

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 9, 2015

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, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MR. HUDSON, MS. BORMET, MR. HERNANDEZ, MR. MERCER, MR. A. JONES, AND MR. M. JONES.

ROLL CALL

MOTION BY HACK, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, FORSYTHE, CALLAHAN, REICHERT, HUPKE, AND WICKER VOTING AYE; 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 WITH CHECK #30789 TO OUTSEN ELECTRIC, INC. IN THE AMOUNT OF \$35,194.50 PENDING APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - ADAM JONES ADDRESSED THE BOARD REGARDING THE LACK OF NO PARKING SIGNS ON WEST STREET. HE THOUGHT THERE WAS NO PARKING FROM THE FIRE STATION TO WILMINGTON ROAD. THE VILLAGE STAFF WILL LOOK INTO IT.

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT - NO REPORT

ENGINEER REPORT

MR. HERNANDEZ HAD SUBMITTED AN APPLICATION FOR A SPECIAL USE FOR A RESIDENCE ABOVE A BUSINESS IN A B-1 ZONING LOCATED AT 201 N. SECOND STREET. PLANNING / ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION WITH CONDITIONS.

**ORD. 14-23
201 N. SECOND / SPECIAL USE**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 14-23 - AN ORDINANCE APPROVING SPECIAL USE FOR SINGLE FAMILY RESIDENCE ABOVE A COMMERCIAL USE AT 201 N. SECOND STREET, ADIEL HERNANDEZ. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE ILLINOIS MUNICIPAL LEAGUE AND THE WILL COUNTY GOVERNMENTAL LEAGUE HAVE ASKED THE MUNICIPALITIES TO PASS RESOLUTIONS OPPOSING THE FIFTY PERCENT REDUCTION IN THE LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) SENT TO LOCAL GOVERNMENTS. THE PROPOSED REDUCTION WOULD CAUSE THE VILLAGE TO LOSE APPROXIMATELY \$201,000.00 ANNUALLY. THE STATE OF ILLINOIS WOULD SEIZE THE FUNDS FOR STATE PURPOSES. THE BOARD DISCUSSED THE PROPOSED RESOLUTION. PRESIDENT DURAN EQUATED THE LOST REVENUE TO STREET AND SIDEWALK PROJECTS AND TO PAYROLL IN DIFFERENT DEPARTMENTS. THE BOARD DISCUSSED THE TIME FRAME FOR PASSAGE OF THE RESOLUTION. TRUSTEE FORSYTHE REQUESTED TIME FOR MORE RESEARCH.

**LGDF
RES. TABLED**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO TABLE THE RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES UNTIL THE NEXT VILLAGE BOARD MEETING. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

TRUSTEE FORSYTHE HAS ASKED TO RESIGN FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. THE RESIGNATION LEAVES AN UNEXPIRED TERM.

EDAC RESIGNATION

MOTION BY REICHERT, SECONDED BY WICKER, TO ACKNOWLEDGE TRUSTEE FORSYTHE'S RESIGNATION FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. REICHERT, WICKER, HUPKE, HACK, AND CALLAHAN VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THE APPOINTMENT OF TRUSTEE HUPKE TO FILL THE UNEXPIRED TERM VACANCY ON THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

EDAC APPOINTMENT

MOTION BY HACK, SECONDED BY CALLAHAN, TO CONFIRM THE APPOINTMENT OF TRUSTEE HUPKE TO COMPLETE THE UNEXPIRED TERM OF TRUSTEE FORSYTHE ON THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; HUPKE VOTING PRESENT; MOTION CARRIED.

THERE ARE TWO VACANCIES ON THE PLANNING / ZONING COMMISSION LEFT BY MR. NESBITT (WHOSE TERM EXPIRES MAY 1, 2015) AND MR. PARKER (WHOSE TERM EXPIRES MAY 1, 2016). PRESIDENT DURAN ANNOUNCED THE APPOINTMENTS OF ADAM JONES TO FILL THE UNEXPIRED TERM ENDING MAY 1, 2016, AND WILLIAM MERCER TO FILL THE UNEXPIRED TERM ENDING MAY 1, 2015.

P/Z APPOINTMENTS

MOTION BY HUPKE, SECONDED BY REICHERT, TO CONFIRM THE APPOINTMENT OF ADAM JONES TO FILL THE PLANNING / ZONING VACANCY EXPIRING MAY 1, 2016. HUPKE, REICHERT, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO CONFIRM THE APPOINTMENT OF WILLIAM MERCER TO FILL THE PLANNING / ZONING VACANCY EXPIRING MAY 1, 2015. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

OUTSEN ELECTRIC, INC. HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$35,194.50 FOR THE WILMINGTON ROAD GENERATOR PROJECT.

**OUTSEN ELECTRIC
PAY REQUEST**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE PAY REQUEST #1 IN THE AMOUNT OF \$35,194.50 TO OUTSEN ELECTRIC FOR THE WILMINGTON ROAD GENERATOR PROJECT. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE BOARD CONTINUED THE DISCUSSION FROM THE LAST BOARD MEETING REGARDING THE DEVELOPMENT FEE MORATORIUM NOW THAT MORE RESEARCH HAS BEEN DONE. IN 2008, THE VILLAGE OF MANHATTAN HAD INSTITUTED A REBATE PROGRAM FOR A SPECIFIC AMOUNT OF THE DEVELOPMENT FEES TO BE ISSUED TO THE BUYERS AT THE TIME OF CLOSING. THE PROGRAM HAD A CALENDAR LIMIT AND A MAXIMUM NUMBER OF PERMITS ISSUED LIMIT, WITH AN OPTION TO EXTEND THE PROGRAM. A MINIMUM OF SEVEN DAYS NOTICE WAS REQUIRED FOR A CHECK TO BE ISSUED TO EITHER THE BUYER OR THE TITLE COMPANY. THE PROGRAM WAS STRUCTURED SO THAT THE CHECKS DID NOT HAVE TO WAIT FOR APPROVAL AT THE BOARD MEETINGS. THE BOARD DISCUSSED A MAXIMUM NUMBER OF PERMITS AND A TIME LIMIT OF TWO BUILDING SEASONS WITH THE OPTION TO EXTEND THE PROGRAM, THAT THE REBATE WOULD BE ISSUED TO THE PURCHASER, AND THE

**DEVELOPMENT FEE
MORATORIUM DISCUSSION**

METHODOLOGY OF IMPLEMENTING THE PROGRAM WITHOUT SUPERSEDING OUR AUTHORITY TO COLLECT MONEY. THE PROPOSAL WITH GUIDELINES WILL BE READY FOR THE NEXT BOARD MEETING.

THE PEOTONE CHAMBER OF COMMERCE IS HAVING AN AFTER HOURS GATHERING ON THURSDAY.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk