

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF AUGUST 24, 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, MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, POLICE CHIEF, MR. & MRS. FREDERICKS, MR. BOVARA, MR. PRESTO, AND MR. ANDERSON

ROLL CALL

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE AUGUST 10, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, JONES, MARCH, HUPKE, AND HACK VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE AUGUST 8, 2015, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. MARCH, HUPKE, JONES, BOWDEN, AND HACK VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE AUGUST 18, 2015, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. HUPKE, BOWDEN, HACK, MARCH, AND JONES VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

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

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPTS

TRUSTEE HACK REPORTED ON THE AUGUST 12, 2015, PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE DOWNTOWN SIDEWALK SNOW REMOVAL AND THE CONSENSUS WAS TO LEAVE THE POLICY AS IT CURRENTLY STANDS AND TO CONTACT THE BUILDING OWNERS TO IMPRESS THE IMPORTANCE OF THEIR RESPONSIBILITY TO REMOVE THE SNOW. THE COMMITTEE DISCUSSED THE STREET PATCHING PROJECT, THE WILMINGTON ROAD SIDEWALK, AND THE BONNIE LANE DRAINAGE PROJECT.

PUBLIC WORKS COMMITTEE

TRUSTEE JONES REPORTED ON THE AUGUST 12, 2015, BUILDING COMMITTEE MEETING. THE COMMITTEE DISCUSSED MEETING WITH THE BUILDING INSPECTOR BEFORE ADOPTING THE NEWER VERSION OF THE BUILDING CODES. THE COMMITTEE DISCUSSED THE REPLACEMENT OF CHAIN LINK FENCES TO COMPLY WITH THE CURRENT FENCE ORDINANCE IF 50 % OF THE FENCE IS IN NEED OF REPAIR. THE TREES IN NEED OF TRIMMING TO COMPLY WITH THE 7 FOOT CLEARANCE ABOVE THE SIDEWALK REQUIREMENT WAS DISCUSSED.

BUILDING COMMITTEE

TRUSTEE HUPKE REPORTED ON THE AUGUST 19, 2015, ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING. THE COMMITTEE REVIEWED THE AMPLIFIER ORDINANCE AND THE CONSENSUS WAS TO RECOMMEND CHANGING THE COMMERCIAL AMPLIFIER FEE TO

**ADMINISTRATIVE OVERSIGHT
COMMITTEE**

\$100.00. THE COMMITTEE REVIEWED THE CABLE FRANCHISE AGREEMENT AND THE SOLICITOR ORDINANCE.

CHIEF REPORT

POLICE CHIEF REPORT - NONE

ENGINEER REPORT

ENGINEER REPORT - THE CONCRETE WORK FOR THE SIDEWALK PROJECT HAS BEEN COMPLETED, ALTHOUGH THERE MAY STILL BE SOME RESTORATION WORK TO BE DONE.

MR. BOVARA HAD SUBMITTED AN APPLICATION FOR A HOME OCCUPATION PERMIT FOR J & G DECORATING AT 400 W. CORNING AVENUE. THE BOARD ASKED MR. BOVARA SEVERAL QUESTIONS PERTAINING TO THE NUMBER OF EMPLOYEES AND THE STORING OF EQUIPMENT AND SUPPLIES. MR. BOVARA RESPONDED THAT HE HAD NO EMPLOYEES AND THAT THE PAINT SUPPLIES WERE PICKED UP ON THE WAY TO THE JOB SITE.

HOME OCCUPATION BOVARA

MOTION BY MARCH, SECONDED BY FORSYTHE, TO APPROVE THE HOME OCCUPATION PERMIT AS REQUESTED BY MR. BOVARA FOR J & G DECORATING AT 400 W. CORNING AVENUE. MARCH, FORSYTHE, HACK, BOWDEN, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

THOMAS ROBERTS AND JOHN MAXEDON HAD REQUESTED APPROVAL FOR SOLICITATION FOR A 90 DAY PERIOD TO CANVASS THE VILLAGE FOR COMCAST. THE ADMINISTRATIVE OVERSIGHT COMMITTEE HAD REVIEWED THE CABLE FRANCHISE AGREEMENT FOR ANY PROVISIONS FOR SOLICITATION AND REVIEWED THE CURRENT SOLICITOR ORDINANCE WHICH ALLOWS THREE CONSECUTIVE DAYS OF SOLICITATION ONE TIME PER YEAR.

REQUEST FOR SOLICITATION COMCAST

SOLICITATION ORDINANCE AMENDMENT

THE BOARD DISCUSSED THE OPTIONS FOR THE REQUEST AND DISCUSSED AMENDING THE ORDINANCE FOR EXTENDED SOLICITATION OF THIRTY DAYS FOR CERTAIN CATEGORIES. THE ATTORNEY WAS DIRECTED TO PREPARE AN ORDINANCE AMENDING THE CURRENT SOLICITOR ORDINANCE TO EXTEND CERTAIN CATEGORIES A THIRTY DAY SOLICITATION PERIOD.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE HAD REVIEWED THE AMPLIFIER ORDINANCE AND RECOMMENDED THAT THE ORDINANCE BE AMENDED TO CHANGE THE COMMERCIAL AMPLIFIER PERMIT FEE FROM \$250.00 TO \$100.00. THE BOARD DISCUSSED THE AMENDMENT AND THE CONSENSUS WAS TO DIRECT THE ATTORNEY TO PREPARE AN ORDINANCE CHANGING THE COMMERCIAL AMPLIFIER PERMIT FEE TO \$100.00 PER YEAR.

AMPLIFIER ORDINANCE AMENDMENT

MS. FREDERICKS OF THE FIREPIT BAR & GRILL HAD SUBMITTED AN APPLICATION FOR A COMMERCIAL AMPLIFIER PERMIT. SHE STATED SHE WOULD WAIT UNTIL THE AMPLIFIER ORDINANCE WAS AMENDED AT THE NEXT MEETING.

FIREPIT AMPLIFIER PERMIT

MOTION BY MARCH, SECONDED BY HUPKE, TO TABLE THE COMMERCIAL AMPLIFIER FOR THE FIREPIT BAR & GRILL UNTIL THE NEXT BOARD MEETING. MARCH, HUPKE, JONES, BOWDEN, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. ANDERSON OF MCCOLLY REAL ESTATE, REPRESENTING MR. BATE, HAD SUBMITTED A PETITION FOR A SIGN VARIANCE TO ALLOW A 32 SQUARE FOOT SIGN ADVERTISING 7.5 ACRES FOR SALE ON HARLEM AVENUE. THE SIGN WOULD BE PLACED AT 340 N. HARLEM AVENUE; THE ONLY LOT OF THE PARCEL ZONED B-1.

ORD. 15-11 FENCE VARIANCE

MOTION BY BOWDEN, SECONDED BY MARCH, TO ADOPT ORDINANCE 15-11 – AN ORDINANCE REGARDING A VARIANCE FOR THE ALLOWABLE SIGNAGE AT 340 N. HARLEM AVENUE. BOWDEN, MARCH JONES, HUPKE, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS CALLED FOR A MOTION TO APPROVE HIS APPOINTMENT OF THE FOLLOWING MEMBERS TO THE CHRISTMAS EVENT ORGANIZING COMMISSION: MR. JONES AS CHAIRPERSON, MR. STEIN, MS. ENGLISH, MR. SHERIDAN, MS. WACKERLIN, MS. CROSS, MS COWGER, AND MS. WERNER AS AN EX OFFICIO MEMBER.

**APPOINT CHRISTMAS
COMMISSION MEMBERS**

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE APPOINTMENTS OF MR. JONES AS CHAIRPERSON, MR. STEIN, MS. ENGLISH, MR. SHERIDAN, MS. WACKERLIN, MS. CROSS, MS COWGER, AND MS. WERNER AS AN EX OFFICIO MEMBER OF THE CHRISTMAS EVENT ORGANIZING COMMISSION. MARCH, HUPKE, JONES, FORSYTHE, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE FIRST MEETING OF THE COMMISSION HAS BEEN SCHEDULED FOR AUGUST 26, 2015, AT 8:30 A.M. AT THE MUNICIPAL COMPLEX HALL

THE VILLAGE ENGINEER EXPLAINED THE 2015 STREET PATCHING PROJECT AND TIME LINE. THE BID OPENING SHOULD BE SET FOR SEPTEMBER 10, 2015, AT 9:00 A.M.

**2015 STREET PATCHING
PROJECT**

MOTION BY FORSYTHE, SECONDED BY JONES, TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE THE DOCUMENTS AND PROCEED WITH THE BIDDING PROCESS FOR THE 2015 STREET PROJECT WITH A BID DATE OF SEPTEMBER 10, 2015, AT 9:00 A.M. FORSYTHE, JONES, HUPKE, MARCH, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

RESIDENTS ARE REMINDED TO TRIM THE TREES OVER THE SIDEWALKS TO A 7 FOOT CLEARANCE.
RESIDENTS ARE REMINDED TO PLEASE SHOP IN PEOTONE.

ANNOUNCEMENTS

MOTION BY BOWDEN, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:50 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, OR COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. BOWDEN, JONES, MARCH, HUPKE, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 7:19 P.M. HUPKE, FORSYTHE, HACK, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

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

ADJOURNMENT

Donna Werner
Village Clerk