

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 26, 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, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, THE INTERIM VILLAGE ADMINISTRATOR, ATTORNEY, AND ENGINEER.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, HAMM, PARKER, AND MARCH VOTING AYE; JONES AND BOWDEN VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - THE CHIEF SPOKE ABOUT THE BARRICADES ON RTE. 50 AND CORNING AVENUE. THE BARRICADES WILL BE TAKEN DOWN FOR THE WINTER.

REPORTS

ENGINEER REPORT - THE ENGINEER WILL CONTACT IDOT AND THE CONTRACTOR FOR THE RTE. 50 AND CORNING AVENUE PROJECT FOR CLARIFICATION REGARDING THE TEMPORARY LANE STRIPING AND THE REMOVAL OF THE BARRICADES. REGARDING THE RATHJE RD. PROJECT, THE SCHEDULE IS UP IN THE AIR DUE TO THE WEATHER. THEY WILL PUT IN A TEMPORARY ENTRANCE FOR THE SCHOOL AND OPEN RATHJE RD. FOR THE WINTER.

A BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY MR. TATTERSALL FOR 3SIXTY ENTERPRISES, INC. TO BE LOCATED AT 203 E. WILSON. THE PARKING AREA AND ZONING WERE DISCUSSED.

**BUSINESS REGISTRATION
TATTERSALL**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE BUSINESS REGISTRATION FOR MR. TATTERSALL FOR 3SIXTY ENTERPRISES, INC. TO BE LOCATED AT 203 E. WILSON ST. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE 2013 SERIES DEBT CERTIFICATE PAYMENT TO FIRST MIDWEST BANK IS DUE.

DEBT CERT PAYMENT

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE PAYMENT IN THE AMOUNT OF \$108,794.90 TO FIRST MIDWEST BANK FOR THE 2013 SERIES DEBT CERTIFICATE USED FOR STREET RESURFACING PROJECTS. MARCH, MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ADDITIONAL CONTRIBUTION TO THE POLICE PENSION FUND WAS DISCUSSED. AT THE LAST MEETING THE AMOUNT OF \$2 MILLION WAS DISCUSSED AS THE ADDITIONAL CONTRIBUTION FROM THE PROCEEDS OF THE WATER AND SEWER SYSTEMS SALE. THE BOARD DISCUSSED THE OPTIONS OF THE ADDITIONAL FUNDING FOR THE POLICE PENSION NOW OR LATER.

POLICE PENSION CONTRIBUTION

MOTION BY BOWDEN, SECONDED BY HAMM, TO TABLE THE ADDITIONAL CONTRIBUTION TO THE POLICE PENSION FUND. BOWDEN, HAMM, PARKER, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED PAYING OFF THE NEW PUBLIC WORKS BUILDING DEBT TO HOMESTAR BANK IN THE AMOUNT OF \$295,035.55.

DPW BUILDING PAYMENT

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE PAYMENT OF \$295,035.55 TO HOMESTAR BANK FOR THE PUBLIC WORKS BUILDING PURCHASE. MARCH, MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE BOARD CONTINUED THE DISCUSSION FROM THE LAST MEETING REGARDING THE BLOWING/SHOVELING/ PUSHING OF SNOW/LEAVES/GRASS INTO THE STREETS. A DRAFT OF AN ORDINANCE WAS REVIEWED. THE BOARD DISCUSSED HOW WOULD THE ORDINANCE BE ENFORCED AND WHO WOULD ENFORCE THE ORDINANCE. THE PRESIDENT APPEALED TO THE RESIDENTS TO USE COMMON SENSE AND COOPERATE WITH THE VILLAGE BY NOT PUTTING THE SNOW, LEAVES, AND GRASS INTO THE STREETS.

REDEFINE SNOW/GRASS/LEAVES ORD. DISCUSSION

THE BOARD DISCUSSED RESCHEDULING OR CANCELING THE DECEMBER 24, 2018, COMMITTEE OF THE WHOLE MEETING AND THE REGULAR VILLAGE BOARD MEETING. PAYING THE USUAL AND CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE AND RATIFYING THE PAYMENT AT THE FIRST MEETING IN JANUARY WAS DISCUSSED.

CANCEL COW MTG & REG BOARD MTG

MOTION BY MARCH, SECONDED BY JONES, TO CANCEL THE DECEMBER 24, 2018, COMMITTEE OF THE WHOLE MEETING AND THE REGULAR VILLAGE BOARD MEETING. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

CHRISTMAS IN THE VILLAGE AND THE LIGHTED PARADE WILL BE DECEMBER 8, 2018.

ANNOUNCEMENTS

MOTION BY HAMM, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. HAMM, JONES, MAREVKA, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk