

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF SEPTEMBER 22, 2014

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. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE REICHERT WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MS. ROJAS, AND MS. KNECHT.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, WICKER VOTING AYE; HACK VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, 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 - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE WILMINGTON ROAD LIFT STATION PROJECT HAS BEGUN.

ENGINEER REPORT

MS. ROJAS HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR THE MELTAWAY TO BE LOCATED AT 422-4 GOVERNORS HIGHWAY.

BUSINESS REGISTRATION THE MELTAWAY

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR JILLIAN ROJAS FOR THE MELTAWAY TO BE LOCATED AT 422-4 S. GOVERNORS HIGHWAY. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY KELLY KNECHT FOR SAVVY HAIR GALLERY AND SPA AT 427 S. GOVERNORS HIGHWAY. THE PROPERTY ZONING IS INDUSTRIAL. SOME OF THE BUSINESS AT THAT LOCATION WERE GRANDFATHERED IN, BUT THE PROPERTY WOULD BE BETTER SERVED WITH A BUSINESS ZONING. THE PROPERTY OWNERS WHICH HAVE BEEN CONTACTED WERE OPEN TO DISCUSSION ON THE MATTER. THE VILLAGE WOULD SUBMIT THE REZONING PETITION TO PLANNING/ZONING. P/Z WOULD FOLLOW THE ESTABLISHED PROTOCOL AND FORWARD A RECOMMENDATION TO THE VILLAGE BOARD.

DIRECTION TO P/Z REZONING

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO DIRECT PLANNING/ZONING TO REVIEW THE 447-423 PROPERTIES FOR A ZONING CHANGE AND FORWARD A RECOMMENDATION TO THE VILLAGE BOARD. FORSYTHE, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY KELLY KNECHT FOR SAVVY HAIR GALLERY AND SPA AT 427 S. GOVERNORS HIGHWAY. THE PROPERTY ZONING IS INDUSTRIAL AND THIS TYPE OF BUSINESS WOULD NOT BE PERMITTED. A MOTION HAS BEEN MADE TO DIRECT PLANNING/ZONING TO REVIEW THE REZONING OF THE AREA TO BUSINESS.

**BUSINESS REGISTRATION
SAVVY HAIR GALLERY & SPA**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION OF MS. KNECHT FOR SAVVY HAIR GALLERY TO BE LOCATED AT 427 S. GOVERNORS HIGHWAY CONDITIONAL UPON THE FUTURE CHANGE IN ZONING CLASSIFICATION FROM THE PLANNING/ZONING COMMISSION. FORSYTHE, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

TWO BIDS WERE RECEIVED FOR THE 2014 SIDEWALK PROGRAM; J & J NEWELL - \$50,833.75 AND DAVIS CONCRETE - \$66,236.75. J & J NEWELL WOULD NOT BE ABLE TO MEET THE COMPLETION DATE AND AWARDDING TO DAVIS WOULD MEAN CUTTING BACK ON THE SCOPE OF THE PROJECT. THE BOARD COULD REJECT ALL BIDS, WAIVE COMPETITIVE BIDDING, EXTEND THE COMPLETION DATE, AND REQUEST SEALED PROPOSALS OR REJECT THE BIDS AND NOT DO A SIDEWALK PROGRAM THIS YEAR. THE BOARD DISCUSSED THE OPTIONS AND SIDEWALKS IN NEED OF REPLACEMENT. THEY DISCUSSED NOT DOING A SIDEWALK PROGRAM THIS YEAR AND APPROPRIATING \$100,000.00 NEXT YEAR FOR THE SIDEWALK PROGRAM.

2014 SIDEWALK BIDS

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO REJECT ALL 2014 SIDEWALK PROGRAM BIDS. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

DURING THE 2014 PAVING PROJECT, THE CORNING STREET BRIDGE BY THE CEMETERY WILL BE CLOSED BEGINNING SEPTEMBER 29th FOR ONE TO TWO WEEKS.

ANNOUNCEMENTS

THE PAVING ON THE PARKING LOT AT THE JR. HIGH SCHOOL WILL BE DONE ON SATURDAYS.

WATER/SEWER BILLS WILL BE MAILED AT THE END OF SEPTEMBER.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:31 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk