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 CLERK, INTERIM ADMINISTRATOR, ATTORNEY, ENGINEER, MS. MOORE, MS. REGAS, MR. GERSCH, PEOTONE BOY SCOUTS, PEOTONE GIRL SCOUTS, MS. KOLBERG, AND MS. HAMANN.

MOTION BY MARCH, SECONDED BY MAREVKs, TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, MAREVKa, JONES, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

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

PUBLIC COMMENT - NONE

ENGINEER REPORT - THE RTE. 50 PROJECT HAS FINALLY STARTED. THE SAFE ROUTES TO SCHOOL GRANT WAS DISCUSSED. THE CONSENSUS OF THE BOARD WAS TO PROCEED WITH THE GRANT APPLICATION FOR THE WILMINGTON ROAD SIDEWALK/BIKE PATH.

THE RATHJE ROAD RESURFACING PROJECT IS MOVING ALONG. THE SIDEWALK ON JOUIET ROAD WAS DISCUSSED. THE CONSENSUS OF THE BOARD WAS TO ELIMINATE THAT SIDEWALK AND INSTALL SIDEWALK ON OAK STREET INSTEAD IN CONJUNCTION WITH THE RATHJE ROAD PROJECT.

A PROCLAMATION WAS READ BY THE VILLAGE PRESIDENT COMMENDING CYNDY REGAS AND DANIEL GERSCH FOR THEIR EXEMPLARY ACTION IN SAVING THE LIFE OF AN UNCONSCIOUS CYCLIST ON THE RAILROAD TRACKS. MS. REGAS AND MR. GERSCH WERE PRESENTED WITH THE PROCLAMATION AND AN AWARD CERTIFICATE IN RECOGNITION OF OUTSTANDING CITIZEN ACHIEVEMENT WITH THE VERY SPECIAL BLUE VILLAGE PIN.

MS. MOORE OF GAME ON BAR & GRILL, LOCATED AT 115 N. SECOND STREET, SUBMITTED A SPECIAL EVENT REQUEST FOR A TAILGATE PARTY AND THE PARTIAL CLOSURE OF RAILROAD STREET ON OCTOBER 12, 2018.

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT AS SUBMITTED BY MS. MOORE FOR THE TAILGATE PARTY AND THE PARTIAL CLOSURE OF RAILROAD STREET BEHIND GAME ON BAR & GRILL LOCATED AT 115 N. SECOND STREET ON OCTOBER 12, 2018, FROM 4:00 P.M. TO 6:00 P.M. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE PEOTONE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE SELLING SPAGHETTI DINNER TICKETS AS A GROUP ON OCTOBER 22, 2018, AND OCTOBER 29, 2018, AND INDIVIDUALLY UNTIL THE WEEK OF THE NOVEMBER 3, 2018, SPAGHETTI DINNER. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE PEOTONE GIRL SCOUT SERVICE UNIT 714 HAS SUBMITTED A REQUEST TO CANVASS THE VILLAGE DISTRIBUTING BAGS FOR THE HELPING HANDS FOOD Pantry ANNUAL FOOD DRIVE ON OCTOBER 19-20, 2018, AND OCTOBER 27, 2018 TO COLLECT THE BAGS.

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE PEOTONE GIRL SCOUT SERVICE UNIT 714 REQUEST TO CANVASS THE VILLAGE DISTRIBUTING HELPING HANDS FOOD PANTRY BAGS ON OCTOBER 19-21, 2018, AND COLLECTING THE BAGS ON OCTOBER 27, 2018, FOR THE ANNUAL FOOD DRIVE. MAREVKA, PARKER, MARCH, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.


THE RESOLUTION APPROVES THE USE ON AN INSURED CASH SWEEP SERVICE ACCOUNT FOR THE PROCEEDS OF THE WATER AND SEWER SYSTEMS SALE TO BE DEPOSITED AT FIRST COMMUNITY BANK AND TRUST. THE BOARD DISCUSSED THAT THE FUNDS WOULD BE INSURED, THE FUNDS WOULD BE ACCESSIBLE, AND THAT THE INTEREST RATE WOULD NOT BE LOCKED IN.

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 18-R04 – A RESOLUTION APPROVING USE OF AN INSURED CASH SWEEP SERVICE ACCOUNT FOR DEPOSIT OF THE PROCEEDS OF THE SALE OF THE VILLAGE'S WATER AND WASTEWATER SYSTEMS, APPROVING FIRST COMMUNITY BANK AND TRUST AS A DEPOSITORY INSTITUTION FOR SUCH SERVICE AND FOR OTHER ACCOUNTS OF THE VILLAGE OF PEOTONE, AND DESIGNATING AUTHORIZED SIGNATORIES FOR SUCH ACCOUNTS. THE RESOLUTION WILL BE CORRECTED TO REQUIRE TWO SIGNATURES FOR THE WITHDRAWAL OF FUNDS. BOWDEN, JONES, MARCH, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.
THE HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE HAVE HISTORICALLY BEEN SET FOR 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31st.

MOTION BY MAREVKA, SECONDED BY PARKER, TO SET THE HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE OF PEOTONE FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31st.

MAREVKA, PARKER, HAMM, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

TRUSTEE MARCH INQUIRED WHEN BRANCH PICK-UP ENDED. THE PRESIDENT STATED THAT HE WOULD FIND OUT.

TRUSTEE HAMM INQUIRED HOW THE GAMING CAFÉ WAS COMING ALONG. THE PRESIDENT STATED THAT HE DID NOT KNOW BUT HE WOULD INQUIRE.

MOTION BY HAMM, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. HAMM, PARKER, MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

Donna Werner
Village Clerk