

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JUNE 11, 2012

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. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND MR. ZEBROWSKI.

ROLL CALL

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE MAY 29, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; LIBERATORE VOTING PRESENT; 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, 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

POLICE CHIEF REPORT - THE POLICE DEPARTMENT HAS BEGUN COMPARING THE SECRETARY OF STATE LIST OF THE VEHICLES REGISTERED IN THE VILLAGE TO THE VEHICLES WITH CURRENT VEHICLE STICKERS. POST CARDS WILL BE SENT TO RESIDENTS IN THE EVENT ANY VEHICLES HAVE CHANGED OWNERSHIP BUT STILL APPEAR ON THE STATE LIST. ENFORCEMENT WILL BEGIN AFTER LABOR DAY.

POLICE CHIEF REPORT

ENGINEER REPORT

ENGINEER REPORT – AGENDA ITEMS ONLY

DRALLE CHEVROLET HAS REQUESTED THE SALES TAX REBATE BE TABLED UNTIL FURTHER NOTICE.

DRALLE SALES TAX REBATE

CARSON & BARNES CIRCUS AND THE PEOTONE CHAMBER OF COMMERCE HAVE REQUESTED A SPECIAL EVENT PERMIT FOR A CIRCUS AT THE FAIRGROUNDS ON JUNE 25, 2012.

SPECIAL EVENT CIRCUS

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE AND CARSON & BARNES CIRCUS REQUEST FOR A SPECIAL EVENT PERMIT ON JUNE 25, 2012, AT THE FAIRGROUNDS. HUPKE, WICKER, CALLAHAN, FORSYTHE, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

A PUBLIC HEARING HAD BEEN HELD AT 6:30 P.M. PRIOR TO THIS VILLAGE BOARD MEETING. THERE WERE NO RESIDENTS PRESENT FOR THE PUBLIC HEARING. MR. GRAY GAVE A RECAP OF THE FUNDS.

ORD. 12-04 BUDGET APPROPRIATIONS

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-04 – AN

APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS APRIL; 1, 2012 TO MARCH 31, 2013. WICKER, HUPKE, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. ZEBROWSKI HAS REQUESTED A FENCE VARIANCE AT 512 LOCUST LANE TO ALLOW THE INSTALLATION OF A FENCE WITH THE UTILITY PEDESTALS OUTSIDE THE FENCE ON THE REAR PROPERTY LINE.

**RES. 12-R06
FENCE VARIANCE
512 LOCUST**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R06 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 512 LOCUST LANE. HUPKE, FORSYTHE, LIBERATORE, WICKER, AND REICHERT VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

IDOT REQUIRES A RESOLUTION CONFIRMING BOARD APPROVAL TO USE MOTOR FUEL TAX FUNDS (MFT) FOR THE STREET PROJECT.

**RES 12-R07
MFT**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R07 – A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. LIBERATORE, WICKER, HUPKE, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ALONG WITH THE RESOLUTION, IDOT ALSO REQUIRES AN ENGINEERING AGREEMENT FOR THE MFT PROJECT.

**ENGINEERING AGREEMENT
MFT**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING FOR THE MFT STREET PAVING PROJECT. FORSYTHE, REICHERT, HUPKE, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

CHIEF MORT EXPLAINED THE CURRENT MILEAGE AND MAINTENANCE REGIMEN FOR THE SQUAD CARS. HE ASKED FOR AUTHORIZATION TO PURCHASE A NEW SQUAD CAR THROUGH THE STATE BID ONLY IN THE EVENT THAT ONE OF THE CURRENT CARS BECOMES INOPERABLE.

**PURCHASE AUTHORIZATION
SQUAD CAR**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO AUTHORIZE THE VILLAGE ADMINISTRATOR AND THE POLICE CHIEF TO PURCHASE A 2012 CHEVROLET SQUAD CAR, ONLY IN THE EVENT THAT THE PURCHASE BECOMES NECESSARY, THROUGH THE STATE BID AT A COST NOT TO EXCEED \$22,500.00. THE AUTHORITY TO PURCHASE THE CAR CEASES AT THE END OF THIS FISCAL YEAR. WICKER, FORSYTHE, CALLAHAN, LIBERATORE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE CURRENT SWIMMING POOL FILL POLICY WAS REVIEWED AND DISCUSSED BY THE BOARD. CURRENTLY RESIDENTS ARE ALLOWED TO USE THE HYDRANTS TO FILL NEW POOLS OR REFILL POOLS DRAINED FOR REPAIRS. THE RESIDENTS MUST SHOW PROOF OF REPAIR AND PAY FOR THE GALLONS NEEDED BEFORE OBTAINING THE HOSES FROM PUBLIC WORKS. HYDRANT USE IS NOT ALLOWED FOR TOP-OFFS. WHILE THE POLICY HAS BEEN IN PLACE FOR DECADES, THE POLICY SHOULD BE MONUMENTED IN ORDINANCE FORM. A SURVEY OF OUR NEIGHBORING COMMUNITIES WAS DONE TO COMPARE POLICIES. NONE OF THE COMMUNITIES ALLOW HYDRANT USE AND ONLY ONE COMMUNITY GIVES A SEWER PRICE BREAK. THAT COMMUNITY IS CURRENTLY REVIEWING ITS POLICY. THE VILLAGE OF PEOTONE CURRENTLY GIVES A SEWER PRICE BREAK FOR THE SUMMER QUARTER TO ALL HOUSEHOLDS. THE BOARD DISCUSSED THE FACT THAT WATER MAIN BREAKS CAN RESULT IF A HYDRANT IS IMPROPERLY CLOSED. THE BOARD WAS ALSO INFORMED THAT POOL DISCHARGE SHOULD

POOL FILL POLICY

BE GOING INTO THE SEWER BECAUSE TECHNICALLY THE WATER IS NOT DEEMED "CLEAN" AND SHOULD NOT BE DISCHARGED ON THE GROUND. THE CONSENSUS OF THE BOARD WAS TO PREPARE AN ORDINANCE FOR THE NEXT BOARD MEETING REGARDING POOL FILLS TO STATE THAT HYDRANT USE WOULD NOT BE ALLOWED, A SEWER PRICE BREAK WOULD BE ALLOWED FOR NEW POOLS OR REPLACED LINERS (WITH RECEIPTS FOR REPLACEMENT/REPAIR), AND NO SEWER PRICE BREAK WOULD BE GIVEN FOR POOL TOP-OFFS.

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, LIBERATORE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk