THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

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, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. BORGO, MR. PARKER, MR. BENNETT, MR. JONES, AND MS. MOORE.

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

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

PUBLIC COMMENT - MR. BENNETT WAS PRESENT TO VOICE HIS CONCERN REGARDING BACK YARD AND BASEMENT FLOODING AT HIS PROPERTY ON CORNING AVENUE WHEN WE EXPERIENCE HEAVY RAIN. HE STATED THAT HE HAS BROUGHT IN DIRT TO ELEVATE HIS PROPERTY APPROXIMATELY 18 INCHES, BUT THE EFFORT HAS NOT HELPED. HE ASKED THE VILLAGE TO PUT IN A BYPASS TO DIRECT THE WATER TO THE CORNING AVENUE STORM SEWER. THE PRESIDENT DIRECTED THE VILLAGE ENGINEER AND THE STREETS MANAGER TO LOOK AT THE SITUATION AND DISCUSS IT AT THE NEXT PUBLIC WORKS COMMITTEE MEETING.

ENGINEER REPORT - THE ELECTRIC POLES ON RTE. 50 ARE NOW BEING RELOCATED. AT&T AND COMCAST WILL ATTACH THEIR LINES TO THE POLES AND THEN THE CONTRACTOR CAN START ON THE RTE. 50 PROJECT.

THE 2018/2019 BUDGET HAS BEEN PREPARED AND DISCUSSED.

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO APPROVE THE 2018/2019 VILLAGE OF PEOTONE BUDGET. MAREVKA, BOWDEN, JONES, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MS. MOORE OF GAME ON BAR & GRILL HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT FOR A BIKE RUN ON APRIL 29, 2018, WITH STREET CLOSURES.

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE BIKE RUN SPECIAL EVENT WITH THE STREET CLOSURE OF NORTH ST. FROM SECOND ST. TO RAILROAD ST. TO DIRECT THE MOTORCYCLES TO PARK ON RAILROAD STREET BEHIND GAME ON. MAREVKA, JONES, BOWDEN, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE C-2 LIQUOR LICENSE FOR THE JUNE 22 & 23, 2018, CHAMBER OF COMMERCE SPECIAL EVENT IN THE DOWNTOWN AREA WITH ALCOHOL SALES TO CEASE AT 10:30 P.M. BOWDEN, JONES, MAREVKA, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO APPROVE THE AMPLIFIER PERMIT FOR THE PEOTONE CHAMBER OF COMMERCE SPECIAL EVENT ON JUNE 22 & 23, 2018. MAREVKA, BOWDEN, JONES, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE SPECIAL EVENT ON JUNE 22 & 23, 2018, WITH THE STREET CLOSURES OF MAIN ST. FROM RAILROAD ST. TO FIRST ST.; SECOND ST. FROM MAIN ST. TO CRAWFORD ST.; AND NORTH ST. FROM RAILROAD TO ST. TO FIRST ST. JONES, MAREVKA, BOWDEN, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MR. BORGO WAS PRESENT TO ANSWER BOARD QUESTIONS REGARDING THE PROPOSED 7-UNIT APARTMENT BUILDING ON WEST STREET.

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO PASS RESOLUTION 17-R12 – A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR WEST STREET APARTMENTS RESUBDIVISION (451 & 471 S. WEST STREET). MAREVKA, BOWDEN, JONES, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ACCEPT THE PLANNING AND ZONING COMMISSION FINDING OF FACTS AND TO ADOPT ORDINANCE 17-29 – AN ORDINANCE APPROVING CERTAIN VARIATIONS RELATED TO THE CONSTRUCTION OF A 7-UNIT APARTMENT BUILDING – 451 AND 471 S. WEST STREET – WILLIAM A. BORGO/MCT, INC. BOWDEN, MAREVKA, JONES, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

THE REVISED ORDINANCE REGARDING DONATION BOXES IN THE VILLAGE WAS DISCUSSED.

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 17-30 – AN ORDINANCE ADDING CHAPTER 124 (DONATION BOXES) TO TITLE XI (BUSINESS REGULATIONS) OF THE PEOTONE VILLAGE CODE REGARDING DONATION BOXES. BOWDEN, JONES, MAREVKA, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

A PROCLAMATION FOR ARBOR DAY WAS READ.

MOTION BY MAREVKA, SECONDED BY JONES, TO PROCLAIM APRIL 27, 2018, AS CELEBRATE ARBOR DAY. MAREVKA, JONES, BOWDEN, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO TABLE THE COMMITTEE RE-ORGANIZATION AND APPOINTMENT OF A PRO TEM UNTIL THE NEXT BOARD MEETING. BOWDEN, JONES, MAREVKA, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:55 P.M. JONES, MAREVKA, BOWDEN, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

RES. 17-R12
FINAL PLAT / BORGO

ORD. 17-29
VARIANCE / BORGO

ORD. 17-30
DONATION BOXES

PROCLAMATION
ARBOR DAY

REORGANIZE COMMITTEES

ADJOURNMENT