

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 14, 2013

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

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 VILLAGE PRESIDENT, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, AND MR. FORSYTHE. MR. CALLAHAN AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, GARY CLAUSING, DEBBIE MAZURKIEWICZ, JUSTIN MAZURKIEWICZ, LUKE SCHUBBE, AND ZACK HELLRIEGEL.

ROLL CALL

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE DECEMBER 10, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS WHICH WOULD HAVE BEEN PRESENTED AT THE DECEMBER 24, 2012, REGULAR BOARD MEETING. WICKER, REICHERT, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

RATIFY PAYROLL & ACCOUNTS PAYABLE

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

PRESIDENT DURAN ANNOUNCED THAT BOY SCOUTS SCHUBBE, MAZURKIEWICZ, AND HELLRIEGEL WERE IN THE AUDIENCE WORKING TOWARD THEIR COMMUNICATION BADGES.

THE CLERK / COLLECTOR REPORTS AND THE TREASURER REPORTS FOR NOVEMBER AND DECEMBER WERE PRESENTED TO THE BOARD.

C/C & TREAS REPORTS

POLICE CHIEF REPORT - THE PEOTONE SCHOOL DISTRICT AND THE VILLAGE HAVE PARTNERED IN OFFERING G.R.E.A.T. (GANG RESISTANCE EDUCATION AND TRAINING), A FEDERAL FUNDED PROGRAM TO HELP YOUTH DEVELOP POSITIVE LIFE SKILLS THAT WILL HELP THEM AVOID GANG INVOLVEMENT AND VIOLENT BEHAVIOR.

POLICE CHIEF REPORT

ENGINEER REPORT - THE GENERATOR AT THE CONRAD STREET LIFT STATION HAS BEEN INSTALLED AND IS OPERATIONAL. THE RESTORATION WILL BE DONE IN THE SPRING.

ENGINEER REPORT

THE BOUNDARY AGREEMENT WITH BEECHER WILL EXPIRE IN 2017. BEECHER HAS REQUESTED WE RENEW THE AGREEMENT EARLY AND EXTEND IT FOR TWENTY YEARS WITH CRAWFORD AVENUE AS BOUNDARY. A BOUNDARY AGREEMENT IS A PLANNING TOOL FOR MUNICIPALITIES DEFINING THE ANNEXATION LIMITS. THE NEW ORDINANCE TO RENEW THE AGREEMENT WILL BE PRESENTED AT THE FEBRUARY BOARD MEETING.

BOUNDARY AGREEMENT BEECHER

THE DEVELOPER OF WESTGATE MANOR UNIT 3 HAS REQUESTED THE RELEASE OF LETTER OF CREDIT #303 IN THE AMOUNT OF \$30,080.61. THE LETTER OF CREDIT SERVED AS A ONE YEAR WARRANTY MAINTENANCE BOND. PUBLIC WORKS HAS INSPECTED THE WORK AND HAVE FOUND NO ACTIONABLE ITEMS.

**RELEASE LOC
WESTGATE UNIT 3**

MOTION BY REICHERT, SECONDED BY WICKER, TO RELEASE LETTER OF CREDIT #303 / MAINTENANCE BOND IN THE AMOUNT OF \$30,080.61 FOR WESTGATE MANOR UNIT 3. REICHERT, WICKER, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PARK DISTRICT HAS ADVERTISED A TEXAS HOLD 'EM FUNDRAISER AT THE PEOTONE AMERICAN LEGION HALL. THE PARK DISTRICT IS NOT ELIGIBLE FOR THE CHARITABLE GAMING LICENSE REQUIRED FOR THE EVENT. THE AMERICAN LEGION HAS APPLIED FOR AND RECEIVED A PROVIDER PERMIT TO HOST THE EVENT AND HAS APPLIED FOR A CHARITABLE GAMING PERMIT FROM THE STATE. THE VILLAGE ORDINANCE RESTRICTS LIQUOR LICENSE HOLDERS TO LOTTERIES AND STATE LICENSED VIDEO GAMING. THE BOARD DISCUSSED AMENDING THE VILLAGE ORDINANCE TO PERMIT CHARITABLE GAMING, BINGO, PULL TABS AND JAR GAMES, AND RAFFLES. THE LANGUAGE FROM THE VILLAGE WIDE EXEMPTIONS WOULD BE ADDED TO THE LIQUOR LICENSE EXEMPTIONS. ONLY ORGANIZATIONS MEETING THE STATE CODE WOULD BE ELIGIBLE TO CONDUCT THOSE GAMES. THE AMENDMENT WOULD NOT MAKE GAMBLING PREVALENT IN THE COMMUNITY.

**AMEND LIQUOR ORD.
CHARITABLE GAMING
DISCUSSION**

GARY CLAUSING, COMMANDER OF THE PEOTONE AMERICAN LEGION POST 392, ADDRESSED THE VILLAGE BOARD. HE STATED THAT THE AMERICAN LEGION IS A NOT-FOR-PROFIT ORGANIZATION WHICH DONATES TO THE VETERANS, THE NEEDY CHILDREN'S PROGRAM, SCHOLARSHIP FUND, LEGION AWARDS, SCOUTING ACTIVITIES, WOUNDED WARRIOR AND ADOPT A SOLDIER PROGRAMS JUST TO MENTION A FEW. MR. CLAUSING REQUESTED THE BOARD CONSIDER AMENDING THE VILLAGE ORDINANCE TO INCLUDE CHARITABLE GAMING WHICH WOULD ALLOW THE AMERICAN LEGION TO HOST FUND RAISERS FOR OTHER ORGANIZATIONS.

CHIEF MORT EXPLAINED THE AMERICAN LEGION HAS APPLIED FOR THE NECESSARY STATE PERMITS. HE STATED THAT THE STATE KEEPS TIGHT CONTROL OVER CHARITABLE GAMING. THE EQUIPMENT COMES FROM THE STATE AND BACKGROUND CHECKS ARE DONE ON THE DEALERS. REPORTS MUST BE FILED AND THE STATE RECEIVES A PORTION OF THE PROCEEDS. THE VILLAGE WOULD NEED TO BE NOTIFIED WHEN AN EVENT IS PLANNED.

THE CONSENSUS OF THE BOARD WAS TO MOVE FORWARD AT THE NEXT BOARD MEETING AND ACT ON THE AMENDMENT TO THE LOCAL GAMING RESTRICTIONS ON LIQUOR LICENSE HOLDERS TO PERMIT CHARITABLE GAMING.

MR. CLAUSING ADDED THAT HE WOULD BE BACK TO REQUEST PERMISSION FOR THE MEMORIAL DAY PARADE AND WAS EXCITED TO ANNOUNCE THAT HIS REQUEST FOR A FLY OVER WAS APPROVED BY THE FAA.

ONE OF THE STIPULATIONS CONNECTED WITH THE IKE GRANT WE WERE AWARDED TO AMEND OUR COMPREHENSIVE PLAN REGARDS THE PROCESS TO PROCURE THE CONSULTANT FOR THE PLAN AMENDMENT. A SELECTION COMMITTEE MUST BE FORMED FOR THE SELECTION PROCESS. A THREE MEMBER COMMITTEE WOULD BE APPROPRIATE FOR A PROJECT OF OUR SIZE. THE COMMITTEE COULD BE COMPRISED OF THE PRESIDENT, ADMINISTRATOR, AND A TRUSTEE OR STAFF MEMBER.

**IKE GRANT
SELECTION COMMITTEE**

MOTION BY WICKER, SECONDED BY HUPKE, TO CREATE A PROCUREMENT COMMITTEE CONSISTING OF THE PRESIDENT, ADMINISTRATOR AND A STAFF MEMBER FOR THE IKE

GRANT PROCUREMENT PROCESS. WICKER, HUPKE, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE PRESIDENT ANNOUNCED THAT THE RESIDENTS' JANUARY ELECTRIC BILL SHOULD SHOW FIRST ENERGY AS THE SUPPLIER IN CONNECTION WITH THE ELECTRICAL AGGREGATION PROGRAM.

MOTION BY WICKER, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:42 P.M. TO DISCUSS COLLECTIVE BARGAINING. WICKER, HUPKE, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:19 P.M. FORSYTHE, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:21 P.M. HUPKE, WICKER, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

EXECUTIVE SESSION

REGULAR SESSION

ADJOURNMENT

Donna Werner
Village Clerk