

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 23, 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. HUPKE, MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE REICHERT WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. DOMAGALLA, AND MS. BROOKE.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JANUARY 9, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, WICKER, HUPKE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, HUPKE, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - MARGE BROOKE INQUIRED ABOUT THE PARK DISTRICT BUILDING PERMIT AND FEE REBATE. SHE WAS INFORMED THAT WHILE THE PERMIT HAS BEEN ISSUED, THE WORK HAS NOT BEEN COMPLETED AND ANY PORTION ELIGIBLE FOR REBATE CAN NOT BE CALCULATED UNTIL THAT TIME. THE AGREEMENT WAS THAT THE PARK DISTRICT WOULD COME BACK TO THE VILLAGE BOARD WITH THE REBATE REQUEST UPON COMPLETION OF THE PROJECT.

PUBLIC COMMENT

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

C/C & TREAS REPORTS

ENGINEER REPORT – NOTHING OTHER THAN AGENDA ITEMS.

ENGINEER REPORT

POLICE CHIEF REPORT - CHIEF MORT HAD GIVEN AN ANNUAL REPORT OF CRIME STATISTICS AT THE COMMITTEE OF THE WHOLE MEETING.

POLICE CHIEF REPORT

PRESIDENT DURAN ANNOUNCED THE UPCOMING RETIREMENT OF CHERYL YOUNKER. HE WANTED TO ACKNOWLEDGE HER YEARS OF WORK FOR, AND KNOWLEDGE OF, THE VILLAGE. HE STATED THAT WE WISH HER WELL IN HER RETIREMENT AND THAT WE WILL MISS HER. HER LAST DAY IN THE OFFICE WILL BE FEBRUARY 3, 2012, AFTER WHICH SHE WILL USE HER VACATION TIME. A LUNCHEON HAS BEEN PLANNED FOR CHERYL ON FEBRUARY 3rd AT THE VILLAGE HALL. MARCIE HAMANN WAS HIRED TO FILL HER POSITION LAST NOVEMBER.

YOUNKER RETIREMENT

SPECIFICATIONS FOR THE MEYERS GLEN POND WORK AND MAINTENANCE WERE DISCUSSED. THE PROJECT, WHICH WILL BE FUNDED WITH THE LETTER OF CREDIT, WILL BE DONE IN THREE PHASES: 1) PREP WORK, 2) SUPPLEMENTAL MANAGEMENT / PLANTING AND, 3) ONGOING MANAGEMENT.

**MEYERS GLEN
POND SPECIFICATIONS**

MOTION BY LIBERATORE, SECONDED BY HUPKE, TO APPROVE THE SPECIFICATIONS FOR THE MEYERS GLEN POND WORK AND MAINTENANCE INCLUDING THE PROVISION FOR REQUIRING CERTIFIED PAYROLL BEFORE PROJECT PAYMENT. LIBERATORE, HUPKE, WICKER, CALLAHAN,

AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR JOSEPH BULT AND MELISSA DOMAGALLA d/b/a JOE'S PLACE OF PEOTONE, INC. TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 7. WICKER, FORSYTHE, CALLAHAN, LIBERATORE, AND HUPKE VOTING AYE; MOTION CARRIED.

**BUSINESS REGISTRATION
JOE'S PLACE OF PEOTONE**

THE CURRENT LIQUOR ORDINANCE AUTOMATICALLY REDUCES THE NUMBER OF LIQUOR LICENSES AVAILABLE WHEN A LIQUOR LICENSE IS RELINQUISHED. IN THIS CASE, THE PIZZA STONE RESTAURANT (A CLASS C-1 LICENSE) HAS BEEN PURCHASED BY JOSEPH BULT d/b/a JOE'S PLACE OF PEOTONE, INC. MR. BULT HAS APPLIED FOR A C-1 LIQUOR LICENSE. AN ORDINANCE MUST BE ADOPTED TO PROVIDE FOR AN ADDITIONAL C-1 LIQUOR LICENSE.

**ORD 11-16
CLASS C-1 LIQUOR**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO ADOPT ORDINANCE 11-16 – AN ORDINANCE AMENDING THE NUMBER OF CLASS “C-1” LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS – JOE'S PLACE OF PEOTONE, INC., 422 S. GOVERNOR'S HIGHWAY. LIBERATORE, WICKER, HUPKE, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE A CLASS C-1 LIQUOR LICENSE FOR JOSEPH BULT d/b/a JOE'S PLACE OF PEOTONE, INC. TO BE LOCATED AT 422-UNIT 7 GOVERNOR'S HIGHWAY. FORSYTHE, WICKER, HUPKE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**J. BULT
C-1 LIQUOR LICENSE**

DUE DATES:

- WATER/SEWER GARBAGE BILLS - END OF JANUARY
- DOG TAGS - END OF FEBRUARY
- VEHICLE STICKERS / TAGS - END OF MARCH

ANNOUNCEMENTS

EARLY VOTING BEGINS FEBRUARY 27 THROUGH MARCH 15, 2012, AT THE VILLAGE HALL FROM 10:00 A.M. TO 2:00 P.M., MONDAY THROUGH FRIDAY.

PRESIDENT DURAN INFORMED THE BOARD THAT HE WOULD BE ATTENDING A ONE ON ONE TOUR OF THE WILLIS TOWER, WHERE THE METROPOLITAN MAYORS CAUCUS OF GREATER CHICAGO AND CHICAGO METROPOLITAN AREA PLANNING ARE LOCATED, THIS THURSDAY. IT IS A GOOD OPPORTUNITY TO PUT FACES WITH NAMES AND SHOW THEM THAT PEOTONE IS ACTIVE.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:27 P.M. LIBERATORE, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk