

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF APRIL 25, 2016**

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. JONES, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE AND TRUSTEE MARCH WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. WOLAK, MR. RAMIREZ, MR. COWGER, MR. PRESTO, MR. SANDBERG, MR. LEONE, AND MRS. LATTZ.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY HACK, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, HAMM, BOWDEN, AND PRESIDENT CROSS VOTING AYE; JONES VOTING PRESENT: 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, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

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

**REPORTS**

CHIEF'S REPORT - NONE

ENGINEER REPORT - NONE

THE PEOTONE BOY SCOUT TROOP 315 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE TO SELL THE JUNE 12, 2016, PANCAKE BREAKFAST TICKETS FROM APRIL 25-MAY 23, 2016.

**BOY SCOUTS**  
**PANCAKE BREAKFAST**

MOTION BY BOWDEN, SECONDED BY HACK, TO APPROVE THE PEOTONE BOY SCOUTS' REQUEST TO CANVASS THE VILLAGE TO SELL PANCAKE BREAKFAST TICKETS FROM APRIL 25 – MAY 23, 2016. BOWDEN, HACK, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

MR. COWGER, ON BEHALF OF THE TRACTORS FOR A CURE, INC. HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE TRACTORS FOR A CURE EVENT ON JULY 16, 2016, FROM 8:00 A.M. UNTIL 11 P.M. WHICH INCLUDES STREET CLOSURE OF SECOND STREET FROM MAIN STREET TO CRAWFORD STREET AND NORTH STREET FROM SECOND STREET TO FIRST STREET, ALCOHOL ON THE STREET, A PARADE, AND AN AMPLIFIER PERMIT.

**SPECIAL EVENT**  
**TRACTORS FOR A CURE**

MOTION BY HAMM, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT PERMIT, AMPLIFIER PERMIT, ALCOHOL ON THE STREET, THE PARADE AND PARADE ROUTE, AND THE STREET CLOSURE OF SECOND STREET FROM MAIN STREET TO CRAWFORD STREET AND NORTH STREET FROM SECOND STREET TO FIRST STREET, AS REQUESTED BY TRACTORS FOR A CURE FOR JULY 16, 2016 FROM 8:00 A.M. TO 11:00 P.M. HAMM, HACK, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE CAR CLUB HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE ANNUAL CAR SHOW ON JULY 30, 2016, FROM 9:00 A.M. TO 10:00 P.M. WHICH INCLUDES STREET CLOSURE

**SPECIAL EVENT**  
**PEOTONE CAR CLUB**

OF MAIN STREET FROM RAILROAD STREET TO FIRST STREET, SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET; ALCOHOL ON THE STREET; AND AN AMPLIFIER PERMIT.

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT, AMPLIFIER PERMIT, ALCOHOL ON THE STREET, AND THE STREET CLOSURE OF MAIN STREET FROM RAILROAD STREET TO FIRST STREET, SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET, AS REQUESTED BY THE PEOTONE CAR CLUB FOR JULY 30, 2016 FROM 9:00 A.M. TO 10:00 P.M. BOWDEN, JONES, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

CHIEF MORT EXPLAINED THE EASTERN WILL COUNTY REGIONAL EMERGENCY OPERATIONS PLAN. THIS ORDINANCE ADOPTS THE PLAN FOR THE VILLAGE OF PEOTONE.

**ORD. 16-01  
EMERGENCY OPERATIONS  
PLAN**

MOTION BY HAMM, SECONDED BY JONES, TO ADOPT ORDINANCE 16-01 – AN ORDINANCE ADOPTING THE EASTERN WILL COUNTY REGIONAL EMERGENCY OPERATIONS PLAN FOR THE VILLAGE OF PEOTONE. HAMM, JONES, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

MR. AND MRS. LATTZ HAVE REQUESTED A FENCE VARIANCE FOR 500 LOCUST LANE. THE VARIANCE IS TO ALLOW A SIX FOOT PRIVACY FENCE EXTENDING INTO THE THIRTY FOOT BUILDING SETBACK ON A CORNER LOT.

**RES. 16-R01  
FENCE VARIANCE  
500 LOCUST**

MOTION BY HAMM, SECONDED BY HACK, TO PASS RESOLUTION 16-R01 – A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 500 LOCUST LANE. HAMM, HACK, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

MR. AND MRS. LEONE HAVE REQUESTED A FENCE VARIANCE FOR 519 MAYTREE LANE. THE VARIANCE IS TO ALLOW A 4 ½ FOOT ALUMINUM FENCE EXTENDING INTO THE THIRTY FOOT BUILDING SETBACK ON A CORNER LOT.

**RES. 16-R02  
FENCE VARIANCE  
519 MAYTREE**

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 16-R02 – A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 519 MAYTREE LANE.

VILLAGE CLEAN-UP DAY IS SCHEDULED FOR APRIL 30, 2016, AT 8:00 A.M. VOLUNTEERS WILL MEET AT THE VILLAGE HALL.

**ANNOUNCEMENTS**

MOTION BY JONES, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:20 P.M. JONES, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk