

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF FEBRUARY 12, 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 7:48 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. HAMM, MR. BOWDEN, AND MR. HACK. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, MS. BORMET, AND MR. SANDBERG

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JANUARY 22, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, MARCH, BOWDEN, AND HACK VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF - NONE

REPORTS

THE ENGINEER SENT COMMUNICATION THAT WILL COUNTY DOT SAID THE GUARDRAIL REPAIR ON WILMINGTON ROAD IS THEIR RESPONSIBILITY AND THEY ARE PUTTING OUT A COUNTYWIDE CONTRACT FOR REPAIRS IN FEBRUARY OR MARCH AND THIS LOCATION IS ON THE LIST, SO IT SHOULD GET REPAIRED IN THE NEXT FEW MONTHS. THE RATHJE ROAD LIFT STATION GENERATOR FINAL PAYOUT REQUEST TO OUTSEN ELECTRIC – THE PROJECT IS COMPLETE AND ENDED UP UNDER BUDGET. HE WILL UPDATE THE BOARD AT THE NEXT MEETING REGARDING THE RATHJE ROAD EXTRA FUNDING.

THE PEOTONE CAR CLUB HAS SUBMITTED APPLICATIONS FOR THE 31st ANNUAL CAR SHOW SPECIAL EVENT, A ONE-DAY LIQUOR LICENSE (FOR OPEN ALCOHOL IN THE STREETS), AND AN AMPLIFIER PERMIT FOR THE ANNUAL CAR SHOW ON JULY 28, 2018, FROM 9:00 A.M. TO 9:00 P.M. WITH STREET CLOSURES OF MAIN STREET FROM RAILROAD STREET TO FIRST STREET; SECOND STREET FROM MAIN STREET TO CRAWFORD STREET; AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET.

**PEOTONE CAR SHOW
SPECIAL EVENT
1 DAY LIQUOR
AMPLIFIER**

MOTION BY BOWDEN, SECONDED BY MARCH TO APPROVE THE SPECIAL EVENT PERMIT FOR THE PEOTONE CAR CLUB ON JULY 28, 2018, FROM 9:00 A.M. TO 9:00 P.M. WITH STREET CLOSURES OF MAIN STREET FROM RAILROAD STREET TO FIRST STREET; SECOND STREET FROM MAIN STREET TO CRAWFORD STREET; AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET. BOWDEN, MARCH, JONES, MAREVKA, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE ONE DAY LIQUOR LICENSE FOR THE PEOTONE CAR SHOW SPECIAL EVENT ON JULY 28, 2018, FROM 9:00 A.M. TO 9:00 P.M. FOR OPEN ALCOHOL IN THE DESIGNATED AREA. JONES, HAMM, BOWDEN, HACK, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY HACK, TO APPROVE THE AMPLIFIER LICENSE FOR THE JULY 28, 2018, ANNUAL CAR SHOW FROM 9:00 A.M. TO 9:00 P.M. HAMM, HACK, MAREVKA, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

OUTSEN ELECTRIC HAS REQUESTED THE FINAL PAYOUT OF \$19,075.00 FOR THE WORK COMPLETED ON THE RATHJE ROAD LIFT STATION GENERATOR PROJECT.

**OUTSEN ELECTRIC
PAY REQUEST / LIFT STATION
GENERATOR**

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE THE FINAL PAYOUT OF \$19,075.00 TO OUTSEN ELECTRIC FOR THE WORK COMPLETED ON THE RATHJE ROAD LIFT STATION GENERATOR PROJECT. HACK, BOWDEN, HAMM, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE BOARD REVIEWED THE RAFFLE LICENSE APPLICATION ASSEMBLED BY THE CLERK AND THE CHIEF. THE BOARD DISCUSSED ADDING TO THE APPLICATION REFERENCE TO ATTACHING A COPY OF THE APPLICANTS BOND. THE CLERK EXPLAINED THAT A COPY OF THE RAFFLE ORDINANCE WAS GIVEN OUT WITH THE RAFFLE LICENSE APPLICATION. THE BOARD DECIDED THAT REFERENCE TO THE BOND IN THE ORDINANCE WAS ENOUGH. THE BOARD APPROVED THE RAFFLE LICENSE APPLICATION.

RAFFLE APPLICATION

THE WILL COUNTY FARM BUREAU SUBMITTED A RAFFLE LICENSE APPLICATION FOLLOWING THE PASSAGE OF THE RAFFLE ORDINANCE. THE EVENT WAS SCHEDULED FOR JANUARY 27, 2018.

**RAFFLE LICENSE
WILL COUNTY FARM BUREAU**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE RAFFLE LICENSE AS SUBMITTED BY THE WILL COUNTY FARM BUREAU. MARCH, MAREVKA, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS SUBMITTED A RAFFLE LICENSE APPLICATION FOR MULTIPLE RAFFLES.

**RAFFLE LICENSE
AMERICAN LEGION**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE APPLICATION AS SUBMITTED BY THE PEOTONE AMERICAN LEGION FOR MULTIPLE RAFFLES. MAREVKA, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED CONTACTING COUNTY IN REFERENCE TO REPAIRING A BIG DIP IN THE ROAD BY THE FIRE STATION.

GENERAL DISCUSSION

THE RAILROAD TRACKS ON CRAWFORD AVE. ARE GETTING BAD AGAIN. THE RAILROAD SHOULD BE CONTACTED FOR REPAIRS.

THE NEW DPW BUILDING ON RATHJE ROAD WAS DISCUSSED. THE DEPARTMENT RAN OUT OF BUDGETED FUNDS TO FINISH THE PUNCH LIST ITEMS. THE BUILDING IS CURRENTLY BEING USED FOR STORAGE.

MS. BORMET FROM THE LIBRARY THANKED THE VILLAGE FOR KEEPING THE STREETS OPEN DURING THE RECENT SNOW FALL.

THE PRESIDENT REMINDED THE RESIDENTS THAT THERE IS NO PARKING ON THE STREETS AFTER A TWO-INCH SNOW FALL AND NOT TO BLOW OR PLOW THE DRIVEWAY/SIDEWALK SNOW IN TO THE STREETS.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE WAS ASKED TO REVIEW THE PERSONNEL POLICY MANUAL FOR UPDATES AND TO ADD A SOCIAL MEDIA POLICY. TRUSTEE MARCH SUGGESTED THAT THE BOARD DISCUSS THE ISSUE AT THE NEXT COMMITTEE OF THE WHOLE MEETING.

THE PRESIDENT ANNOUNCED THAT THE RUMORS CIRCULATING THAT THE REASON THE MEXICAN RESTAURANT CLOSED AND THE REASON THE NEW OWNER OF THE BUILDING ON SECOND STREET NEVER REOPENED WAS THAT THE VILLAGE DENIED LIQUOR LICENSES. THE RUMOR IS INCORRECT. NEITHER BUSINESS OWNER SUBMITTED A LIQUOR LICENSE APPLICATION.

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:20 P.M. MAREVKA, JONES, MARCH, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk