

VILLAGE OF PEOTONE

VILLAGE BOARD

MINUTES OF APRIL 9, 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 7:04 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, AND MR. CALLAHAN. TRUSTEES WICKER, FORSYTHE, AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. REYNOLDS, MANY BROWNIE SCOUTS WITH THEIR PARENTS AND LEADER, AND MRS. SLUIS.

ROLL CALL

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE MARCH 26, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED AND APPROVAL FOR CHECK #25909 TO OUTSEN ELECTRIC CONTINGENT UPON APPROVAL LATER ON THE AGENDA. REICHERT, CALLAHAN, HUPKE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PRESIDENT DURAN EXPLAINED THAT BROWNIE TROOP 205 HAD WRITTEN LETTERS EXPRESSING THE DESIRE TO IMPROVE THE PARKS. THE TROOP DONATED \$200.00 OF THEIR COOKIE SALES MONEY TO THE PARK. PARK DISTRICT DIRECTOR SCHULTZ WILL PURCHASE A PIECE OF EQUIPMENT WHICH CAN BE ATTRIBUTED TO BROWNIE SCOUT TROOP 205. MS. SCHULTZ ALSO HAD A PICNIC TABLE PAINTING IDEA AND THE GIRLS WILL PARTICIPATE IN THE PROJECT BY DESIGNING THE ARTWORK AND PAINTING TWO TABLES.

BROWNIE SCOUT TROOP CERTIFICATE

PRESIDENT DURAN PRESENTED A CERTIFICATE OF RECOGNITION AND A BLUE VILLAGE PIN TO TROOP LEADER JENNIFER REGAN. THE YOUNG LADIES OF BROWNIE SCOUT TROOP 205 WERE PRESENTED WITH VILLAGE PINS IN APPRECIATION OF THEIR EFFORT. PRESIDENT DURAN WAS GIVEN AN ADDITIONAL DONATION OF \$5.00, AT THE SUGGESTION OF ONE OF THE BROWNIES, TO MAKE THE TOTAL DONATION \$205.00 FROM BROWNIE SCOUT TROOP 205.

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - CHIEF MORT REPORTED THAT THE PEOTONE POLICE DEPARTMENT AND THE PEOTONE FIRE PROTECTION DISTRICT ARE DISTRIBUTION CENTERS FOR THE NEW YELLOW DOT PROGRAM. THE PROGRAM PACKETS INCLUDE A YELLOW DOT FOR PLACEMENT IN THE REAR WINDOW OF THE VEHICLE ALERTING FIRST RESPONDERS THAT A CARD WITH CONTACT NUMBERS AND MEDICAL INFORMATION CAN BE FOUND IN THE GLOVE BOX.

POLICE CHIEF REPORT

ENGINEER REPORT

ENGINEER REPORT – ENGINEER KONING REPORTED THAT THE RESTORATION WORK FOR LAST YEAR'S SIDEWALK PROJECT HAS BEEN COMPLETED. WE WILL WAIT TO MAKE SURE THE SEED TAKES BEFORE RETURNING THE RETAINAGE ON THE PROJECT.

MR. AND MRS. SLUIS HAVE REQUESTED A FENCE VARIANCE TO ALLOW THE PLACEMENT OF THE FIVE FOOT CEDAR FENCE FOUR FEET INSIDE HER NORTH PROPERTY LINE TO AVOID

RES. 12-R1 FENCE VARIANCE

REMOVING EXISTING TREES AND SHRUBS AT 406 S. RATHJE ROAD.

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO PASS RESOLUTION 12-R1 – A RESOLUTION APPROVING A VARIANCE FOR FENCE PLACEMENT AT 406 S. RATHJE ROAD, SLUIS. HUPKE, CALLAHAN, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MRS. SLUIS HAS REQUESTED AN AMPLIFIER PERMIT FOR 406 S. RATHJE ROAD FOR JULY 14, 2012, FROM 7:00 P.M. TO 11:00 P.M.

**AMPLIFIER PERMIT
406 S. RATHJE**

MOTION BY REICHERT, SECONDED BY CALLAHAN TO APPROVE THE AMPLIFIER PERMIT AS REQUESTED BY MRS. SLUIS FOR JULY 14, 2012, FROM 7:00 P.M. TO 11:00 P.M. AT 406 S. RATHJE ROAD. REICHERT, CALLAHAN, HUPKE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MR. MEYER OF SECOND STREET SALOON HAS REQUESTED TWO SPECIAL EVENT PERMITS WITH STREET CLOSURES AND ALCOHOL IN THE STREET ON MAY 6th AND MAY 19th. THE REQUEST IS TO CLOSE THE WEST SIDE OF SECOND STREET AND/OR THE NORTH SIDE OF MAIN STREET AND THE ALCOHOL WOULD BE IN PLASTIC CUPS OR CANS.

**SPECIAL EVENTS
SECOND STREET SALOON**

THE BOARD AND THE POLICE CHIEF DISCUSSED DOWNTOWN STREET CLOSURES AND OPEN ALCOHOL IN THE STREETS IN GENERAL. GIVEN THE CLOSE PROXIMITY OF THE ESTABLISHMENTS IN THE DOWNTOWN AREA AND THE POSSIBLE FREQUENCY OF THE REQUESTS, THE BOARD DISCUSSED THE DEVELOPMENT OF A GENERAL POLICY WITH GUIDELINES FOR THE EVENTS. THE POLICE CHIEF WAS ASKED IF THERE HAD BEEN ANY PROBLEMS WITH THE EVENTS ALLOWED IN THE PAST IN THE DOWNTOWN AREA WITH REGARD TO STREET CLOSURES AND ALCOHOL. THE CHIEF RESPONDED THAT TWO EVENTS HAD BEEN ALLOWED IN THE DOWNTOWN AREA AND ANOTHER ON THE SIDE STREET IN THE PAST YEAR AND THERE HAD BEEN NO PROBLEM. HE WENT ON TO STATE THAT THIS EVENT WOULD BE DIFFERENT BECAUSE OF THE LOCATION AND THE TIME OF THE EVENT COULD INTERFERE WITH THE OTHER BUSINESSES. CHIEF MORT STATED THAT SAFETY-WISE IT WOULD BE DIFFICULT TO POLICE, AS PATRONS MAY WANT TO GO FROM ONE ESTABLISHMENT TO ANOTHER INSTEAD OF STAYING IN THE DESIGNATED ALCOHOL AREA. THE MAKE A WISH POKER RUN EVENT ITSELF IS NOT AN ISSUE, NO SPECIAL EVENT PERMIT WOULD BE REQUIRED FOR THE EVENT. ARRANGING FOR A POLICE OFFICER FOR THE EVENT, PAID FOR BY THE OWNER OF THE ESTABLISHMENT WAS DISCUSSED. TABELING THE REQUEST UNTIL THE NEXT MEETING AND REQUIRING THE ESTABLISHMENT OWNER TO ATTEND THE MEETING TO OFFER COMMENTS WAS DISCUSSED.

TABLED

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO TABLE THE SECOND STREET SALOON SPECIAL EVENT PERMIT REQUESTS UNTIL THE APRIL 23, 2012, BOARD MEETING WITH THE LIQUOR HOLDER PRESENT FOR COMMENT. CALLAHAN, HUPKE, AND REICHERT VOTING AYE; PRESIDENT DURAN VOTING NO; MOTION CARRIED.

THE LIQUOR LICENSE APPLICATIONS FOR RENEWAL RECEIVED FOR THIS MEETING HAVE BEEN REVIEWED AND ALL DOCUMENTATION IS IN ORDER.

LIQUOR LICENSE RENEWALS

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO APPROVE THE LIQUOR LICENSE RENEWALS

FOR: BERKOTS SUPERFOODS	- CLASS D
CASEY'S GENERAL STORE	- CLASS D-1
JOES PLACE OF PEOTONE	- CLASS C-1
MAC'S CIRCLE K #182	- CLASS D-1
PEOTONE AMERICAN LEGION	- CLASS A
PEOTONE BOWLING CENTER	- CLASS A
R C SERVICES	- CLASS D-1

SECOND STREET SALOON - CLASS A
 SIERRA'S MEXICAN GRILL - CLASS E
 SPEEDWAY LLC #7032 - CLASS D-1
 SUZY'S SALOON - CLASS A
 THROWBACK II - CLASS A
 TONY'S PIZZA OF PEOTONE - CLASS C-1
 WILL COUNTY FAIR ASSOCIATION - CLASS A

HUPKE, CALLAHAN, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE OUTSEN ELECTRIC PAY REQUEST #2 IN THE AMOUNT OF \$8752.00 FOR THE HAUERT STREET GENERATOR PROJECT. REICHERT, HUPKE, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

OUTSEN PAY REQUEST

AN OVERVIEW OF THE 2012 / 2013 FY OPERATING BUDGET WAS GIVEN BY ADMINISTRATOR GRAY.

2012/2013 FY OPERATING BUDGET

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO APPROVE THE 2012/2013 FY OPERATING BUDGET. REICHERT, CALLAHAN, HUPKE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE FIVE YEAR PROGRAM / CAPITAL IMPROVEMENT PLAN IS A PLANNING DOCUMENT. THE PLAN REFLECTS PROJECTS THE DEPARTMENTS WOULD LIKE TO ACCOMPLISH IN THE FUTURE PROVIDING FUNDS ARE AVAILABLE.

**RES. 12-R2
5 YR. CAPITAL IMP. PLAN**

MOTION BY HUPKE, SECONDED BY REICHERT, TO PASS RESOLUTION 12-R2 – A RESOLUTION ENDORSING THE FY 2012-2016 PROGRAM / CAPITAL IMPROVEMENT PLAN. HUPKE, REICHERT, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE REFERENDUM FOR THE ELECTRIC AGGREGATION HAS PASSED. THE NEXT STEPS IN THE PROCESS ARE:

ELECTRIC AGGREGATION

1. TO SELECT A CONSULTANT / DECIDE IF THE VILLAGE WILL JOIN A LARGER GROUP,
2. DEVELOP A PLAN OF OPERATION AND GOVERNANCE (POG),
3. HOLD TWO PUBLIC HEARINGS ON THE PROPOSED POG ,
4. ADOPT THE POG, AND
5. PASS AN ORDINANCE AUTHORIZING THE VILLAGE TO ARRANGE FOR THE ELECTRICAL SUPPLY OF RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS.

THE CONSENSUS OF THE BOARD WAS TO JOIN THE WILL ELECTRIC AGGREGATION GROUP (WEAG) WHO HAS ALREADY HIRED DaCOTT CONSULTANTS. THE PUBLIC HEARING DATES HAVE BEEN SET FOR APRIL 23rd AND MAY 14th.

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO JOIN THE WILL ELECTRIC AGGREGATION GROUP (WEAG) AND TO PROVIDE PERMISSION TO THE STAFF TO ADVERTISE THE PUBLIC HEARINGS FOR THE PLAN OF OPERATION AND GOVERNANCE. HUPKE, CALLAHAN, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT A GRANT IS AVAILABLE (PROVIDING THAT A REGISTERED 501 (C) (3) ART GROUP IS USED) FOR A COMMUNITY ART PROJECT IN THE DOWNTOWN AREA. THE THEME FOR THE MURALS WOULD BE OUR HERITAGE. ONCE THE GRANT HAS BEEN APPROVED, A COMMITTEE WOULD BE ESTABLISHED AND HOPEFULLY THE FIRST MURAL WOULD BE IN PLACE BY NOVEMBER. THE PRESIDENT ASKED FOR A CONSENSUS OF THE BOARD REGARDING THE PROJECT. THE BOARD CONSENSUS WAS FAVORABLE TOWARD THE PROJECT AND APPLYING FOR THE GRANT.

COMMUNITY ART PROJECT

RESIDENTS WALKING THEIR DOGS ARE REMINDED TO CLEAN UP AFTER THEIR DOGS.

ANNOUNCEMENTS

WATER/SEWER/GARBAGE BILLS ARE DUE THE END OF APRIL.

RESIDENTS ARE REMINDED WHEN CUTTING DOWN TREES TO MAKE ARRANGEMENTS WITH THE TREE REMOVAL COMPANY TO REMOVE THE TREE. THE VILLAGE CHIPPER IS NOT DESIGNED TO HANDLE THE TREE TRUNKS.

MOTION BY REICHERT, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:25 P.M. REICHERT, HUPKE, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk