

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 23, 2015

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. REICHERT, MR. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, THE POLICE CHIEF, MS. LINDEMANN, MS. KOCSIS, MR. CROSS, MR. MARCH, AND MR. JONES

ROLL CALL

MOTION BY HACK , SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE MARCH 9, 2015, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF "TRUSTEE FORSYTHE REQUESTED TIME FOR MORE RESEARCH". HACK, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK 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

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

TRUSTEE CALLAHAN REMINDED THE BOARD THAT WE NEED TO KEEP AN EYE ON THE POLICE PENSION FUND. THE EXPENDITURES ARE EXCEEDING THE CONTRIBUTION.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE ANNUAL COMMUNITY GARAGE SALE ON JUNE 13, 2015.

COMMUNITY GARAGE SALE

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE CHAMBER OF COMMERCE REQUEST FOR THE ANNUAL COMMUNITY GARAGE SALE ON JUNE 13, 2015, WITH THE SAME GUIDELINES AS IN THE PAST. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MS. KOCSIS SPOKE ON BEHALF OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE PLANNED FOR JULY 24, 2015. IN CONJUNCTION WITH THE MAIN EVENT, THEY HAVE PLANNED DOLLAR DAYS ON MAY 2, 2015, TO COLLECT DONATIONS AT VARIOUS LOCATIONS IN THE VILLAGE; TO PAINT THE TOWN PURPLE THE WEEK OF JULY 5, 2015; AND HAVE APPLIED FOR AN AMPLIFIER PERMIT FOR THE JULY 24, 2015, RELAY FOR LIFE EVENT.

RELAY FOR LIVE DOLLAR DAYS

MOTION BY HACK, SECONDED BY REICHERT, TO APPROVE THE DOLLAR DAYS FUNDRAISER IN CONNECTION WITH THE RELAY FOR LIFE AT VARIOUS LOCATIONS IN THE VILLAGE ON

MAY 2, 2015. HACK, REICHERT, HUPKE, WICKER, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE REQUEST TO PAINT THE TOWN PURPLE THE WEEK OF JULY 5, 2015, FOR THE RELAY FOR LIFE EVENT. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

**RELAY FOR LIFE
PAINT THE TOWN PURPLE**

MOTION BY WICKER, SECONDED BY HACK, TO APPROVE THE RELAY FOR LIFE SPECIAL EVENT AND TO APPROVE THE AMPLIFIER PERMIT FOR THE RELAY FOR LIFE EVENT ON JULY 24, 2015, AT THE PEOTONE JUNIOR HIGH SCHOOL. WICKER, HACK, CALLAHAN, FORSYTHE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

**RELAY FOR LIFE
SPECIAL EVENT / AMPLIFIER**

THE ILLINOIS MUNICIPAL LEAGUE AND THE WILL COUNTY GOVERNMENT LEAGUE HAVE ASKED MUNICIPALITIES TO PASS RESOLUTIONS OPPOSING THE REDUCTION IN THE LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) WHICH HAS BEEN PROPOSED BY THE GOVERNOR. THE BOARD DISCUSSED THE RESOLUTION AT THE LAST BOARD MEETING AND AT THE COMMITTEE OF THE WHOLE MEETING.

**RES. 14-R14
LGDF**

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 14-R14 - A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES. HUPKE, WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

A MORATORIUM ON THE DEVELOPMENT FEES WAS DISCUSSED AT A PREVIOUS MEETING. MORE RESEARCH HAS BEEN DONE. THE BOARD DISCUSSED THE MORATORIUM ON ALL FEES OR A PORTION OF THE FEES, AMENDING THE ANNEXATION AGREEMENTS, RESOLUTIONS FROM THE SCHOOL AND LIBRARY, REQUIRING A CERTIFICATION FROM THE DEVELOPER THAT THE CREDIT WOULD BE GIVEN TO THE HOME BUYER RATHER THAN THE VILLAGE ISSUING A REBATE. THE CONSENSUS OF THE BOARD WAS TO PLACE A MORATORIUM FOR TWO YEARS (WITH THE OPTION TO REVISIT ANNUALLY TO EXTEND OR STOP) ON THE VILLAGE PORTION OF THE DEVELOPMENT FEES, AND TO REQUIRE A CERTIFICATION FROM THE DEVELOPER/BUILDER STATING THAT THE DEVELOPMENT FEE AMOUNT WOULD BE CREDITED TO THE HOME BUYER. THE ATTORNEY WAS INSTRUCTED TO PREPARE THE APPROPRIATE DOCUMENTS FOR THE NEXT BOARD MEETING.

**DEVELOPMENT FEE
MORATORIUM**

MOST SECTIONS OF WEST STREET FROM JOLIET ROAD TO WILMINGTON ROAD ARE NO PARKING ON ONE SIDE OR THE OTHER OR BOTH, EXCEPT FOR THE SECTION BETWEEN CORNING AVENUE AND BLUE DEVIL DRIVE. AMENDING THE ORDINANCE TO NO PARKING ON BOTH SIDES OF WEST STREET FROM CORNING AVENUE AND WILMINGTON ROAD WAS DISCUSSED.

**ORD. 14-24
NO PARKING / WEST ST.**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADOPT ORDINANCE 14-24 – AN ORDINANCE AMENDING SECTION 72.01 TO CHAPTER 72 (PARKING REGULATIONS) OF TITLE VII OF THE CODE OF PEOTONE. FORSYTHE, WICKER, HUPKE, REICHERT, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ACCEPT THE RESIGNATION OF CODE ENFORCEMENT OFFICER KRYSOWATY EFFECTIVE MARCH 21, 2015. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**CODE ENFORCEMENT
RESIGNATION**

BRANCH PICK-UP BEGINS APRIL 6, 2015.

ANNOUNCEMENTS

A MEETING IS SCHEDULED FOR THE SOUTHWEST COALITION ON APRIL 10, 2015.

WATER BILLS WILL BE MAILED THE END OF MARCH.

EARLY VOTING IS AVAILABLE MONDAY THROUGH THURSDAY FROM MARCH 23 TO APRIL 2, 2015.

TRUSTEE HACK INQUIRED IF ANY MORE INFORMATION WAS AVAILABLE REGARDING THE WILMINGTON ROAD JURISDICTIONAL TRANSFER,

GENERAL DISCUSSION

THE ENGINEER EXPLAINED SRA AND FAU ROUTE DISTINCTION AND HOW THEY AFFECT GRANT FUNDS. THE ENGINEER IS STILL RESEARCHING THE STRICT GUIDELINES FOR THE INGRESS/EGRESS. IF THE VILLAGE TOOK RESPONSIBILITY FOR THE ROAD, WE WOULD ALSO BE RESPONSIBLE FOR THE MAINTENANCE, PLOWING, AND DRAINAGE ISSUES. THE ENGINEER STATED THAT WE COULD PETITION IDOT TO RELAX ON THE INGRESS/EGRESS ISSUE. THE ENGINEER WILL GET A CLARIFICATION ON THE SRA DESIGNATION.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:46 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk