

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MAY 12, 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 7:01 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, POLICE CHIEF, MS. BORMET, MS. PRIUM, AND MS. GREEN.

ROLL CALL

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE APRIL 28, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, 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 - MS. GREEN INFORMED THE BOARD THAT THE FARMERS MARKET IS LOW ON VENDORS. THEY PLAN TO DO THE CAR SHOW, THE LAST SATURDAY IN AUGUST, THE LAST SATURDAY IN SEPTEMBER, AND IF IT GOES WELL THE LAST SATURDAY IN OCTOBER.

PUBLIC COMMENT

MS. BORMET ANNOUNCED THAT THE SUMMER READING PROGRAMS WILL BE THE FIRST WEEK OF JUNE.

ON BEHALF OF JUDI AUSTELL, MR. GRAY EXPLAINED THAT THERE WAS A MIX UP FOR THE POPPY DAY DATE. MS. AUSTELL HAD PLANNED TO BE ON THE AGENDA FOR THE NEXT BOARD MEETING TO ASK APPROVAL FOR POPPY DAY SALES AT VARIOUS LOCATIONS IN THE VILLAGE. THE DATE REQUESTED FOR THE POPPY DAY SALES WILL BE MAY 24, 2014, FROM 8:00 A.M. TO NOON.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE POPPY DAY SALES FOR MAY 24, 2014, AT VARIOUS LOCATIONS IN THE VILLAGE, SUBJECT TO RATIFICATION AT THE NEXT BOARD MEETING. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

POLICE CHIEF REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – ROBINSON HAS RECEIVED MORE COMMENTS FROM IDOT REGARDING THE RTE. 50 TRAFFIC SIGNAL.

ENGINEER REPORT

MS. PRIUM WAS PRESENT TO REQUEST APPROVAL FOR THE ST. PAUL THE APOSTLE CATHOLIC CHURCH EUCHARISTIC PROCESSION ON JUNE 22, 2014, FROM 11:20 A.M. TO 12:30 P.M. THE REQUEST INCLUDES STREET CLOSURES OF CONRAD STREET BETWEEN THE ST. PAUL PARKING LOT TO CRAWFORD STREET AND CLOSING CRAWFORD STREET BETWEEN CONRAD STREET AND WEST STREET.

**SPECIAL EVENT
EUCHARISTIC PROCESSION**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE ST. PAUL THE APOSTLE CATHOLIC CHURCH EUCHARISTIC PROCESSION ON JUNE 22, 2014, FROM 11:20 A.M. TO

12:30 P.M. WITH THE STREET CLOSURES AS OUTLINED. WICKER, REICHERT, HUPKE, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. PRESTO HAS PETITIONED FOR A SPECIAL USE PERMIT TO CONDUCT AUTO REPAIRS AT 209 E. MAIN STREET. HE WOULD LIKE TO DO LIGHT MECHANICAL WORK INCLUDING ALTERNATORS, STARTERS, TUNE-UPS, ETC. PLANNING/ZONING HAS SENT A FAVORABLE RECOMMENDATION WITH STIPULATIONS.

**ORD. 14-01
SPECIAL USE / 209 E. MAIN**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 14-01 – AN ORDINANCE APPROVING SPECIAL USE 209 E. MAIN STREET, WILLIAM J. PRESTO III WITH THE STIPULATIONS NOTED BY PLANNING/ZONING. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. SHINN HAS PETITIONED FOR A SPECIAL USE PERMIT TO ALLOW A RESIDENCE ABOVE THE COMMERCIAL USE IN A B-1 BUSINESS DISTRICT LOCATED AT 120 W. NORTH STREET. PLANNING/ZONING HAS SENT A FAVORABLE RECOMMENDATION WITH STIPULATIONS.

**ORD. 14-02
SPECIAL USE / 120 W. NORTH**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 14-02 – AN ORDINANCE APPROVING ONE RESIDENTIAL DWELLING UNIT ABOVE A COMMERCIAL USE AT 120 W. NORTH STREET, JAMES D. SHINN, WITH THE STIPULATIONS NOTED BY PLANNING/ZONING. FORSYTHE, HUPKE, WICKER, REICHERT, AND HACK VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

A LEAK WAS DISCOVERED AT THE RATHJE ROAD WATER TOWER. AN INSPECTOR FROM PHOENIX FABRICATORS AND ERECTORS WAS SENT BY ROBINSON ENGINEERING TO INSPECT THE PROBLEM. IT WAS FOUND THAT A CRACK EXISTED IN THE BOWL NEAR THE TOP OF THE STANDPIPE. THE ESTIMATE FOR THE NEEDED REPAIRS WERE: MUD VALVE AND LEAK REPAIR-\$23,090.00, REMOVAL & REPLACE INSULATION - \$11,709.00, INSTALLATION OF AN EXPANSION JOINT -\$7,000.00 FOR A TOTAL OF \$41,799.00. DUE TO THE NATURE OF THE EMERGENCY, THE PRESIDENT, ADMINISTRATOR, AND WATER/SEWER MANAGER EXECUTED THE PROPOSAL FROM PHOENIX AND THE REPAIR WORK HAS BEGUN.

**EMERGENCY WATER TOWER
REPAIRS**

MOTION BY WICKER, SECONDED BY REICHERT, THAT THE BOARD FINDS THAT THE WORK ON THE WATER TOWER TO REPAIR THE CRACK, REPAIR EXPANSION FITTING, AND REPLACE INSULATION WAS IN RESPONSE TO AN EMERGENCY, AND THAT THE BOARD RATIFIES AND CONFIRMS THE CONTRACT WITH PHOENIX FABRICATORS AND ERECTORS TO COMPLETE THE REPAIRS AT THE ESTIMATE OF \$41,799.00. WICKER, REICHERT, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

THE NEXT VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING FALLS ON THE MEMORIAL DAY HOLIDAY.

MEMORIAL DAY SCHEDULE

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO CHANGE THE REGULARLY SCHEDULED MAY 26, 2014, VILLAGE BOARD MEETING TO MAY 27, 2014, AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS AND TO CANCEL THE COMMITTEE OF THE WHOLE MEETING. FORSYTHE, HUPKE, WICKER, REICHERT, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

A PUBLIC HEARING FOR THE APPROPRIATIONS HEARING WILL BE HELD MAY 27, 2014, AT 6:30 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS.

ANNOUNCEMENTS

WATER SERVICE SHUT-OFF FOR DELINQUENT PAYMENT IS SCHEDULED FOR MAY 13, 2014.

MOTION BY HUPKE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:28 P.M. HUPKE, REICHERT, CALLAHAN, FORSYTHE, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk