VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 9, 2019

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, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, ATTORNEY, AND ENGINEER.

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE AUGUST 26, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, MARCH, BOWDEN, PARKER, AND HAMM VOTING AYE; JONES VOTING PRESENT; MOTION CARRIED.

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

PUBLIC COMMENT - NONE

ADMINISTRATOR REPORT - NONE

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE


MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE PAYOUT OF $52,176.37 TO J&J NEWELL FOR WORK COMPLETED REGARDING THE 2019 SIDEWALK PROJECT. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER 150, SECTION 157.037 OF TITLE XV TO ADD A FENCE VARIATION FEE OF $25.00.

MOTION BY BOWDEN, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-35 – AN ORDINANCE AMENDING TITLE XV “LAND USAGE”, CHAPTER 150, SECTION 157.037 FEE FOR FENCE VARIATION “BUILDING. BOWDEN, PARKER, HAMM, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER 153 “SIGNS AND AWNINGS” OF TITLE XV TO ESTABLISH A SIGN VARIATION FEE OF $100.00.

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 19-36 – AN ORDINANCE AMENDING TITLE XV “LAND USAGE”, CHAPTER 153 “SIGNS AND AWNINGS” IN THE VILLAGE OF PEOTONE CODE OF ORDINANCES TO ESTABLISH A FEE FOR A VARIANCE APPLICATION. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.
THE RESOLUTIONadopts written design standards for small wireless facilities.

Motion by March, secondee by Bowden, to pass Resolution 19-R09 – a resolution adopting written design standards for small wireless facilities. March, Bowden, Hamm, Parker, Jones, and Marevka voting Aye; Motion carried.

The resolution approves the updated investment policy for the investment of public funds.

Motion by March, secondee by Hamm, to pass Resolution 19-R10 – a resolution approving investment policy. March, Hamm, Parker, Bowden, Marevka, and Jones voting Aye; Motion carried.

The Mill Fest will be held this weekend.

The discussion regarding the new cannabis legislation and licensing will be discussed again at the next Committee of the Whole meeting.

Motion by Parker, secondee by Jones, to adjourn the regular meeting of the Peotone Village Board of Trustees at 7:25 P.M. Parker, Jones, Hamm, Bowden, March, and Marevka voting Aye; Motion carried.