

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 23, 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, MR. HACK, AND MR. HAMM. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. STEEVES, MS. BRESHOCK, MS. FRJELICH, MS. GREEN, AND MS. BUSICH.

ROLL CALL

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

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. GREEN WAS PRESENT INQUIRING IF THE APPLICATION FOR THE FARMERS MARKET VENDORS COULD BE POSTED ON THE VILLAGE WEBSITE. THE ATTORNEY STATED THAT WE COULD BE OPENING UP THE WEBSITE AS A PUBLIC FORUM; IF WE ALLOW ONE BUSINESS TO POST APPLICATIONS, OTHER BUSINESSES MIGHT REQUEST TO POST AS WELL. WE COULD STATE THAT THE APPLICATION IS AT THE VILLAGE HALL. WE WILL LOOK INTO THE ISSUE. HER SECOND INQUIRY REGARDED ANY ADDITIONAL VILLAGE PERMITS NEEDED FOR THE FOOD VENDORS. SHE WAS TOLD THAT FOOD VENDOR PERMITS WOULD BE FROM THE WILL COUNTY HEALTH DEPARTMENT. MS. GREEN INQUIRED IF THE VILLAGE WOULD CONSIDER HAVING MONTHLY EVENTS. THE PRESIDENT STATED THAT LARGE MONTHLY EVENTS WOULD BE A BIG UNDERTAKING. HE STATED THAT THEY WERE THROWING IDEAS AROUND TRYING TO COME UP WITH SMALLER EVENTS.

PUBLIC COMMENT

MS. FRJELICH INQUIRED ABOUT THE DIRT PILE IN THE MYERS GLEN SUBDIVISION. THE PRESIDENT STATED THAT IT WAS PART OF THE DEVELOPMENT OF THE AREA TO BE USED FOR THE BACKFILL. THE ISSUE HAD BEEN DISCUSSION EARLIER THIS YEAR REGARDING THE WEEDS AND THERE WAS TALK ABOUT MOVING IT NEXT YEAR. THE MAINTENANCE OF THE DETENTION POND WAS DISCUSSED. THE MAINTENANCE OF THE POND WAS THE HOMEOWNERS ASSOCIATION'S RESPONSIBILITY. THE POND AREA HAD BEEN SOLD FOR TAXES. THE HOMEOWNERS ASSOCIATION WILL HAVE TO BUY THE POND FROM THE PERSON WHO BOUGHT IT. SHE REPORTED THAT THE STREET LIGHT ON WESLEY AND HICKORY WAS OUT.

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

REPORTS

CHIEF REPORT - NONE

ENGINEER REPORT - NONE

MS. BUSICH WAS PRESENT TO EXPLAIN HER APPLICATION FOR A BUSINESS REGISTRATION FOR STUDIO ON SECOND TO BE LOCATED AT 113 N. SECOND STREET. SHE ASKED ABOUT TWO DESIGNATED PARKING SPACES FOR HER BUSINESS. THE PRESIDENT SATED THAT THE PARKING REQUEST WOULD BE REFERRED TO THE POLICE COMMITTEE. THE SMOKERS ON THE SIDEWALK FROM THE BUSINESSES NEXT DOOR WOULD ALSO BE REFERRED TO THE POLICE COMMITTEE.

**BUSINESS REGISTRATION
BUSICH**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY MS. BUSICH FOR STUDIO ON SECOND AT 113 N. SECOND STREET. HUPKE, BOWDEN, HACK, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

A FENCE VARIANCE HAS BEEN REQUESTED BY MR. DENNIS OF 1001 HERON. THE VARIANCE REQUEST IS TO ALLOW A 16' X 6' X 5' DOG RUN AT THE REAR OF THE HOUSE.

**RES. 15-09
FENCE VARIANCE
1001 HERON**

MOTION BY MARCH, SECONDED BY HUPKE, TO PASS RESOLUTION 15-R09 – A RESOLUTION GRANTING A FENCE VARIANCE FOR A 16' X 6' X 5' DOG RUN AT 1001 HERON. MARCH, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

A SPECIAL USE APPLICATION TO ALLOW A CHURCH IN A B-1 RETAIL DISTRICT WAS SUBMITTED TO PLANNING / ZONING BY CHRIST COMMUNITY CHURCH. THE PLANNING / ZONING COMMISSION HAS FORWARDED A FAVORABLE RECOMMENDATION WITH CONDITIONS.

**ORD. 15-16
SPECIAL USE
CRIST COMMUNITY CHURCH**

MOTION BY MARCH, SECONDED BY HACK, TO ACCEPT THE PLANNING / ZONING FINDINGS OF FACT FOR THE SPECIAL USE AT 103 W. CORNING AVENUE. MARCH, HACK, HUPKE, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY HUPKE, TO ADOPT ORDINANCE 15-16 – AN ORDINANCE APPROVING A SPECIAL USE AT 103 W. CORNING AVENUE, CHRIST COMMUNITY CHURCH. MARCH, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS REVIEWED THE TAX LEVY.

**ORD 15-17
TAX LEVY**

MOTION BY MARCH, SECONDED BY HAMM, TO ADOPT ORDINANCE 15-17 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2015 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. MARCH, HAMM, BOWDEN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY BOWDEN, TO PASS RESOLUTION 15-R10 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – 2015 TAX LEVY – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. HUPKE, BOWDEN, HACK, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

**RESOLUTION 15-R10
TAX LEVY ALLOCATION**

AT THE LAST BOARD MEETING THE WEBSITE HOSTING AGREEMENT AND THE WEBSITE UPGRADE PROPOSAL WERE DISCUSSED. TRUSTEE HUPKE QUESTIONED WHAT WAS CONSIDERED REASONABLE COSTS REGARDING MALWARE/ VIRUS SCANNING AND CMS EXTENSION COST. ADMINISTRATOR SPATHIS EXPLAINED THAT THE COSTS OF THE EXTENSION WERE MARKET DRIVEN. THE AGREEMENT WILL AUTO RENEW EVERY 12 MONTHS UNLESS WE CANCEL.

**WEBSITE HOSTING
AGREEMENT**

MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE AND AUTHORIZE EXECUTION OF THE VILLAGE WEBSITE HOSTING AGREEMENT WITH WEBFOOT DESIGNS FOR A MONTHLY FEE OF \$145.00. BOWDEN, MARCH, HUPKE, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE AND AUTHORIZE EXECUTION OF THE WEBSITE UPGRADE PROPOSAL IN THE AMOUNT OF \$3,500.00. HUPKE, HAMM, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

WEBSITE UPGRADE

A PAY REQUEST FROM IROQUOIS PAVING FOR THE 2015 STREET PAVING PROJECT IN THE AMOUNT OF \$47,507.00 HAS BEEN RECEIVED AND REVIEWED BY THE VILLAGE ENGINEER.

**IROQUOIS PAVING
PAY REQUEST**

MOTION BY HACK, SECONDED BY HUPKE, TO APPROVE IROQUOIS PAVING CORPORATION PAY REQUEST #1/FINAL IN THE AMOUNT OF \$47,507.00 FOR THE 2015 STREET PAVING PROJECT. HACK, HUPKE, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED CANCELLING THE DECEMBER 28, 2015, VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING AND TO AUTHORIZE PAYMENT OF THE USUAL AND CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE WHICH WILL BE RATIFIED AT THE FIRST BOARD MEETING IN JANUARY.

MEETING SCHEDULE

MOTION BY HUPKE, SECONDED BY HACK, TO CANCEL THE DECEMBER 28, 2015, REGULAR VILLAGE BOARD MEETING AND THE COMMITTEE OF THE WHOLE MEETING AND TO AUTHORIZE PAYMENT OF THE USUAL AND CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE WHICH WILL BE RATIFIED AT THE FIRST BOARD MEETING IN JANUARY. HUPKE, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:55 P.M. HAMM, MARCH, HUPKE, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk