

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JUNE 25, 2012

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. CALLAHAN, AND MR. FORSYTHE. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. BROOKE, AND MS. AUSTELL.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JUNE 11, 2012, PUBLIC HEARING AS WRITTEN. HUPKE, WICKER, REICHERT, AND CALLAHAN, VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE JUNE 11, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

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

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - CHIEF MORT REPORTED THE TRAILER/RV PARKING ISSUES WHICH WERE DISCUSSED AT THE LAST POLICE COMMITTEE MEETING. HE HAS DOCUMENTS FROM OTHER COMMUNITIES WHICH WILL BE COMPARED TO OURS.

POLICE CHIEF REPORT

ENGINEER REPORT - ENGINEER KONING REPORTED THAT IDOT WAS TAKING ITS TIME APPROVING THE ENGINEERING AGREEMENT FOR THE TRAFFIC LIGHT.

ENGINEER REPORT

PUBLIC WORKS - MR. GRAY REPORTED THAT THE COMMITTEE DISCUSSED THE STORM WATER INFILTRATION / INFLOW IN THE WALNUT CREEK AREA.

PUBLIC WORKS

THE BOARD COMPARED THE SURROUNDING COMMUNITY PRICES OF THE LIQUOR LICENSES AND THEIR O AND M LICENSES. AFTER MUCH DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO ESTABLISH A PRICE OF \$50.00 FOR THE O LICENSE, \$50.00 FOR THE M LICENSE, AND \$50.00 FOR THE M-1 LICENSE.

O & M LICENSE

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-05 - AN ORDINANCE OF PREVAILING WAGE RATE. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ORD. 12-05
PREVAILING WAGE**

MOTION BY HUPKE, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-06 - AN ORDINANCE AMENDING CHAPTER 51 OF TITLE V OF THE CODE OF PEOTONE REGARDING USE OF HYDRANTS AND POOL FILL CHARGES. HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**ORD. 12-06
HYDRANT USE / POOL FILLS**

AN AMENDMENT TO ORDINANCE 11-20, REGARDING THE GOVERNMENT ACCESS CHANNEL, IS NEEDED TO MIRROR CHANGES IN THE INTERGOVERNMENTAL AGREEMENT AND BYLAWS AS PASSED BY THE VILLAGE OF BEECHER. MR. MARGRAF FROM WPAL WAS PRESENT TO VOICE CONCERNS WITH THE ORDINANCE. THE CONCERNS WERE MAINLY FOCUSED ON THE BUDGET, INSURANCE, AND THE TERM NON-POLITICAL. THE BOARD DISCUSSED THE CONCERNS EXPLAINING THE INDEMNIFICATION SECTION AND THE NON-POLITICAL PROGRAMING SECTION.

**ORD. 12-07
AMEND ORD. 11-20
GOV. ACCESS CHANNEL**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-07 – AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE SHARING OF A GOVERNMENT ACCESS CHANNEL AND CREATING THE TRI-TOWN GOVERNMENTAL ACCESS CHANNEL COMMISSION (TAGATC). WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-08 – AN ORDINANCE AMENDING CHAPTER 112 OF TITLE XI OF THE CODE OF PEOTONE REGARDING LIQUOR LICENSING AND GAMING. WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

**ORD. 12-08
LIQUOR LIC. & GAMING**

SERGEANTS AND LIEUTENANTS ARE NOT COVERED FOR OVERTIME IN THE COLLECTIVE BARGAINING AGREEMENT. THE VILLAGE HAS ONE SERGEANT. AN AMENDMENT TO THE PERSONNEL POLICY DELETING THE 171 HOUR RULE WOULD MAKE THE EMPLOYEE ELIGIBLE FOR OVERTIME AT 40 HOURS.

**ORD. 12-09
AMEND PERSONNEL**

MOTION BY HUPKE, SECONDED BY CALLAHAN TO ADOPT ORDINANCE 12-09 – AN ORDINANCE AMENDING THE VILLAGE OF PEOTONE PERSONNEL MANUAL. HUPKE, CALLAHAN, WICKER, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. AND MRS. WEHRMANN HAVE REQUESTED A FENCE VARIANCE FOR 313 GARFIELD AVENUE TO ALLOW PLACEMENT OF THE PRIVACY FENCE TO THE FRONT WALL OF THE HOUSE.

**RES. 12-R08
FENCE VARIANCE
313 GARFIELD**

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO PASS RESOLUTION 12-R08 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 313 GARFIELD AVENUE. CALLAHAN, HUPKE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE FIRST STREET / BLACK DIAMOND WATER MAIN PROJECT. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

WATER PROJECT SPECS

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE SPECIFICATIONS FOR THE TREE REMOVAL PROJECT. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

TREE REMOVAL SPECS

MS. AUSTELL OF JUDI'S SHEAR PLEASURE ADDRESSED THE BOARD TO REQUEST A HANDICAP PARKING SPACE AT 108 N. SECOND STREET. AN ORDINANCE WILL BE PREPARED FOR THE NEXT MEETING.

PUBLIC COMMENT

MS. AUSTELL ALSO INQUIRED IF THERE WAS ANY PLAN TO HOUSE AN AMBULANCE AND FIRE TRUCK ON THE EAST SIDE OF THE RAILROAD TRACKS. THE BOARD EXPLAINED THAT THERE WAS A PROVISION FOR LAND FOR THE FIRE DISTRICT IN A DEVELOPMENT ON THE EAST SIDE OF THE VILLAGE. UNFORTUNATELY THE DEVELOPMENT DID NOT COME TO FRUITION. IT

WAS SUGGESTED THAT THE FIRE DISTRICT BE ASKED REGARDING THEIR PLANS FOR THE EAST SIDE OF THE VILLAGE.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:20 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk