

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JUNE 10, 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, AND MR. HACK. TRUSTEE CALLAHAN AND TRUSTEE FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE MAY 28, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, HACK, 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 HOLDING CHECK #28091 IN THE AMOUNT OF \$1,982.09 TO J&J NEWELL FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – NONE

ENGINEER REPORT

MS. JACKSON HAS REQUESTED A SPECIAL EVENT AMPLIFIER PERMIT FOR A GRADUATION PARTY ON JULY 27, 2013, AT 843 MAPLE LANE. THE REQUESTED END TIME FOR THE PERMIT WAS LISTED AT 11:00 P.M., ALTHOUGH THERE WAS NO STARTING TIME INDICATED ON THE APPLICATION. THE BOARD DISCUSSED AMPLIFIER VOLUME AND THE FACT THAT IF THE VOLUME IS TOO HIGH, THEY WILL BE INSTRUCTED TO TURN DOWN THE VOLUME.

AMP PERMIT

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT AMPLIFIER PERMIT FOR MS. JACKSON AT 843 MAPLE LANE ON JULY 27, 2013, UNTIL 11:00 P.M. HUPKE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. EGGERT AT 409 E. CRAWFORD HAS SUBMITTED AN APPLICATION FOR A VARIANCE TO BUILD A 1040 SQUARE FEET, 18 FOOT HIGH DETACHED GARAGE, 2.3 FEET FROM THE PROPERTY LINE. THE CODE ALLOWS FOR A 750 SQUARE FOOT DETACHED GARAGE, 15 FEET HIGH AND TEN FEET OFF THE PROPERTY LINE. THE PLANNING/ZONING COMMISSION HELD A HEARING AND FORWARDED A RECOMMENDATION TO THE BOARD TO ALLOW THE 1040 SQUARE FOOT DETACHED GARAGE, 18 FEET TALL, WITH A 5 FOOT SETBACK FROM THE PROPERTY LINE. THE STRUCTURE MUST NOT ENCROACH UPON ANY EASEMENTS, THE OLD STRUCTURE MUST BE DEMOLISHED AND REMOVED, AND THE NEW GARAGE MUST NOT BE USED FOR COMMERCIAL PURPOSES OR MONETARY GAIN.

**ORD. 13-06
GARAGE VARIANCE
409 E. CRAWFORD**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT THE PLANNING ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 13-06 – AN ORDINANCE APPROVING VARIANCES FOR GARAGE SIZE, HEIGHT AND LOCATION AT 409 E. CRAWFORD STREET, ROBERT EGGERT. WICKER,

HUPKE, REICHERT, AND HACK VOTING AYE; MOTION CARRIED.

THE VILLAGE RECEIVED THREE CONSULTANT PROPOSALS FOR THE IKE GRANT: HOUSEAL LAVIGNE, LCT DESIGN/ROBINSON ENGINEERING, AND VERDAE GROUP/TYSON ENGINEERING. THE PROPOSALS WERE REVIEWED BY PRESIDENT DURAN, MR. HUDSON AND, MR. GRAY. THE RECOMMENDATION TO THE BOARD WAS TO ENTER INTO A CONTRACT WITH LCT DESIGN/ROBINSON ENGINEERING FOR THE IKE PLANNING GRANT PROJECT.

**IKE PLANNING GRANT
CONTRACT**

MOTION BY REICHERT, SECONDED BY WICKER, TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A CONTRACT WITH LCT DESIGN/ROBINSON ENGINEERING FOR PROFESSIONAL SERVICES INCORPORATED IN THE IKE PLANNING GRANT PROJECT. REICHERT, WICKER, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

J&J NEWELL HAS SUBMITTED PAY REQUEST #2 FOR THE 2012 SIDEWALK PROJECT IN THE AMOUNT OF \$1982.09 TO CLOSE OUT THE PROJECT.

J&J NEWELL PAYOUT

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FINAL PAYOUT TO J&J NEWELL IN THE AMOUNT OF \$1982.09 FOR THE 2012 SIDEWALK REPLACEMENT PROJECT. WICKER, REICHERT, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:20 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 7:40 P.M. HUPKE, REICHERT, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN INFORMED THE BOARD THAT HE WAS AT CELLULAR PARK TO SEE COMCAST AWARD SCHOLARSHIPS TO OVER 100 KIDS. ONE OF THE SCHOLARSHIPS WAS AWARDED TO LINDSAY MATTHIAS. PRESIDENT DURAN WANTED EVERYONE TO KNOW THAT COMCAST SUPPORTS EDUCATION.

COMCAST SCHOLARSHIPS

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:42 P.M. HUPKE, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk