

VILLAGE OF PEOTONE

VILLAGE BOARD

MINUTES OF MAY 23, 2011

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

PLEDGE OF ALLEGIANCE

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, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE REICHERT AND TRUSTEE RUSSELL WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. SEA, MR. LENET, MR. COLLINS, MS. PRIUM, AND MR. BOWEN.

ROLL CALL

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE MAY 9 , 2011, REGULAR VILLAGE BOARD MEETING AND THE MAY 9, 2011, PUBLIC HEARING AS WRITTEN. WICKER, FORSYTHE, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; LIBERATORE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

C/C & TREAS REPORTS

ENGINEER REPORT -THE ENGINEER UPDATED THE BOARD REGARDING THE COMMUNICATIONS WITH IDOT. THE TRAFFIC LIGHT IS STILL UNDER REVIEW. IF THERE IS NO RESPONSE BY NEXT WEEK, WE WILL CONTACT DUGAN.

ENGINEER REPORT

MR. KONING STATED THAT WE WILL BE READY TO GO OUT FOR BIDS FOR THE HAUERT STREET GENERATOR SOON.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE THE BUSINESS REGISTRATION FOR J. ROBINS d/b/a IZE VISION CENTER LLC, LOCATED AT 116 N. SECOND STREET. WICKER, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

BUSINESS REGISTRATION IZE VISION CENTER

MOTION BY FORSYTHE, SECONDED BY CALLAHAN, TO APPROVE THE HOME OCCUPATION PERMIT FOR JOSH LINK d/b/a RARE CHOICE GAMES TO BE LOCATED AT 425 S. THIRD STREET. FORSYTHE, CALLAHAN, WICKER, AND LIBERATORE VOTING AYE; MOTION CARRIED.

HOME OCCUPATION RARE CHOICE GAMES

ST. PAUL THE APOSTLE CATHOLIC CHURCH HAS REQUESTED A SPECIAL EVENT PERMIT FOR A EUCHARISTIC PROCESSION ON SUNDAY, JUNE 26, 2011, FROM

EUCHARISTIC PROCESSION

11:20 A.M. TO 12:30 P.M. STREET CLOSURES ARE REQUESTED FOR CONRAD STREET, BETWEEN THE CHURCH PARKING LOT AND CRAWFORD STREET, AND CRAWFORD STREET, BETWEEN CONRAD STREET AND WEST STREET.

6/26/11

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT REQUEST FOR ST. PAUL THE APOSTLE CATHOLIC CHURCH FOR THE EUCHARISTIC PROCESSION ON JUNE 26, 2011, FROM 11:20 A.M. TO 12:30 P.M. WITH THE STREET CLOSURES OF CONRAD STREET

FROM THE CHURCH PARKING LOT TO CRAWFORD STREET AND CRAWFORD STREET FROM CONRAD STREET TO WEST STREET. WICKER, FORSYTHE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

THE PEOTONE CAR CLUB AND THE PEOTONE AMERICAN LEGION HAVE REQUESTED A SPECIAL EVENT PERMIT FOR THE ANNUAL CAR CRUISE AND CAR SHOW ON JULY 30, 2011, FROM NOON UNTIL 10:00 P.M. STREET CLOSURES ARE REQUESTED FOR MAIN STREET FROM RAILROAD STREET TO WEST STREET, NORTH STREET FROM RAILROAD STREET TO WEST STREET, SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND FIRST STREET FROM MAIN STREET TO CRAWFORD STREET. THE REQUEST INCLUDES PERMISSION FOR ALCOHOL ON THE SIDEWALKS OF THE CLOSED AREA, AN AMPLIFIER PERMIT, AND APPROVAL OF THE CRUISE ROUTE. THE CRUISE ROUTE WILL BE FROM SECOND STREET TO CRAWFORD STREET, WEST ON CRAWFORD STREET TO CONRAD STREET, SOUTH ON CONRAD STREET TO CORNING AVENUE, WEST ON CORNING AVENUE TO MILL STREET, SOUTH ON MILL STREET TO GARFIELD AVENUE, EAST ON GARFIELD AVENUE TO WEST STREET, NORTH ON WEST STREET TO MAIN STREET AND RETURNING TO SECOND STREET.

SPECIAL EVENT

**CAR CRUISE
7/30/11**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE JULY 30, 2011, SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE CAR CLUB AND THE PEOTONE AMERICAN LEGION FOR THE ANNUAL CAR SHOW / CRUISE FROM NOON TO 10:00 P.M. WITH THE STREET CLOSURES AS OUTLINED, THE CRUISE ROUTE AS PRESENTED, AND TO APPROVE THE AMPLIFIER PERMIT FOR THE EVENT. WICKER, FORSYTHE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

AMPLIFIER

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE PEOTONE CAR CLUB AND PEOTONE AMERICAN LEGION REQUEST FOR ALCOHOL ON THE MAIN STREET, SECOND STREET, AND NORTH STREET SIDEWALKS DURING THE JULY 30, 2011, ANNUAL CAR SHOW / CRUISE FROM NOON UNTIL 10:00 P.M. FORSYTHE, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ALCOHOL

MR. BOWEN OF 1027 BONNIE LANE HAS REQUESTED A SPECIAL EVENT PERMIT FOR A BLOCK PARTY ON JULY 30, 2011, FROM 2:00 P.M. TO 10:00 P.M. WITH THE STREET CLOSURE FROM 1021 BONNIE LANE TO 1048 BONNIE LANE.

**SPECIAL EVENT
BLOCK PARTY
7/30/11**

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO APPROVE THE SPECIAL EVENT AS REQUESTED BY MR. BOWEN FOR A BLOCK PARTY ON JULY 30, 2011 (WITH A RAIN DATE OF AUGUST 6, 2011) FROM 2:00 P.M. TO 10:00 P.M. WITH THE STREET CLOSURE FROM 1021 BONNIE LANE TO 1048 BONNIE LANE. FORSYTHE, LIBERATORE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. COLLINS HAS PETITIONED FOR A ZONING CHANGE AT 422 GOVERNORS HIGHWAY. THE PARCEL IS CURRENTLY ZONED B-3. THE ZONING CHANGE TO B-2 WOULD BE MORE COMPATIBLE WITH THE LOT SIZE AND CONFIGURATION. A B-2 ZONING WOULD ALSO ACCOMMODATE A LARGER VARIETY

ORD 11-04

**REZONE 422 GOV HWY
B-3 TO B-2**

OF USES. THE PLANNING/ZONING COMMISSION HAS DEVELOPED A FINDINGS OF FACT AND HAS FORWARDED A FAVORABLE RECOMMENDATION FOR THE ZONING CHANGE TO THE VILLAGE BOARD.

MOTION BY WICKER, SECONDED BY CALLAHAN, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 11-04 – AN ORDINANCE GRANTING A REZONING FROM B-3 TO B-2 AT 422 GOVERNORS HIGHWAY, PEOTONE, ILLINOIS. WICKER, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

THE FIVE YEAR CAPITAL IMPROVEMENT PLAN IS A PLANNING DOCUMENT OUTLINING PROJECTS IN THE VARIOUS DEPARTMENTS. THE PLAN IS SUBJECT TO REVIEW AND

RES 11-R8

REVISIONS. A RESOLUTION IS NEEDED TO ADOPT THE 2011-2015 PROGRAM/CAPITAL IMPROVEMENT PLAN.

MOTION BY LIBERATORE, SECONDED BY WICKER, TO PASS RESOLUTION 11-R8 – A RESOLUTION ENDORSING THE FY 2011-2015 PROGRAM/CAPITAL IMPROVEMENT PLAN. LIBERATORE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

2011-2015 CAPITAL IMPROVEMENT PLAN

THE DOWNTOWN DEVELOPMENT PLAN IS PART OF THE OVERALL PLANNING PROCESS. MR. LENET OF LCT DESIGN GROUP LLC HAS SUBMITTED A PROPOSAL TO DEVELOP A DOWNTOWN PLAN. THE PROPOSAL FOR THE SCOPE OF WORK IS NOT TO EXCEED \$9,500.00. A RESOLUTION IS NEEDED TO ACCEPT THE PROPOSED PLAN.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO PASS RESOLUTION 11-R9 – A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM LCT DESIGN GROUP LLC FOR CERTAIN SERVICES RELATED TO DOWNTOWN REDEVELOPMENT PLAN. THE PLAN IS NOT TO EXCEED \$9,500.00. WICKER, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**RES 11-R9
DOWNTOWN DEVELOPMENT
LENET**

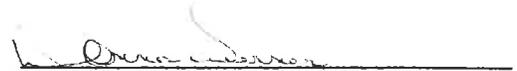
PRESIDENT DURAN ANNOUNCED HIS APPOINTMENT OF ROBERT RADEMACHER TO FILL THE VACANCY (TERM TO EXPIRE MAY, 2013), REAPPOINTMENT OF JIM NESBITT (TERM TO EXPIRE MAY, 2015), AND KAY HOFFMAN (TERM TO EXPIRE MAY, 2015) TO SERVE ON PLANNING/ZONING. PRESIDENT DURAN ANNOUNCED HIS APPOINTMENT OF JERRY BAKER TO FILL A VACANCY (TERM TO EXPIRE MAY, 2012) AND REAPPOINTMENT OF DAVID ROCK (TERM TO EXPIRE MAY, 2013) TO SERVE ON THE POLICE PENSION BOARD.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO CONFIRM THE APPOINTMENT AND REAPPOINTMENTS OF KAY HOFFMAN, JIM NESBIT, AND ROBERT RADEMACHER TO SERVE ON THE PLANNING/ZONING COMMISSION AND THE APPOINTMENT AND REAPPOINTMENT OF DAVID ROCK AND JERRY BAKER TO SERVE ON THE POLICE PENSION BOARD. WICKER, LIBERATORE, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

APPOINTMENTS

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:29 P.M. LIBERATORE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk