

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF SEPTEMBER 12, 2011**

THE PLEDGE OF ALLEGIANCE WAS LED BY VILLAGE PRESIDENT DURAN.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 PM AT THE MUNICIPAL COMPLEX, 208 E. MAIN STREET, PEOTONE, ILLINOIS; VILLAGE PRESIDENT DURAN PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, AND VILLAGE ATTORNEY.

ROLL CALL

MR. LIBERATORE MOVED TO APPOINT MR. GRAY RECORDING SECRETARY FOR THIS MEETING, MR. FORSYTHE SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

RECORDING SECRETARY

MR. REICHERT MOVED TO APPROVE THE MINUTES OF THE AUGUST 22, 2011, REGULAR VILLAGE BOARD MEETING, MR. FORSYTHE SECONDED. ROLL CALL VOTE, FIVE AYE, ZERO NAY. MOTION CARRIED.

MINUTES

MR. WICKER MOVED TO APPROVE PAYROLL AND ACCOUNTS PAYABLE, MR. REICHERT SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

**PAYROLL AND ACCOUNTS
PAYABLE**

MR. EDWIN ZIEBART, 443 MANOR DRIVE, ASKED THE BOARD IF THERE WAS AN ORDINANCE REGARDING OPEN BURNING. HIS NEIGHBOR BURNED CONSTRUCTION MATERIAL IN A PIT IN HIS BACK YARD. MR. ZIEBART IS CONCERNED ABOUT THIS FALL AND BURNING LEAVES. CHIEF MORT SAID OPEN BURNING AND FIRE RINGS ARE NOT PERMITTED, AND THAT HE WOULD FOLLOW UP WITH THE NEIGHBOR.

PUBLIC COMMENT

CHIEF MORT ADVISED THE BOARD THE DEPARTMENT HAD RECEIVED A PARTIAL GRANT TO PURCHASE A "LIVESCAN" FINGERPRINT MACHINE.

CHIEF REPORT

MR. KONING STATED A PRECONSTRUCTION MEETING FOR MEYER GLEN PUBLIC IMPROVEMENTS HAD BEEN HELD AND WORK WOULD BEGIN SOON.

ENGINEER REPORT

JEREMY HARRIS, ADAM PENCE, AND RYAN NICOLSON OF BOY SCOUT TROOP 315 ASKED THE BOARD FOR PERMISSION TO CANVASS DOOR TO DOOR MONDAY, OCTOBER 10TH TO SELL TICKETS TO THEIR ANNUAL SPAGHETTI DINNER ON SATURDAY, OCTOBER 22. MOTION TO APPROVE REQUEST BY MR. FORSYTHE, SECOND BY MR. WICKER. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED. ADAM PENCE WAS INVITED TO SIT IN THE VACANT TRUSTEE CHAIR.

**BOY SCOUT TROOP 315
TICKET CANVASS**

PEOTONE HIGH SCHOOL STUDENT COUNCIL REQUESTED PERMISSION TO CONDUCT HOMECOMING PARADE BEGINNING AT 4:00 PM, OCTOBER 7TH. THE PARADE ROUTE IS: START AT HIGH SCHOOL, EAST ON NORTH STREET, SOUTH ON THE HAGUE, EAST ON CORNING, NORTH ON WEST STREET, EAST ON CRAWFORD, SOUTH ON SECOND STREET, WEST ON MAIN STREET, SOUTH ON WEST STREET, WEST ON GARFIELD, NORTH ON MILL, WEST ON CORNING, NORTH ON THE HAGUE, WEST ON NORTH, END AT HIGH SCHOOL. MOTION TO APPROVE PARADE AND ROUTE BY MR. REICHERT, SECOND BY MR. CALLAHAN. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

HOMECOMING PARADE

ST. PAUL THE APOSTLE CATHOLIC CHURCH ASKED PERMISSION FOR A SPECIAL EVENT, AN AMPLIFIER PERMIT, AND C2 LIQUOR LICENSE TO HOLD THE ANNUAL OCTOBER FEST ON OCTOBER 2, 2011, FROM 11:00 AM TO 10:00 PM. MOTION BY MR. WICKER TO APPROVE SPECIAL EVENT APPLICATION, SECOND BY MR. FORSYTHE. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED. MOTION BY MR. WICKER TO APPROVE AMPLIFIER PERMIT, SECOND BY MR. REICHERT. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED. MOTION BY MR. WICKER TO APPROVE C-2 LICENSE FOR THAT DAY, SECOND MR. FORSYTHE. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

**ST. PAUL OCTOBERFEST:
SPECIAL EVENT, AMPLIFIER
AND C-2 LIQUOR LICENSE**

MR. LIONEL BRASHARES SAID THE PEOTONE PARK DISTRICT IS HOLDING A FAMILY DAY KICKBALL TOURNAMENT AND PIG ROAST SEPTEMBER 24 AT THE PARK DISTRICT. THROWBACKS II WILL OPERATE A BEER TENT FOR THE EVENT. MR. LIBERATORE MOVED TO APPROVE C-2 LIQUOR LICENSE FOR THE DATE INDICATED, MR. FORSYTHE SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

**PARK DISTRICT KICKBALL
TOURNAMENT/THROWBACK
II C-2 LICENSE**

SIERRA'S GRILL IS OPERATING UNDER THE NEW NAME AND NEEDS TO AMEND THE BUSINESS REGISTRATION. THIS IS A NAME CHANGE ONLY. MR. WICKER MOVED TO RECOGNIZE THE AMENDED

**SIERRA'S GRILL BUSINESS
REGISTRATION**

REGISTRATION, MR. CALLAHAN SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

BUSINESS REGISTRATION APPLICATION FOR MOVIES ON THE GO AT 422 S. GOVERNOR'S HIGHWAY, UNIT 9. MR. FORSYTHE MOVED TO RECOGNIZE BUSINESS REGISTRATION. MR. REICHERT SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

**MOVIES ON THE GO:
BUSINESS REGISTRATION**

SIERRA'S GRILL IS OPERATING UNDER A NEW NAME, AND THE CLASS E LIQUOR LICENSE MUST BE AMENDED TO REFLECT THE NEW NAME. MR. WICKER MOVED TO APPROVE THE NEW LICENSE, MR. FORSYTHE SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

**SIERRA'S GRILL CLASS E
LIQUOR LICENSE**

THE VILLAGE ASKED FOR SPECIFICATIONS TO PREPARE THE RFP FOR MEYER GLEN POND RESTORATION. AS THE SUBMITTAL WAS TARDY AND INCOMPLETE, MR. GRAY ASKED THE MATTER BE TABLED UNTIL THE NEXT MEETING.

**SPECIFICATIONS FOR MEYER
GLEN POND RESTORATION.**

VILLAGE PRESIDENT DURAN INDICATED HE HAD RECEIVED NO APPLICATIONS FOR THE VACANT BOARD POSITION AND THE PROCESS WAS ONGOING.

**APPOINTMENT TO VACANT
TRUSTEE POSITION.**

MR. WICKER MOVED TO ADJOURN AT 7:41 PM, MR. PENCE (HONORARY TRUSTEE FOR THE EVENING) SECONDED. ROLL CALL VOTE: FIVE AYE, ZERO NAY. MOTION CARRIED.

ADJOURN


George Gray, Recording Secretary