

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF NOVEMBER 22, 2010

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. WICKER, MR. FORSYTHE, AND MRS. ECKMAN. TRUSTEE RUSSELL AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, SEVERAL BOY SCOUTS, MR. BEISHUIZEN, AND MRS. TANIKAWA.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE NOVEMBER 8, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; ECKMAN VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED EXCEPT FOR CHECK #023407 TO GIANT MAINTENANCE IN THE AMOUNT OF \$9,968.00. WICKER, FORSYTHE, ECKMAN, AND REICHERT VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE CLERK/COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE VILLAGE BOARD.

C/C & TREAS REPORTS

CHIEF'S REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - THE OLD TREATMENT PLANT DEMOLITION PROJECT IS PROGRESSING. THE HAUERT STREET SEWER PROJECT AND THE DRECKSLER ROAD PIPE LINING PROJECT ARE WAITING FOR FINAL PAPERWORK AND IDOT PERMITS.

ENGINEER REPORT

TRAFFIC SIGNAL - SINCE OUR QUESTIONS TO IDOT REGARDING CLARIFICATION OF WHICH COSTS IDOT WOULD COVER HAVE GONE UNANSWERED, WE WILL SUBMIT A LOCAL AGENCY JOINT AGREEMENT STATING THAT THE VILLAGE SHARE OF THE PROJECT WOULD BE THE \$250,000.00 OF GRANT FUNDS AND IDOT WOULD COVER ANY ADDITIONAL COSTS. MR. GRAY STATED THAT THERE MAY BE ANOTHER GRANT FOR WHICH THIS PROJECT MAY QUALIFY. IF GRANTED, IT COULD BE A PARACHUTE, JUST IN CASE IDOT REFUSES TO PAY FOR THE TURNING LANES. THE GRANT APPLICATION MAY COME BEFORE THE BOARD AT THE NEXT MEETING.

THE PEOTONE BOY SCOUTS AND CUB SCOUTS HAVE REQUESTED PERMISSION TO HAVE THE SALVATION ARMY BUCKETS AND BELLS AT VARIOUS LOCATIONS IN THE VILLAGE ON DECEMBER 4 AND 11, 2010.

**PEOTONE SCOUTS
SALVATION ARMY
BUCKETS AND BELLS**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE REQUEST OF THE PEOTONE BOY SCOUTS AND CUB SCOUTS TO HAVE THE SALVATION ARMY BUCKETS AND BELLS ON DECEMBER 4 AND 11, 2010, AT VARIOUS LOCATIONS IN THE VILLAGE. FORSYTHE, WICKER, REICHERT, AND ECKMAN VOTING AYE; MOTION CARRIED.

MR. BRYAN SPENCER HAS REQUESTED A BUSINESS REGISTRATION FOR AMERICAN

BUSINESS REGISTRATION

**AMERICAN PERFORATOR
COMPANY**

PERFORATOR COMPANY WHICH WILL BE BUILT ON THE EAST END OF TUCKER ROAD. MR. GRAY STATED THAT HE HASN'T HAD THE OPPORTUNITY TO REVIEW THE SITE PLAN AS YET. IF THE BUSINESS REGISTRATION IS APPROVED, MR. GRAY REQUESTED THAT THE APPROVAL BE CONDITIONAL UPON THE PROJECT MEETING ALL APPROPRIATE ZONING STANDARDS AND OBTAINING ANY NECESSARY STATE, LOCAL, OR COUNTY PERMITS.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR MR. SPENCER, d/b/a AMERICAN PERFORATOR COMPANY, CONDITIONAL UPON MEETING ALL APPROPRIATE ZONING STANDARDS, AND OBTAINING ANY NECESSARY STATE, LOCAL, OR COUNTY PERMITS. REICHERT, FORSYTHE, ECKMAN, AND WICKER VOTING AYE; MOTION CARRIED.

MR. SZYDELKO HAS APPLIED FOR A SIGN VARIANCE FOR FAMILY DENTAL CENTER / FLOSS N MORE LOCATED AT 211 N. SECOND STREET. THE VARIANCE WOULD ALLOW THE SIGN TO EXTEND ABOVE THE BUILDING ROOF LINE AND TEN SQUARE FEET LARGER THAN ALLOWED BY ORDINANCE.

**ORD 10-13
SIGN VARIANCE
211 N. SECOND ST.**

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 10-13 – AN ORDINANCE APPROVING A VARIANCE FOR THE ALLOWABLE SIGNAGE AT 211 N. SECOND STREET; FAMILY DENTAL CENTER / FLOSS N MORE. FORSYTHE, ECKMAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MR. BEISHUIZEN, OF 501 MAYTREE LANE, HAS APPLIED FOR A FENCE VARIANCE TO ALLOW A SOLID PRIVACY FENCE FROM HIS DECK EXTENDING TEN FEET INTO THE SIDE YARD AND STRAIGHT BACK TO CONNECT WITH AN EXISTING FENCE. THE PROPERTY IS A CORNER LOT. THE BOARD DISCUSSED THE SOLID PRIVACY FENCE (TO MATCH THE EXISTING FENCE) VERSUS THE REQUIRED ¾ INCH GAP TYPE OF FENCE. THE BOARD SUGGESTED THAT IF THE NEIGHBOR'S FENCE WAS REPLACED BY MR. BEISHUIZEN IN THE FUTURE, ANOTHER VARIANCE WOULD BE REQUIRED FOR THE SOLID FENCE.

**RES 10-R20
FENCE VARIANCE
501 MAYTREE**

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO PASS RESOLUTION 10-R20 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 501 MAYTREE. THE VARIANCE ALLOWS THE REQUESTED PLACEMENT AND A SOLID PRIVACY FENCE FOR THE LINEAL FEET REQUESTED BY THIS VARIANCE ONLY. FORSYTHE, ECKMAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MRS. TANIKAWA, OF 1025 TEAL AVENUE, HAS APPLIED FOR A FENCE VARIANCE TO ALLOW PLACEMENT OF A FENCE ON THE EASEMENT LINE RATHER THAN THE PROPERTY LINE IN THE REAR YARD TO AVOID THE STORM SEWER IN THE EASEMENT. THERE IS ALSO A SEWER EASEMENT ON THE EAST SIDE OF HER PROPERTY. THE SEWER PLACEMENT ON THE EAST SIDE MAY ALLOW ENOUGH ROOM FOR THE PLACEMENT OF THE FENCE ON THE PROPERTY LINE. UNTIL EXPLORATORY POST HOLES ARE DUG, A DETERMINATION OF PLACEMENT ON THE LOT LINE OR FIVE FEET INSIDE THE LOT LINE WON'T BE KNOWN.

**RES 10-R21
FENCE VARIANCE
1025 TEAL**

MOTION BY ECKMAN, SECONDED BY REICHERT, TO PASS RESOLUTION 10-R 21 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 1025 TEAL AVENUE. ECKMAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

APPROXIMATELY \$24,694.00 UNOBLIGATED BALANCE IS EXPECTED FROM THE 2009 WATER UTILITY DEBT CERTIFICATE AFTER THE RATHJE ROAD AND GARFIELD WATER MAIN PROJECTS HAVE BEEN FINALED. THE BALANCE MAY BE USED FOR OTHER WATER PROJECTS WITH A RESOLUTION SPECIFYING THE SCOPE OF WORK, THE CONTRACTOR, AND THE AMOUNT OF WORK DONE WITH DEBT CERTIFICATE FUNDS. 112 FIRE HYDRANTS HAVE BEEN BLASTED, PRIMED AND PAINTED BY GIANT MAINTENANCE COMPANY IN THE AMOUNT OF \$9,968.00. A RESOLUTION WOULD ALLOW THIS PROJECT TO BE PAID FROM THE DEBT CERTIFICATE FUNDS.

**RES 10-R22
IDENTIFYING WORK /
PURCHASE**

MOTION BY ECKMAN, SECONDED BY REICHERT, TO PASS RESOLUTION 10-R22 – A RESOLUTION AMENDING RESOLUTION NUMBER 09-R08 IDENTIFYING WORK OR PURCHASE CONTRACTS TO INSTALLMENT PURCHASE AGREEMENT. ECKMAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE PAYMENT TO GIANT MAINTENANCE COMPANY, CHECK #023407, IN THE AMOUNT OF \$9,968.00 FOR THE HYDRANT PAINTING PROJECT. WICKER, REICHERT, ECKMAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

APPROVE PAYMENT TO GIANT MAINTENANCE CO.

THE BOARD PREVIOUSLY DISCUSSED THE DECEMBER 27, 2010, BOARD MEETING SCHEDULE. THE CONSENSUS OF THE BOARD WAS TO CANCEL THE DECEMBER 27, 2010, REGULAR VILLAGE BOARD MEETING AND TO AUTHORIZE STAFF TO PAY THE REGULAR ACCOUNTS PAYABLE AND PAYROLL. THE BOARD WILL RATIFY PAYMENT OF THE ACCOUNTS PAYABLE AND PAYROLL AT THE FOLLOWING BOARD MEETING. THE DECEMBER 27, 2010, COMMITTEE OF THE WHOLE MEETING WILL BE HELD AT 6:00 P.M. ON DECEMBER 13, 2010.

DECEMBER 27, 2010 BOARD MEETING

DECEMBER 27, 2010 COMMITTEE OF THE WHOLE MEETING

MOTION BY ECKMAN, SECONDED BY REICHERT, TO CANCEL THE DECEMBER 27, 2010, REGULAR VILLAGE BOARD MEETING, TO AUTHORIZE STAFF TO PAY THE REGULAR ACCOUNTS PAYABLE AND PAYROLL WHICH WILL BE RATIFIED AT THE FOLLOWING REGULAR VILLAGE BOARD MEETING, AND TO RESCHEDULE THE DECEMBER 27, 2010, COMMITTEE OF THE WHOLE MEETING FOR DECEMBER 13, 2010, AT 6:00 P.M. ECKMAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PACE UPDATE – A MEETING WAS HELD LAST WEEK WITH PACE, THE SURROUNDING TOWNSHIP REPRESENTATIVES, AND OTHER FUNDING CONTRIBUTORS TO THE SOUTHLAND SENIOR SERVICES. OPTIONS WERE DISCUSSED FOR SENIOR TRANSPORTATION SINCE THE NOTICE WAS RECEIVED REGARDING THE CLOSING OF THE SOUTHLAND SENIOR SERVICES. THE AVAILABLE PACE INFORMATION WAS REVIEWED AND THERE ARE ONLY A FEW VILLAGE OF PEOTONE RIDERS LISTED. PACE HAS SCHEDULED ANOTHER MEETING FOR TOMORROW.

PACE UPDATE

MOTION BY WICKER, SECONDED BY ECKMAN, TO GO INTO EXECUTIVE SESSION AT 8:02 P.M. TO DISCUSS EMINENT LITIGATION. WICKER, ECKMAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:17 P.M. FORSYTHE, REICHERT, WICKER, AND ECKMAN VOTING AYE; MOTION CARRIED.

REGULAR SESSION

THE BOARD WISHED EVERYONE A NICE THANKSGIVING

ANNOUNCEMENTS

THE CLERK REMINDED EVERYONE THAT ELECTION PACKETS WERE STILL AVAILABLE AND PETITION FILING WAS IN DECEMBER.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:19 P.M. FORSYTHE, WICKER, REICHERT, AND ECKMAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT


DONNA WERNER
VILLAGE CLERK