

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF OCTOBER 12, 2015**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE INTERIM VILLAGE PRESIDENT, STEVEN CROSS.

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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, DR. MARCH, MR. BOWDEN, AND MR. HACK. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, MS. BORMET, AND MS.MURAWSKI.

ROLL CALL

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, MARCH, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HACK, BOWDEN, MARCH, AND HUPKE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - BARB SIM, THE SECRETARY FOR THE PARK DISTRICT, SPOKE TO THE BOARD REGARDING A HALLOWEEN ZOMBIE WALK AT THE PARK ON OCTOBER 31, 2015, AT 8:00 A.M. TO DRAW ADDITIONAL RUNNERS, THEY WOULD LIKE TO CHANGE IT TO A 5K WALK AND EXTEND THE ROUTE BEYOND THE PARK. PRESIDENT CROSS SUGGESTED THE PARK MEET WITH THE POLICE CHIEF TO DISCUSS A ROUTE.

PUBLIC COMMENT

ENGINEER – NICOR HAS FINALLY INSTALLED THE GAS LINE FOR THE WILMINGTON ROAD LIFT STATION GENERATOR.

**REPORTS
ENGINEER**

THE 2014/2015 FY AUDIT REPORT WAS GIVEN BY MS. KOLBERG AT THE LAST BOARD MEETING.

ACCEPT THE AUDIT REPORT

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE AND ACCEPT THE 2014/2015 FISCAL YEAR AUDIT REPORT AS PRESENTED. HUPKE, MARCH, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE POLICE PENSION REPORT WAS GIVEN BY MR. ROCK AT THE LAST COMMITTEE OF THE WHOLE MEETING.

ACCEPT PENSION REPORT

MOTION BY HACK, SECONDED BY HUPKE, TO ACCEPT AND APPROVE THE POLICE PENSION REPORT AS PRESENTED. HACK, HUPKE, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE FARMERS MARKET HAS SUBMITTED A SPECIAL EVENT APPLICATION FOR THE 2016 SCHEDULE WHICH INCLUDES JUNE 15 & 25, JULY 9 & 23, AUGUST 13 & 27, AND SEPTEMBER 10 & 24 ALONG WITH THE STREET CLOSURE REQUEST.

**FARMERS MARKET
2016 SCHEDULE**

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE 2016 FARMERS MARKET SCHEDULE AND THE CLOSURE OF NORTH STREET BETWEEN SECOND STREET AND RAILROAD STREET FOR EACH EVENT. MARCH, HACK, BOWDEN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE BOARD PREVIOUSLY DISCUSSED CHANGING THE TIME FOR THE BOARD MEETINGS AND THE COMMITTEE OF THE WHOLE MEETINGS. THE BOARD DISCUSSED 6:00 P.M. FOR THE REGULAR BOARD MEETINGS AND 5:30 P.M. FOR THE COMMITTEE OF THE WHOLE MEETINGS. SOME TRUSTEES THOUGHT THAT 5:30 WOULD BE TOO EARLY FOR THE PUBLIC TO ATTEND THE COMMITTEE OF THE WHOLE MEETING. THE CONSENSUS OF THE BOARD WAS TO LEAVE THE MEETING TIMES AS THEY ARE.

**GENERAL DISCUSSION
MEETING TIMES**

A MEETING HAD TAKEN PLACE BETWEEN VILLAGE ENGINEERS GOLEM AND CALOMBARIS, THE VILLAGE PRESIDENT, THE ADMINISTRATOR, AND MR. PINTAR REGARDING QUIET ZONE FOR THE TRAINS IN THE VILLAGE. THE DIFFERENT CROSSINGS AND THE NEEDS OF EACH WERE DISCUSSED. THE WILSON CROSSING, WHICH IS STRICTLY PEDESTRIAN, WOULD HAVE TO BE BLOCKED OFF COMPLETELY; FENCING WOULD HAVE TO BE INSTALLED ALONG THE TRACKS AT WILMINGTON ROAD; THE PROXIMITY OF RAILROAD STREET AT CRAWFORD, MAIN, AND CORNING WOULD BE A MAJOR ISSUE; IF ANY INCIDENT OCCURS, THE QUIET ZONE WOULD BE TAKEN AWAY; AND THE COST WOULD BE APPROXIMATELY \$125,000.00. IT WAS SUGGESTED THAT IF THE BOARD WANTED TO LOOK INTO THE MATTER FURTHER, IT SHOULD GO TO COMMITTEE.

QUIET ZONE

THE PRESIDENT ANNOUNCED THAT IF ANY TRUSTEE WANTED TO POST ANYTHING ON THE VILLAGE FACEBOOK PAGE TO LET HIM KNOW.

PEOTONE FACE BOOK

THE PRESIDENT ANNOUNCED THAT THE TESTING HAS BEEN DONE AND THE VILLAGE MOBILE APP WILL BE READY TO GO IN A WEEK OR SO.

MOBILE APP

MOTION BY BOWDEN, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:22 P.M. FOR THE REVIEW AND POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES. BOWDEN, HACK, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HACK, SECONDED BY MARCH, TO GO BACK INTO REGULAR SESSION AT 7:50 P.M. HACK, MARCH, BOWDEN, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HACK, TO RELEASE THE EXECUTIVE MINUTES OF JANUARY 13, 2014-#2, OCTOBER 28, 2013, OCTOBER 14, 2013-#2, AUGUST 26, 2013, AUGUST 12, 2013 APRIL 22, 2013-#2, JULY 27, 2015, JULY 13, 2015, JUNE 22, 2015-#2 MAY 26, 2015, MAY 14, 2015, APRIL 27, 2015, MARCH 23, 2015, AUGUST 25, 2014-#2, MARCH 24, 2014-#2, MARCH 10, 2014-#2, AND FEBRUARY 24, 2014. HUPKE, HACK, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION
MINUTES RELEASE**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:52 P.M. HUPKE, BOWDEN, MARCH, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk