

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF SEPTEMBER 10, 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. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, MR. SCHOLEFIELD, MR. STEINMARCH, MS. BORMET, AND MR. RUSSELL.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE AUGUST 27, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY HAMM, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE SEPTEMBER 4, 2018, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. HAMM, PARKER, MARCH, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS INTRODUCED MIKE SCHOLEFIELD FROM GMT LLC WHO WILL BE ACTING AS THE INTERIM VILLAGE ADMINISTRATOR DURING THE SEARCH FOR THE NEW VILLAGE ADMINISTRATOR TO FILL THE VACANT POSITION.

**MIKE SCHOLEFIELD  
INTERIM VA**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - MS. BORMET, THE LIBRARY DISTRICT DIRECTOR, WAS PRESENT TO ANNOUNCE THAT SEPTEMBER IS NATIONAL LIBRARY CARD MONTH AND ENCOURAGED EVERYONE TO COME IN AND SIGN UP FOR A LIBRARY CARD.

**PUBLIC COMMENT**

THE PRESIDENT REPORTED THAT THE STREET PATCHING SHOULD BE COMPLETED THIS WEEK. RATHJE ROAD IS CLOSED FOR THE RESURFACING PROJECT.

**REPORTS**

THE ORDINANCE ADOPTS SUPPLEMENT 2018 S-38 TO THE VILLAGE CODE OF ORDINANCES.

**ORD. 18-06  
CODIFICATION**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 18-06 - AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. BOWDEN, MAREVKA, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MR. SCHOLEFIELD EXPLAINED THE SEARCH PROCESS FOR THE NEW VILLAGE ADMINISTRATOR. THE BEST SOURCES SUGGESTED FOR ADVERTISEMENT WERE ILCMA, AND AFFILIATED ASSISTANT ADMINISTRATOR SITE, AND THE IML PUBLICATION. GMT LLC IS PREPARING A DRAFT OF THE ADVERTISEMENT FOR THE BOARD TO REVIEW. HE EXPLAINED THAT THE ADVERTISEMENT SHOULD BE WORDED TO FOCUS ON THE QUALITY OF LIFE IN OUR COMMUNITY TO ATTRACT A YOUNG CANDIDATE WITH A NEW FAMILY. HE WAS VERY POSITIVE OF THE OUTCOME OF OUR SEARCH FOR A CANDIDATE FOR THE POSITION.

**VA SEARCH**

MR. SCHOLEFIELD STATED THAT HE WOULD BE ATTENDING A CMAP MEETING TOMORROW REGARDING LOCAL TECHNICAL ASSISTANCE FOR URBAN PLANNING AND WOULD BRING THE INFORMATION BACK TO THE BOARD. HE STATED THAT HE LOOKED FORWARD TO WORKING WITH US.

J & J NEWELL CONCRETE CONTRACTORS HAVE REQUESTED PAYMENT IN THE AMOUNT OF \$48,054.47 (\$50,583.65 MINUS THE 5% RETENTION OF \$2,529.18) FOR THE 2018 SIDEWALK REPLACEMENT PROJECT. STREET MANAGER HENNKE AND THE ENGINEER HAVE INSPECTED THE PROJECT AND CONCUR THAT THE PROJECT HAS BEEN COMPLETED INCLUDING LANDSCAPE AND THAT THERE ARE NO PROBLEMS.

**J & J NEWELL  
2018 SIDEWALK PROJ.**

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE PARTIAL PAYMENT TO J & J NEWELL IN THE AMOUNT OF \$48,054.47 FOR THE WORK COMPLETED ON THE 2018 SIDEWALK REPLACEMENT PROJECT. MARCH, HAMM, PARKER, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS ANNOUNCED THAT THE AQUA ILLINOIS OPEN HOUSE WAS SCHEDULED FOR SEPTEMBER 12<sup>th</sup> FROM 6-8 P.M. AT THE HIGH SCHOOL. HE STATED THAT THERE HAD BEEN SOME CONFUSION REGARDING THE BILLING RATES AQUA WILL CHARGE. THE BILLING WILL BE MONTHLY. THERE WILL BE NO 5,000 GALLON MINIMUM PER MONTH; IF YOU ONLY USE 1,000 GALLONS OF WATER, YOU WILL BE CHARGED FOR 1,000 GALLONS OF WATER.

**AQUA OPEN HOUSE**

2018 BASE RATE FOR WATER - \$9.75	2020 BASE RATE FOR WATER - \$23.03
BASE RATE FOR SEWER - \$8.48	* BASE RATE FOR SEWER - \$40.02
WATER PER 1,000 GAL - \$2.23	WATER PER 1,000 GAL - \$ 7.57
SEWER PER 1,000 GAL - \$2.25	SEWER PER 1,000 GAL - \$ 7.09
	(*INCLUDES 1000 GALLONS)

THE VILLAGE CLERK ANNOUNCED THAT THE CONSOLIDATED ELECTION FOR THE VILLAGE WILL BE APRIL 2, 2019. THE VILLAGE OFFICES TO BE VOTED UPON ARE THREE (3) FOUR YEAR TRUSTEE TERMS AND TWO (2) TWO YEAR UNEXPIRED TRUSTEE TERMS. THE ELECTION INFORMATION PACKETS WILL BE AVAILABLE AT THE VILLAGE HALL BEGINNING SEPTEMBER 18, 2018.

**ANNOUNCEMENTS**

MOTION BY MARCH, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:21 P.M. MARCH, BOWDEN, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk