

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JUNE 9, 2014

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, POLICE CHIEF, MS. BORMET, MR. LENET, AND MR. AND MRS. FUSS.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE MAY 27, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT 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 WHICH INCLUDES THE PURCHASE OF A SQUAD CAR ACQUIRED BELOW THE STATE BID AS DISCUSSED AT PUBLIC BUDGET WORK SESSIONS. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – THE RTE. 50 & CORNING AVE. TRAFFIC SIGNAL INTERSECTION STUDY DOCUMENTS HAVE BEEN RESUBMITTED TO IDOT.

ENGINEER REPORT

MR. AND MRS. FUSS HAVE APPLIED FOR A FENCE VARIANCE TO PERMIT A SIX FOOT PRIVACY FENCE AT 536 LINDEN LANE.

**RES. 14-R02
FENCE VARIANCE
536 LINDEN**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R02 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 536 LINDEN LANE, PEOTONE, ILLINOIS. FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE FIVE YEAR CAPITAL IMPROVEMENT PLAN INCORPORATES INPUT FROM THE ELECTED OFFICIALS, STAFF, AND THE PUBLIC. THE PLAN INCLUDES THE PROJECTS AND PURCHASES FOR THE STREET, WATER, SEWER, POLICE, AND ADMINISTRATIVE DEPARTMENTS. THE PROJECTS AND PURCHASES OF THE PLAN WERE APPROVED BY THE VILLAGE BOARD AND ARE INCORPORATED INTO THE APPROPRIATIONS ORDINANCE. THE PLAN INCLUDES PAVING, GENERATOR, PLANT IMPROVEMENTS, SQUAD CAR PURCHASES, COMPUTER PURCHASES, ENGINEERING FOR RTE. 50 TRAFFIC LIGHT, ETC.

**RES. 14-R03
CAPITAL IMPROVEMENT
PLAN**

MOTION BY FORSYTHE, SECONDED BY HACK, TO PASS RESOLUTION 14-R03 – A RESOLUTION ENDORSING THE FY 2014-2018 PROGRAM/CAPITAL IMPROVEMENT PLAN. FORSYTHE, HACK, CALLAHAN, WICKER, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

OVER THE LAST SEVERAL MONTHS, THE PLANNING/ZONING COMMISSION AND THE

ORD. 14-05

FORMULATE THE COMPREHENSIVE PLAN. A PRESENTATION BY MR. LENET AND A DRAFT OF THE PLAN WAS PRESENTED TO THE BOARD AT THE LAST COMMITTEE OF THE WHOLE MEETING. PLANNING/ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION TO THE BOARD FOR THE ADOPTION OF THE PLAN.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADOPT ORDINANCE 14-05 – AN ORDINANCE APPROVING AND ADOPTING THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE OF PEOTONE. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

PERIODICALLY THE CLERK SENDS THE ORDINANCES PASSED BY THE VILLAGE BOARD TO AMERICAN LEGAL PUBLISHING WHO PREPARES THE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES. THIS ORDINANCE ADOPTS THE SUPPLEMENT FOR INCLUSION INTO THE VILLAGE CODE OF ORDINANCES.

**ORD. 14-06
CODIFICATION S-30**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 14-06 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, HUPKE VOTING AYE; MOTION CARRIED.

EACH YEAR THE VILLAGE BOARD IS REQUIRED BY THE STATE TO INVESTIGATE AND ASCERTAIN THE PREVAILING WAGE STANDARDS FOR DESIGNATED TRADES CONTRACTED FOR ANY PUBLIC WORKS PROJECT. THE CLERK HAS COMPILED THE DATA FROM THE ILLINOIS DEPARTMENT OF LABOR FOR WILL COUNTY FOR INCORPORATION IN THE ORDINANCE.

**ORD. 14-07
PREVAILING WAGE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 14-07 – AN ORDINANCE ASCERTAINING THE PREVAILING WAGE RATE. WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT THE MAIN STREET DANCE ACADEMY HELD THEIR ANNUAL SHOWCASE LAST SUNDAY AND IT WAS A MOST PROFESSIONAL LOOKING, OUTSTANDING PROGRAM.

ANNOUNCEMENTS

LIBRARY DIRECTOR BORMET ANNOUNCED THAT THE SUMMER READING PROGRAM IS STILL IN PROGRESS.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:19 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk