

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF AUGUST 13, 2018

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: MS. MAREVKA, MR. JONES, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, MS. VanETTEN, MS. BORMET, AND MR. HOFFNER.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE JULY 23, 2018, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF JULIE SLUIS NOT BEING A SPEAKER FROM THE PEOTONE CHAMBER OF COMMERCE. BOWDEN, HAMM, PARKER, MARCH, AND JONES VOTING AYE; MAREVKA VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - MR. HOFFNER FROM THE PEOTONE HISTORICAL SOCIETY SPOKE REGARDING THE MILL FESTIVAL SCHEDULED FOR SEPTEMBER 16, 2018, WITH THE STREET CLOSURE OF THE NORTH HALF OF CORNING AVENUE FROM CONRAD ST. TO MILL STREET. THE CONSENSUS OF THE BOARD WAS TO APPROVE THE SPECIAL EVENT AND IT WILL APPEAR ON THE NEXT BOARD AGENDA.

**PUBLIC COMMENT  
MILL FESTIVAL**

ENGINEER REPORT - THE SIDEWALK PROJECT HAS BEEN COMPLETED. REGARDING THE STREET RESURFACING PROJECT, THE CONCRETE WORK IS DONE ON CRAWFORD WITH SOME CURB WORK YET TO BE FINISHED AND PAVING WILL BEGIN NEXT WEEK. TRUSTEE JONES SUGGESTED THAT WILSON STREET BE DONE FIRST. UTILITY RELOCATION OF COMCAST HAS BEEN FINISHED FOR THE RTE. 50 PROJECT, WITH AT&T TO BE FINISHED THIS WEEK AND WOW NEXT WEEK. SOME OF THE NICOR RELOCATION ON RATHJE ROAD HAVE BEEN COMPLETED. THE COMED RELOCATION HAS NOT BEEN COMPLETED. THE SCHOOL WILL USE OTHER ACCESS ROADS WHEN THE SCHOOL YEAR BEGINS AND RATHJE ROAD IS CLOSED FOR CONSTRUCTION. TRUSTEE MARCH WOULD LIKE TO SEE WEST STREET REPAVED.

**REPORTS**

THE CODE ENFORCEMENT REPORT WAS PRESENTED AND DISCUSSED.

THE KNIGHTS OF COLUMBUS HAVE SUBMITTED A REQUEST FOR THE ANNUAL TOOTSIE ROLL FUNDRAISER AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 21-23, 2018.

**KNIGHTS OF COLUMBUS  
TOOTSIE ROLL FUND RAISER**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE FUNDRAISER REQUEST OF THE KNIGHTS OF COLUMBUS AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 21-23, 2018. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

A RAFFLE LICENSE APPLICATION WAS SUBMITTED BY S. WACKERLIN FROM ADOPT A SOLDIER FOR A RAFFLE TO BE HELD AT THE WILL COUNTY FAIR, AUGUST 22-26, 2018.

**RAFFLE LICENSE  
ADOPT A SOLDIER**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE AS SUBMITTED BY S. WACKERLIN FOR THE ADOPT A SOLDIER RAFFLE AT THE WILL COUNTY FAIR AUGUST 22-26, 2018. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION AUTHORIZES THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO EFFECT THE DISSOLUTION OF THE EASTERN WILL COUNTY COMMUNICATION CENTER (EASTCOM).

**RES. 18-R02  
EASTCOM DISSOLUTION**

MOTION BY BOWDEN, SECONDED BY PARKER, TO PASS RESOLUTION 18-R02 – A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO EFFECT THE DISSOLUTION OF THE EASTERN WILL COUNTY COMMUNICATION CENTER (EASTCOM). BOWDEN, PARKER, MARCH, JONES, MAREVKA, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION AUTHORIZES THE WITHDRAWAL FROM EASTERN WILL BENEFIT COOPERATIVE SUB-POOL AND JOIN SOUTHWEST AGENCY FOR HEALTH MANAGEMENT.

**RES. 18-R03  
INS. SUB-POOL  
WITHDRAWAL**

MOTION BY MARCH, SECONDED BY BOWDEN, TO PASS RES 18-R03 – A RESOLUTION AUTHORIZING THE WITHDRAWAL FROM A GOVERNMENTAL SELF-INSURANCE SUB-POOL AND MEMBERSHIP IN ANOTHER GOVERNMENTAL SELF-INSURANCE SUB-POOL AND REQUESTING THE APPROVAL OF THE BOARD OF DIRECTORS OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC). MARCH, BOWDEN, HAMM, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE AGREEMENT IS WITH THE STATE OF ILLINOIS FOR THE CORNING AVENUE RESURFACING PROJECT WHICH WILL BE 80% FEDERALLY FUNDED.

**AGREEMENT WITH STATE  
CORNING AVE.**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE AGREEMENT WITH THE STATE OF ILLINOIS FOR THE ENGINEERING FUNDING FOR THE 80% FEDERALLY FUNDED CORNING AVENUE PROJECT. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE AGREEMENT IS WITH ROBINSON ENGINEERING FOR THE DESIGN ENGINEERING FOR THE CORNING AVENUE RESURFACING PROJECT.

**AGREEMENT WITH ROBINSON  
ENG. DESIGN ENGINEERING**

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE AGREEMENT WITH ROBINSON ENGINEERING FOR THE DESIGN ENGINEERING FOR THE CORNING AVENUE RESURFACING PROJECT.

THE BOARD DISCUSSED THE PROPOSALS FROM GMT, LLC AND GovHR FOR THE SEARCH FOR A NEW VILLAGE ADMINISTRATOR. THE BOARD OUTLINED THE SERVICES EACH COMPANY PROVIDES REGARDING ADVERTISING, SEARCH, REVIEW RESPONSES, INTERIM ADMINISTRATOR, AND AN ECONOMIC DEVELOPMENT DIRECTOR. THE PRICES VARIED FOR THE DIFFERENT SERVICES. WHETHER OR NOT THE VILLAGE NEEDED AN INTERIM ADMINISTRATOR WAS DISCUSSED. THE PRESIDENT WILL CONTACT GovHR TO SET UP A METING NEXT WEEK MONDAY AT 6:00 P.M. OR THE NEXT COMMITTEE OF THE WHOLE MEETING IN TWO WEEKS.

**GMT, LLC  
GovHR**

THE UPCOMING PARK ACTIVITIES WERE DISCUSSED.

**ANNOUNCEMENTS**

AN AQUA INFORMATIONAL MEETING WILL BE SCHEDULED FOR SEPTEMBER 12<sup>th</sup> FROM 6:00-8:00 P.M. AT THE HIGH SCHOOL. IT WAS SUGGESTED THAT AQUA SEND MAILERS TO THE RESIDENTS REGARDING THE WATER/SEWER RATES.

**AQUA MEETING**

THE PRESIDENT UPDATED THE BOARD REGARDING THE MEETINGS FOR THE ZONING CHANGE FOR THE NEW PUBLIC WORKS BUILDING ON S. RATHJE ROAD. HE STATED THAT HE ATTENDED THE LAND USE MEETING AND THE ZONING CHANGE WAS APPROVED. THE NEXT MEETING WILL BE WITH WILL COUNTY ZONING, AND THEN TO THE WILL COUNTY BOARD.

**DPW BUILDING**

MOTION BY MAREVKA, SECONDED BY PARKER, TO GO INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AT 7:50 P.M. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY JONES, SECONDED BY BOWDEN, TO GO BACK INTO REGULAR SESSION AT 8:31 P.M. JONES, BOWDEN, HAMM, PARKER, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:32 P.M. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk