

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 11, 2013

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, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, GIRL SCOUTS AND LEADERS, MR. AND MRS. MATZ, AND MS. MOORE.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT 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, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - PATRICIA MOORE WAS PRESENT, ON BEHALF OF THE PEOTONE AMERICAN LEGION AND ITS ADOPT A SOLDIER PROGRAM, TO INVITE THE VILLAGE BOARD AND ENCOURAGE THE RESIDENTS TO LINE THE STREETS OF PEOTONE ON MARCH 16, 2013, TO WELCOME HOME GYSGT JAMIE HAMMOND.

PUBLIC COMMENT

MOTION BY HUPKE, SECONDED BY WICKER, TO PROCLAIM MARCH 10-16, 2013, AS GIRL SCOUT WEEK IN PEOTONE. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

PROCLAMATION GIRL SCOUT WEEK

PRESIDENT DURAN PRESENTED THE GIRL SCOUTS WITH THE PROCLAMATION.

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - NONE

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THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE COMMUNITY GARAGE SALE ON JUNE 8, 2013, FROM 8:00 A.M. TO 4:00 P.M. AND REQUESTED THAT THE VILLAGE WAIVE THE \$5.00 VILLAGE PERMIT FEE. PARTICIPANTS WILL REGISTER WITH THE PEOTONE CHAMBER OF COMMERCE.

COMMUNITY GARAGE SALE

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE JUNE 8, 2013, FROM 8:00 A.M. TO 4:00 P.M. FOR THE COMMUNITY GARAGE SALE AND TO WAIVE THE VILLAGE \$5.00 PERMIT FEE AS REQUESTED BY THE PEOTONE CHAMBER OF COMMERCE. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

EACH YEAR A ZONING CHANGE OCCURS, A NEW ZONING MAP MUST BE PUBLISHED.

2013 ZONING MAP

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE 2013 OFFICIAL VILLAGE OF PEOTONE ZONING MAP. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. AND MRS. MATZ HAVE REQUESTED A FENCE VARIANCE FOR 716 ROYAL LANE. THE VARIANCE WOULD INCLUDE A PRIVACY FENCE WITH NO SPACE BETWEEN THE SLATS, INSTALLING THE FENCE 18 FEET FORWARD OF THE REAR OF THE HOUSE ON THE WEST SIDE AND 37 FEET FORWARD OF THE REAR OF THE HOUSE ON THE EAST SIDE, AND TO PERMIT THE FENCE TO BE PARALLEL TO THE NEIGHBOR'S FENCE IF THE NEIGHBOR DOES NOT AGREE TO THE REPLACEMENT OF HIS FENCE. A TWO FOOT SPACE BETWEEN THE FENCES WOULD ALLOW FOR MOWING.

**RES. 12-R22
FENCE VARIANCE
716 ROYAL**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R22 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 716 ROYAL LANE. THE VARIANCE APPROVES A PRIVACY FENCE INSTALLED FORWARD OF THE REAR OF THE HOUSE AS SHOWN IN THE DIAGRAM AND, IF THE NEIGHBOR'S FENCE IS NOT REPLACED, THE FENCES WILL BE PARALLEL WITH A TWO FOOT SPACE BETWEEN THEM. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE RESOLUTION DESIGNATES FIRST COMMUNITY BANK AS A DEPOSITORY AND THE AUTHORIZED SIGNATORIES.

**RES. 12-R23
DEPOSITORY / SIGNATORIES**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO PASS RESOLUTION 12-R23 – A RESOLUTION DESIGNATING FIRST COMMUNITY BANK AS A DEPOSITORY AND THE AUTHORIZE SIGNATORIES. FORSYTHE, HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:28 TO DISCUSS COLLECTIVE BARGAINING AND TO DISCUSS APPOINTMENT, EMPLOYMENT OR DISMISSAL, COMPENSATION, DISCIPLINE AND PERFORMANCE OF SPECIFIC EMPLOYEES. FORSYTHE, HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO RETURN TO REGULAR SESSION AT 8:48 P.M. HUPKE, FORSYTHE, CALLAHAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:49 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk