

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF DECEMBER 11, 2017**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

**PLEDGE OF ALLEGIANCE**

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. THOMPSON, MR. BRASHARES, MS. BORMET, MS. MORSE, MS. MAREVKA, MR. JOHNSON, AND MS. SANTORI.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, JONES, MARCH, AND HACK VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

**MINUTES**

MOTION BY HACK, SECONDED BY HAMM, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - MR. BRASHARES OF WALNUT STREET, WAS PRESENT TO VOICE HIS CONCERN REGARDING THE PARKING AREA CONSTRUCTION AT TERRY'S FORD. HE STATED THAT IT WAS A SAFETY ISSUE FOR HIS NEIGHBORHOOD. HE INQUIRED IF A BUILDING PERMIT HAD BEEN ISSUED. PRESIDENT CROSS STATED THAT HE HAD SPOKEN TO THE GENERAL MANAGER AND THE ADDITIONAL PARKED CARS WERE GOING TO BE REMOVED BY TONIGHT. HE SATED THAT WE WOULD FOLLOW UP ON THE PERMIT.

**PUBLIC COMMENT**

THE ENGINEER REPORTED THAT THE IDOT STAFF WAS REVIEWING THE TRAFFIC COUNT REGARDING THE I-57 INTERSECTION AND THAT HE HAS HAD NO ANSWER REGARDING THE REPAIR OF THE GUARDRAIL.

**REPORTS**

PRESIDENT CROSS REQUESTED THAT THE BOARD RATIFY HIS APPOINTMENT OF SHELLEY MAREVKA AS A VILLAGE TRUSTEE TO FILL THE VACANT POSITION UNTIL THE NEXT ELECTION.

**APPOINT MAREVKA**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE APPOINTMENT OF SHELLEY MAREVKA TO THE VACANT TRUSTEE POSITION UNTIL THE NEXT ELECTION. MARCH, JONES, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE OATH OF OFFICE WAS ADMINISTERED BY THE VILLAGE CLERK.

PRESIDENT CROSS AND TRUSTEE JONES LEFT THE MEETING.

**PRESIDENT PRO TEM**

THE ATTORNEY EXPLAINED THAT PRESIDENT CROSS AND TRUSTEE JONES WOULD NOT BE PRESENT FOR PARTICIPATION IN ANY MATTERS RELATING TO THE DOWNTOWN TIF DISTRICT BECAUSE THEY OWN PROPERTY WITHIN THE DESIGNATED TIF DISTRICT. WRITTEN DISCLOSURES REGARDING THE PROPERTY OWNERSHIP ARE AVAILABLE FROM THE VILLAGE CLERK.

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPOINT TRUSTEE HACK AS PRESIDENT PRO TEM FOR THE LIMITED PURPOSE OF ACTING ON ALL MATTERS RELATING TO THE PROPOSED PEOTONE DOWNTOWN TAX INCREMENT FINANCING DISTRICT, INCLUDING BUT

NOT LIMITED TO ALL STEPS RELATING TO ITS CREATION, ALL ACTS TAKEN IN FURTHERANCE OF ITS PURPOSES, AND ALL ACTS RELATING TO ANY PROPOSED FUTURE DEVELOPMENT AGREEMENTS AND OTHER CONTRACTS. MARCH, BOWDEN, HAMM, HACK, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-20 – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION THERETO AND REPEALING ORDINANCE NUMBER 17-16. MARCH, HAMM, BOWDEN, HACK, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 17-21 – AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF PEOTONE (DOWNTOWN TAX INCREMENT FINANCING DISTRICT) AND REPEALING ORDINANCE NUMBER 17-17. BOWDEN, MAREVKA, MARCH, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS AND TRUSTEE JONES RETURNED TO THE VILLAGE BOARD MEETING. THE ORDINANCE APPROVES THE TRANSFER OF \$45,000.00 FROM “DEBT RETIREMENT – DPW BUILDING” TO “BUILDING AND PERMANENT IMPROVEMENTS” IN THE 2017/2018 STREETS & ALLEYS DEPARTMENT APPROPRIATIONS.

MOTION BY MARCH, SECONDED BY HACK, TO ADOPT ORDINANCE 17-22 – AN ORDINANCE TRANSFERRING APPROPRIATED MONEY. MARCH, HACK, BOWDEN, HAMM, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES THE LEVYING OF THE 2017 TAXES FOR THE VILLAGE OF PEOTONE.

MOTION BY HAMM, SECONDED BY JONES, TO ADOPT ORDINANCE 17-23 – AN ORDINANCE LEVYING AND ASSESSING OF THE 2017 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. HAMM, JONES, MAREVKA, HACK, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOCATES TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE.

MOTION BY BOWDEN, SECONDED BY HACK, TO PASS RESOLUTION 17-R06 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. BOWDEN, HACK, MAREVKA, JONES, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION APPROVES AN AGREEMENT WITH THE STATE AND THE VILLAGE AND THE APPROPRIATION OF FUNDS FOR THE RATHJE ROAD RECONSTRUCTION PROJECT.

MOTION BY MARCH, SECONDED BY HACK, TO PASS RESOLUTION 17-R07 – A RESOLUTION AND AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE RATHJE ROAD IMPROVEMENT PROJECT.

THE VILLAGE PRESIDENT THANKED EVERYONE WHO PARTICIPATE IN THE CHRISTMAS IN THE VILLAGE CELEBRATION.

THE ADMINISTRATOR ANNOUNCED THAT HE AND THE PRESIDENT WILL BE MEETING WITH GAS STATION ENTOURAGE FOR THE PROPOSED DEVELOPMENT WEST OF I-57.

THE RETAIL STUDY MAY BE RECEIVED BY CHRISTMAS.

**ORD. 17-20 TIF REGISTRY**

**ORD. 17-21  
PUBLIC HEARING /  
JOINT REVIEW BOARD TIF**

**ORD. 17-22  
TRANSFER FUNDS / DPW**

**ORD. 17-23  
TAX LEVY**

**RES. 17-R06  
ALLOCATE TAX LEVY**

**RES. 17-R07  
AGREEMENT WITH STATE  
RATHJE RD.**

**ANNOUNCEMENTS**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. TO DISCUSS IMMINENT LITIGATION. BOWDEN, MAREVKA, JONES, MARCH, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HAMM, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 7:59 P.M. HAMM, HACK, MAREVKA, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:01 P.M. MAREVKA, HACK, BOWDEN, HAMM, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk