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, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, MR. IVANOFF, MR. OSMOLSKI, MR. LIVENGOOD, MR. PETERSON, MS. MOORE, MS. HARPIN, AND MR. AMASKANE.

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE AUGUST 13, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, MARCH, PARKER, BOWDEN, AND HAMM VOTING AYE; JONES VOTING PRESENT; MOTION CARRIED.

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

PUBLIC COMMENT - NONE

ENGINEER REPORT - REGARDING THE STREET PROJECT, THE CONCRETE GRINDING HAS BEEN FINISHED AND THE PAVING SHOULD START TOMORROW.

THE ENGINEER STATED THAT THE DETOUR FOR THE RATHJE ROAD PROJECT WOULD BEGIN SEPTEMBER 7TH. HOPEFULLY RATHJE ROAD WILL BE FINISHED BY WINTER, BUT IF THAT IS NOT POSSIBLE, THE BINDER WOULD BE PAVED BY WINTER AND THE PROJECT FINISHED IN THE SPRING.

THE UTILITY RELOCATIONS SHOULD BE FINISHED SOON FOR THE RTE. 50 PROJECT.

THE ENGINEER INFORMED THE BOARD THAT THERE IS A CALL FOR 2019 SAFE ROUTES TO SCHOOL PROJECTS. THE BOARD DISCUSSED THE PEOTONE-WILMINGTON ROAD SIDEWALK/BIKE PATH THE PAST VILLAGE BOARDS HAD BEEN DISCUSSING FOR YEARS. A CROSSING LIGHT WAS DISCUSSED FOR PEOTONE-WILMINGTON ROAD IN CONJUNCTION WITH THE SIDEWALK/BIKE PATH. SUBMITTING AN APPLICATION FOR SIDEWALKS CLOSER TO THE ELEMENTARY SCHOOL FOR A BETTER CHANCE OF ATTAINING THE GRANT WAS DISCUSSED. MR. IVANOFF STATED THAT WILMINGTON ROAD WAS SLATED TO BE WIDENED INTO FOUR LANES AND INQUIRED IF THE SIDEWALK/BIKE PATH WOULD BE RUINED IF THAT HAPPENED. THE ENGINEER STATED THAT IF THE ROAD WAS WIDENED, THE SIDEWALK/BIKE PATH COULD POSSIBLY BE PART OF THEIR PROJECT. THE BOARD WAS SPLIT BETWEEN THE TWO PROJECTS. THE PRESIDENT WOULD REACH OUT TO THE SCHOOL AND FIND OUT WHICH STREETS CLOSE TO THE ELEMENTARY SCHOOL THE CHILDREN USED MOST.

THE BOARD HAD REVIEWED AND DISCUSSED PROPOSALS FROM GMT LLC AND GovHR AT PREVIOUS MEETINGS. GovHR GAVE A PRESENTATION AT THE COMMITTEE OF THE WHOLE MEETING PRIOR TO THE BOARD MEETING. THE BOARD DECIDED TO HAVE GMT LLC GIVE A PRESENTATION. A SPECIAL MEETING WILL BE SCHEDULED.

MOTION BY BOWDEN, SECONDED BY HAMM, TO TABLE CONSIDERATION OF THE PROPOSALS FROM GMT LLC AND GovHR IN REGARD TO THE VACANT VILLAGE ADMINISTRATOR POSITION UNTIL THE NEXT BOARD MEETING. BOWDEN, HAMM, PARKER, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.
THE PEOTONE HISTORICAL SOCIETY SUBMITTED A SPECIAL EVENT REQUEST FOR THE MILL FESTIVAL ON SEPTEMBER 16, 2018, WITH STREET CLOSURE ON CORNING AVE.

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MILL FEST SPECIAL EVENT ON SEPTEMBER 16, 2018, WITH THE STREET CLOSURE OF THE NORTH HALF OF CORNING AVENUE FROM CONRAD STREET TO MILL STREET. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL SUBMITTED A REQUEST FOR APPROVAL OF THE HOMECOMING PARADE AND THE PARADE ROUTE FOR SEPTEMBER 14, 2018, BEGINNING AT 4:00 P.M.

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE HOMECOMING PARADE EVENT AND THE PARADE ROUTE. MAREVKA, HAMM, BOWDEN, PARKER, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

A RAFFLE LICENSE APPLICATION WAS SUBMITTED BY WILL COUNTY FARM BUREAU FOR AG EDUCATION PURPOSES / SCHOLARSHIPS TO BE HELD AT THE WILL COUNTY FAIR, AUGUST 22-26, 2018. THE APPLICATION WAS SUBMITTED AFTER THE LAST BOARD MEETING.

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE RAFFLE LICENSE FOR WILL COUNTY FARM BUREAU WHICH WAS HELD AUGUST 22-26, 2018. MAREVKA, PARKER, HAMM, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

A HOME OCCUPATION PERMIT APPLICATION WAS SUBMITTED BY JENNA HARPIN, 208 W. MAIN STREET, TO OPERATE A HAIR SALON IN HER HOME. MS. HARPIN WAS PRESENT TO EXPLAIN HER BUSINESS AND ANSWER THE BOARD’S QUESTIONS. THE BOARD DISCUSSED THE APPLICATION AND THE RESTRICTIONS OUTLINED IN THE VILLAGE ORDINANCE PERTAINING TO HOME OCCUPATIONS. TRUSTEE JONES WAS AGAINST HOME OCCUPATION PERMITS. HE QUESTIONED THAT IF EVERYONE HAD A HOME BUSINESS, WOULD THE RESIDENTIAL ZONING THEN CHANGE TO BUSINESS?

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE HOME OCCUPATION PERMIT FOR J. HARPIN, 208 W. MAIN STREET FOR A HAIR SALON. MAREVKA, HAMM, BOWDEN, AND MARCH VOTING AYE; PARKER VOTING PRESENT; JONES VOTING NO; MOTION CARRIED.

THE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA HAVE REQUESTED APPROVAL TO SOLICIT IN THE VILLAGE FOR FALL PRODUCTS ON OCTOBER 1-21, 2018, AND COOKIE SALES JANUARY 1-21, 2019.

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO APPROVE THE GIRL SCOUTS REQUEST TO SOLICIT IN THE VILLAGE FOR FALL PRODUCTS ON OCTOBER 1-21, 2018, AND COOKIE SALES ON JANUARY 1-21, 2019. BOWDEN, MAREVKA, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MS. MOORE / GAME ON BAR & GRILL WAS PRESENT TO EXPLAIN HER REQUEST FOR A SPECIAL EVENT ON SEPTEMBER 8, 2018, FOR A BIKE RUN FOR THE PARKLAWN CHARITY. SHE ALSO REQUESTED THE EXTENSION OF HER BEER GARDEN FOR THE EVENT AND POSSIBLE CLOSURE OF THE ENTRANCE TO NORTH STREET FROM RAILROAD STREET. THE BOARD DISCUSSED HER REQUEST AND THE CLOSING OF RAILROAD STREET. PRESIDENT CROSS STATED THAT CHIEF MORT HAD NO PROBLEM WITH THE EVENT PROVIDING MS. MOORE DISCUSSED THE DETAILS WITH HIM.
MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE SPECIAL EVENT PERMIT FOR V. MOORE / GAME ON BAR & GRILL, 115 N. SECOND STREET, ON SEPTEMBER 9, 2018, FOR A BIKE RUN FOR PARKLAWN CHARITY, TO EXTEND THE BEER GARDEN AREA, AND TO CLOSE RAILROAD STREET; PROVIDING SHE MEET WITH THE POLICE CHIEF TO WORK OUT THE DETAILS. JONES, MARCH, PARKER, HAMM, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

TRUSTEE MARCH INQUIRED OF THE CODE ENFORCEMENT OFFICER, MR. IVANOFF, REGARDING THE STATUS OF THE HOUSE ON GARFIELD WHICH WAS MENTIONED IN THE AUGUST REPORT. MR. IVANOFF EXPLAINED THAT THE OWNERS HAVE BEEN BRINGING THE PROPERTY INTO COMPLIANCE. TRUSTEES STATED THAT FURNITURE REFINISHING WAS BEING DONE IN THE FRONT YARD AND THE NEIGHBORS WERE COMPLAINING. MR. IVANOFF STATED THAT THE OWNERS HAVE NO HOME OCCUPATION PERMIT AND THEY HAVE BEEN NOTIFIED TO STOP.

TRUSTEE HAMM SPOKE IN REGARD TO THE LANDSCAPE ISSUE DISCUSSED AT THE COMMITTEE OF THE WHOLE MEETING AND WONDERED IF THINGS WERE FALLING THROUGH THE CRACKS WITH SAFE BUILT INSPECTION COMPANY. THE PRESIDENT THOUGHT THAT THE BUILDER NEEDED TO MAKE IT CLEAR TO ANY FUTURE HOME PURCHASERS WHO WOULD BE RESPONSIBLE FOR THE SOD IN THE FRONT AND SIDES OF THE PROPERTY.

THE CHAMBER EVENT, THE CONCERT IN THE PARK, WAS PHENOMENAL ACCORDING TO THE TRUSTEES.

MOTION BY JONES, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:45 P.M. JONES, PARKER, HAMM, BOWDEN, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

ADJOURNMENT

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Donna Werner
Village Clerk