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 7:48 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

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.

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.

PUBLIC COMMENT - NONE

CHIEF - NONE

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.

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.

PEOTONE CAR SHOW SPECIAL EVENT
1 DAY LIQUOR AMPLIFIER
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 RATHIE ROAD LIFT STATION GENERATOR PROJECT.

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


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.

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.

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

THE NEW DPW BUILDING ON RATHIE 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.


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