Expenditures in the Amount of \$321,000

Final invoice for Railroad Street project, amount was not in budget, funds will be coming from the Business Development District.

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba (Trustee Sandberg voted present but the vote is counted with the majority by law)

Nays: None

Absent: None

Motion passed

VIII. Questions of the Press: None

IX. Correspondence/Communications/Petitions: A letter from a homeowner on Garfield was received regarding concerns about reparations in the parkway from work done by AT&T. The Public Works Manager will look at and see what the status is.

X. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: None

Adjournment at 6:20pm



Stacey Hartwell Village Clerk

