

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF DECEMBER 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. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, THE INTERIM VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. INGALLS, MR. RUSSELL, MR. STEINMARCH, MR. ANDERSON, AND THE POLICE CHIEF.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE NOVEMBER 24, 2018, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. MARCH, JONES, MAREVKA, PARKER, AND BOWDEN VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

**MINUTES**

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ENGINEER REPORT - CORNING AVENUE AND RTE. 50 ARE NOW OPEN. THE PROJECT WILL BE FINISHED IN THE SPRING.

**REPORTS**

RATHJE ROAD IS NOW OPEN. THE PROJECT WILL BE FINISHED IN THE SPRING.

THE CORNING AVENUE RESURFACING FEDERAL PROJECT IS SCHEDULED FOR A JUNE IDOT LETTING.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY S. ANDERSON FOR PHOENIX FABRICATION & SUPPLY TO BE LOCATED AT 481 S. GOVERNORS HIGHWAY.

**BUS REGISTRATION  
PHOENIX FABRICATING**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY S. ANDERSON FOR PHOENIX FABRICATION & SUPPLY, INC. TO BE LOCATED AT 481 S. GOVERNORS HIGHWAY. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE IS FOR THE LEVYING AND ASSESSING OF THE 2018 TAXES FOR THE VILLAGE OF PEOTONE.

**ORD. 18-07  
TAX LEVY**

MOTION BY BOWDEN, SECONDED BY MARCH, TO ADOPT ORDINANCE 18-07 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2018 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. BOWDEN, MARCH, JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOCATES THE TAX LEVY.

**RES. 18-R07  
ALLOCATION**

MOTION BY MARCH, SECONDED BY BOWDEN, TO PASS RESOLUTION 18-R07 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. MARCH, BOWDEN, HAMM, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE PRESIDENT INTRODUCED AIMEE INGALLS AND EXPLAINED THAT THE VILLAGE WENT THROUGH A SEARCH FOR CANDIDATES AND INTERVIEWS FOR THE VILLAGE ADMINISTRATOR POSITION. MS. INGALLS SPOKE ABOUT HER BACKGROUND AND WORK EXPERIENCE.

**RES. 18-R08  
EMPLOYMENT AGREEMENT  
INGALLS**

THE RESOLUTION APPROVES THE EMPLOYMENT AGREEMENT FOR THE NEW VILLAGE ADMINISTRATOR, AIMEE INGALLS.

MOTION BY JONES, SECONDED BY MAREVKA, TO PASS RESOLUTION 18-R08 – A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT – VILLAGE ADMINISTRATOR (AIMEE INGALLS). JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

CHRISTMAS IN THE VILLAGE WAS WELL ATTENDED. THE PRESIDENT THANKED THE SPONSORS, THE CHRISTMAS COMMISSION, THE TRUSTEES, AND EVERYONE WHO HELPED WITH THE EVENT.

**ANNOUNCEMENTS**

MOTION BY PARKER, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:18 P.M. TO DISCUSS COLLECTIVE BARGAINING. PARKER, HAMM, BOWDEN, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY JONES, SECONDED BY MAREVKA, TO GO BACK INTO REGULAR SESSION AT 7:43 P.M. JONES, MAREVKA, BOWDEN, HAMM, PARKER, 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 7:45 P.M. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk