

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 22, 2011

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 7:01 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. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MRS. SCHULTZ, MR. CHALOUPKA, MRS. DANAY, AND MR. & MRS. O'SULLIVAN.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE AUGUST 8, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; CALLAHAN, AND LIBERATORE VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

ENGINEER REPORT – A PRE-CONSTRUCTION MEETING IS PLANNED FOR THE MEYERS GLEN ROADWAY PROJECT. WE ARE WAITING FOR THE CONTRACTORS TO BEGIN THE OTHER PROJECTS. TRUSTEE LIBERATORE INQUIRED ABOUT THE ISSUE WITH THE GENERATOR PROJECT. MR. KONING EXPLAINED THAT THERE WAS AN ISSUE WITH THE CONTRACTOR'S INSURANCE WHICH HAS BEEN RESOLVED. THE CONTRACTS SHOULD BE READY FOR SIGNATURES TOMORROW.

ENGINEER REPORT

POLICE CHIEF REPORT – NONE

POLICE CHIEF REPORT

THE ONE DAY LIQUOR LICENSE APPLICATION FOR THE KICKBALL CLASSIC AND PIG ROAST WAS SUBMITTED JUST PRIOR TO THE BOARD MEETING AND WILL APPEAR ON THE NEXT BOARD AGENDA.

C-2 LICENSE

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO APPROVE THE SPECIAL EVENT PERMIT AND THE AMPLIFIER PERMIT FOR THE PEOTONE PARK DISTRICT FIRST ANNUAL KICKBALL CLASSIC AND PIG ROAST ON SEPTEMBER 24, 2011. FORSYTHE, LIBERATORE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**SPECIAL EVENT
PARK DISTRICT
AMPLIFIER**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE SEPTEMBER 10, 2011, SPECIAL EVENT PERMIT FOR THE BOWLING ALLEY BENEFIT, THE AMPLIFIER PERMIT, AND TO APPROVE ALCOHOL IN PLASTIC CUPS WITHIN THE APPROVED STREET CLOSURE OF SECOND STREET FROM CRAWFORD STREET TO NORTH STREET FROM 3:00 P.M. TO 10:00 P.M. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**SPECIAL EVENT
BOWLING ALLEY BENEFIT**

THE KNIGHTS OF COLUMBUS HAVE SUBMITTED A REQUEST FOR A TOOTSIE ROLL FUND-RAISER AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 16-18, 2011, WITH ALTERNATIVE DATES OF SEPTEMBER 23-25, 2011. THE PEOTONE FIRE PROTECTION DISTRICT AUXILIARY HAS ALREADY BEEN APPROVED FOR THE FILL THE HELMET FUND-RAISER ON SEPTEMBER 10 & 17, 2011, AT THE SAME LOCATIONS. THE BOARD DECISION WAS TO GRANT PERMISSION TO THE KNIGHTS OF COLUMBUS FOR THE REQUESTED ALTERNATIVE DATES.

**KNIGHTS OF COLUMBUS
TOOTSIE ROLL DRIVE**

MOTION BY WICKER, SECONDED BY REICHERT, TO GRANT PERMISSION TO THE KNIGHTS OF COLUMBUS FOR THE TOOTSIE ROLL FUND-RAISER AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 23-25, 2011. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. AND MRS. O'SULLIVAN HAD SUBMITTED A REQUEST TO PLANNING/ZONING TO CHANGE THE ZONING OF THEIR PROPERTY AT 301 E. MAIN STREET FROM B-1 TO R-3. PLANNING/ZONING FORWARDED A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD.

**ORD 11-08
REZONE 301 E. MAIN ST**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 11-08 – AN ORDINANCE GRANTING A REZONING FROM B-1 RETAIL BUSINESS DISTRICT TO R-3 SINGLE FAMILY RESIDENTIAL DISTRICT AT 301 E. MAIN STREET. FORSYTHE, WICKER, REICHERT, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO ADOPT ORDINANCE 11-09 – AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ROCK CREEK DRAINAGE DISTRICT NO. 1 AND THE VILLAGE OF PEOTONE WITH AN ANNUAL ASSESSMENT OF \$3500.00. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

**ORD 11-09
INTERGOV AGREEMENT
ROCK CREEK DRAINAGE**

MR. AND MRS. KELLY HAVE REQUESTED A FENCE VARIANCE TO ALLOW A FENCE REPLACEMENT FORWARD OF THE REAR OF THE HOUSE ON BOTH THE NORTH AND SOUTH SIDES TO ACCOMMODATE THE SERVICE DOOR ON THE SOUTH SIDE AND A PROPOSED ADDITION ON THE NORTH SIDE. A PORTION OF THE FENCE TO BE REPLACED HAD BEEN INSTALLED BY THE NEIGHBOR. THE BOARD ASKED FOR WRITTEN PERMISSION OF THE NEIGHBOR FOR THE REMOVAL AND REPLACEMENT OF THAT PORTION OF FENCE.

**Res 11-R14
FENCE VARIANCE
444 S. FOURTH**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R14 – A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 444 S. FOURTH STREET WITH WRITTEN PERMISSION OF THE NEIGHBOR FOR THE

REPLACEMENT OF HIS PORTION OF THE FENCE. WICKER, FORSYTHE, CALLAHAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN READ A LETTER OF RESIGNATION DATED AUGUST 22, 2011, FROM VILLAGE TRUSTEE CHRISTOPHER RUSSELL EFFECTIVE IMMEDIATELY.

**RESIGNATION
RUSSELL**

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO ACCEPT THE RESIGNATION OF TRUSTEE CHRISTOPHER RUSSELL WITH REGRET AND WITH DEEP APPRECIATION FOR HIS YEARS OF SERVICE TO THE VILLAGE. LIBERATORE, REICHERT, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT HE WOULD BE ACCEPTING LETTERS OF REQUEST AND INTERVIEWING APPLICANTS TO FILL THE TRUSTEE VACANCY. THE PRESIDENT WILL OFFER HIS RECOMMENDATION TO THE VILLAGE BOARD AT THE NEXT MEETING

VACANCY

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:35 P.M. FORSYTHE, WICKER, CALLAHAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk