

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 14, 2015**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE INTERIM VILLAGE PRESIDENT, STEVEN CROSS.

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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, DR. MARCH, AND MR. BOWDEN. MR. HACK AND MR. FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, POLICE CHIEF, MR. HENNKE, MR. & MRS. FREDERICKS, MS. WACKERLIN, MR. O'LEARY, MS. REGAN, MS. BROWN, AND MS. MURAWSKI.

ROLL CALL

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE AUGUST 24, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, JONES, MARCH, AND BOWDEN, VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED WITH CHECK #31470 IN THE AMOUNT OF \$53,117.59 TO DAVIS CONCRETE FOR THE 2015 SIDEWALK PROGRAM PENDING APPROVAL LATER ON THE AGENDA. HUPKE, BOWDEN, JONES, AND MARCH, VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

MR. JONES GAVE A REPORT ON THE SEPTEMBER 9, 2015, BUILDING COMMITTEE MEETING. THE COMMITTEE DISCUSSED HOUSING MODIFICATIONS AS IT PERTAINS TO CHANGING BREEZEWAYS AND GARAGES INTO ADDITIONAL LIVING SPACE AND THE NEED TO REQUIRE THAT AN ADEQUATE GARAGE IS BUILT IF THE GARAGE IS CHANGED INTO LIVING SPACE. MEETING WITH THE BUILDING INSPECTOR TO DISCUSS THE NEW BUILDING CODES WAS DISCUSSED.

**REPORTS
BUILDING COMMITTEE**

POLICE CHIEF REPORT - NONE

CHIEF'S REPORT

ENGINEER REPORT - THE ENGINEER REPORTED THAT THE DEVELOPER OF ASHBURTON ESTATES HAS APPROACHED THE VILLAGE REGARDING TAKING OVER THE DRY BOTTOM DETENTION POND. HE STATED THAT THE MUNICIPALITIES DON'T NORMALLY TAKE OVER THE DETENTION/RETENTION PONDS; IT IS THE HOMEOWNERS ASSOCIATION TAKES CARE OF THEM. HE WAS WORRIED THAT IF WE TOOK OVER THIS ONE IT WOULD SET A PRECEDENT FOR THE FUTURE. ENGINEER CALOMBARIS ADDED THAT THE VILLAGE HAS NO EASEMENT TO THE PROPERTY AND IF WE TOOK IT OVER WE WOULD WANT ONE. IT WAS NOTED THAT THE VILLAGE HAS BEEN MOWING THE POND AREA. WHEN ASKED BY TRUSTEE HUPKE HOW LONG IT TOOK TO MOW THE PROPERTY, MR. HENNKE RESPONDED THAT IT TOOK ONE HOUR ONCE PER WEEK. THE MATTER WAS REFERRED TO THE PUBLIC WORKS COMMITTEE. TRUSTEE MARCH INQUIRED ABOUT THE TRAIN WHISTLES AND QUIET ZONES. THE ENGINEER RESPONDED THAT A MEETING IS BEING SCHEDULED WITH MR. PINTAR TO DISCUSS THE OPTIONS.

ENGINEER REPORT

THE ENGINEER AND THE STREETS MANAGER HAVE APPROVED THE WORK DONE ON THE 2015 SIDEWALK REPLACEMENT PROJECT AND RECOMMEND THE PAY REQUEST TO DAVIS CONCRETE IN THE AMOUNT OF \$53,117.59. THE VILLAGE WILL HOLD 5% RETAINAGE.

**DAVIS CONCRETE
PAY REQUEST**

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE PAY REQUEST #1 TO DAVIS CONCRETE IN THE AMOUNT OF \$53,117.59 FOR THE WORK COMPLETED ON THE 2015 SIDEWALK REPLACEMENT PROJECT. MARCH, JONES, HUPKE, AND BOWDEN VOTING AYE; MOTION CARRIED.

A LEASE PURCHASE OF A 2016 INTERNATIONAL 7400 SBA TRUCK FOR PUBLIC WORKS WAS APPROVED. THE ORDINANCE AUTHORIZES THE APPROVAL OF A LEASE PURCHASE AGREEMENT WITH RUSH TRUCK CENTERS OF ILLINOIS INC.

**ORD. 15-12
LEASE PURCHASE TRUCK**

MOTION BY HUPKE, SECONDED BY MARCH, TO ADOPT ORDINANCE 15-12 – AN ORDINANCE AUTHORIZING THE APPROVAL OF A LEASE PURCHASE AGREEMENT WITH RUSH TRUCK CENTERS OF ILLINOIS INC., FOR THE LEASE PURCHASE OF A TRUCK. HUPKE, MARCH, JONES, BOWDEN, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE AND THE VILLAGE BOARD HAD DISCUSSED AMENDING THE PEDDLER/SOLICITOR ORDINANCE TO EXTEND THE PERIOD OF SOLICITATION FOR CERTAIN CATEGORIES TO THIRTY DAYS WITH THE OPTION TO RENEW THE LICENSE TWICE.

**ORD. 15-13
AMEND SOLICITOR ORD.**

MOTION BY HUPKE, SECONDED BY MARCH, TO ADOPT ORDINANCE 15-13 – AN ORDINANCE AMENDING CHAPTER 117 SECTIONS 117.02, 117.03, AND 117.09 OF THE CODE OF PEOTONE IN REGARD TO PEDDLERS AND SOLICITORS. HUPKE, MARCH, JONES, AND PRESIDENT CROSS VOTING AYE; BOWDEN VOTING NO; MOTION CARRIED.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE AND THE VILLAGE BOARD HAD DISCUSSED AMENDING THE AMPLIFIER ORDINANCE TO CHANGE THE FEE FOR THE COMMERCIAL AMPLIFIER LICENSE FROM \$250.00 TO \$100.00.

**ORD. 15-14
AMEND AMPLIFIER ORD.**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 15-14 – AN ORDINANCE AMENDING CHAPTER 95 SECTION 95.01 C OF THE CODE OF PEOTONE IN REGARD TO THE FEE FOR A COMMERCIAL AMPLIFIER LICENSE. HUPKE, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MR. & MRS. FREDERICKS HAVE SUBMITTED AN APPLICATION FOR A COMMERCIAL AMPLIFIER LICENSE FOR THE FIREPIT BAR & GRILL LOCATED AT 306 N. HARLEM AVENUE. THE REQUEST WAS FOR THE HOURS OF 11:00 A.M. TO MIDNIGHT. THE CONSENSUS OF THE BOARD WAS TO ALLOW THE LICENSE WITH THE HOURS OF 11:00 A.M. TO 11:00 P.M.

**COMMERCIAL AMP LICENSE
FIREPIT BAR & GRILL**

MOTION BY MARCH, SECONDED BY HUPKE, TO GRANT THE COMMERCIAL AMPLIFIER LICENSE FOR THE FIREPIT BAR & GRILL LOCATED AT 306 N. HARLEM AVENUE WITH THE HOURS OF 11:00 A.M. TO 11:00 P.M. MARCH, HUPKE, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PEOTONE HISTORICAL SOCIETY HAS SUBMITTED AN APPLICATION FOR AN AMPLIFIER PERMIT FOR THE MILL FALL FESTIVAL ON SEPTEMBER 20, 2015, FROM 11:00 A.M. TO 5:00 P.M. AT 427 W. CORNING AVENUE.

**AMPLIFIER PERMIT
MILL FALL FESTIVAL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE AMPLIFIER PERMIT FOR THE MILL FALL FESTIVAL ON SEPTEMBER 20, 2015, FROM 11:00 A.M. TO 5:00 P.M. AT 427 W. CORNING AVENUE.

DOWN IN THE SOUTHLAND HAS SUBMITTED AN APPLICATION FOR AN AMPLIFIER PERMIT FOR THE DOWN SYNDROME WALK AT THE PARK ON SEPTEMBER 20, 2015, FROM 10:00 A.M.

**AMPLIFIER PERMIT
DOWN IN THE SOUTHLAND**

TO 4:00 P.M.

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE AMPLIFIER PERMIT FOR DOWN IN THE SOUTHLAND FOR THE SEPTEMBER 20, 2015, DOWN SYNDROME WALK AT THE PARK FROM 10:00 A.M. TO 4:00 P.M. HUPKE, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

SIDE BY SIDE, IINFP (KATIE REGAN) HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT FOR A COLON CANCER FUNDRAISER ON SEPTEMBER 26, 2015, FROM 3:00 P.M. TO 10:00 P.M. AT THE AMERICAN LEGION WITH THE STREET CLOSURE OF RAILROAD STREET FROM NORTH STREET TO SECOND STREET.

**SPECIAL EVENT
COLON CANCER FUNDRAISER**

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE SPECIAL EVENT FOR A COLON CANCER FUNDRAISER ON SEPTEMBER 26, 2015, FROM 3:00 P.M. TO 10:00 P.M. AT THE AMERICAN LEGION WITH THE STREET CLOSURE OF RAILROAD STREET FROM NORTH STREET TO SECOND STREET. JONES, MARCH, BOWDEN, AND HUPKE VOTING AYE; MOTION CARRIED.

MS. GREEN HAS SUBMITTED AN APPLICATION FOR AN ADDITIONAL FARMERS MARKET FOR OCTOBER 24, 2015, AT 109 E. NORTH STREET FROM 11:00 A.M. TO 4:00 P.M.

**SPECIAL EVENT
FARMERS MARKET**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT FOR AN ADDITIONAL FARMERS MARKET FOR OCTOBER 24, 2015, AT 109 E. NORTH STREET FROM 11:00 A.M. TO 4:00 P.M. MARCH JONES, HUPKE, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT TO SALUTE TO OUR MILITARY ON OCTOBER 3, 2015, FROM 12:00 P.M. TO 4:00 P.M. WITH THE STREET CLOSURES OF RAILROAD STREET FROM CRAWFORD TO NORTH STREET, NORTH STREET FROM RAILROAD STREET TO FIRST STREET, AND SECOND STREET FROM NORTH STREET TO CRAWFORD STREET. THERE WILL BE A MILITARY VEHICLE DISPLAY, A REENACTMENT, AND BOOTHS. MS. WACKERLIN STATED THAT SHE WOULD SUBMIT AN APPLICATION FOR AN AMPLIFIER PERMIT FOR THE EVENT.

**SPECIAL EVENT
SALUTE TO OUR MILITARY**

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE SPECIAL EVENT FOR THE SALUTE TO OUR MILITARY ON OCTOBER 3, 2015, FROM 12:00 P.M. TO 4:00 P.M. WITH THE STREET CLOSURES OF RAILROAD STREET FROM CRAWFORD TO NORTH STREET, NORTH STREET FROM RAILROAD STREET TO FIRST STREET, AND SECOND STREET FROM NORTH STREET TO CRAWFORD STREET. HUPKE, MARCH, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE VILLAGE OF PEOTONE HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT ON OCTOBER 24, 2015, FROM 11:00 A.M. TO 4:00 P.M. FOR THE PEOTONE COMMUNITY FALL FESTIVAL WITH THE STREET CLOSURES OF MAIN STREET FROM SECOND STREET TO FIRST STREET AND SECOND STREET FROM MAIN STREET TO NORTH STREET.

**SPECIAL EVENT
PEOTONE COMMUNITY
FALL FESTIVAL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT ON OCTOBER 24, 2015, FROM 11:00 A.M. TO 4:00 P.M. FOR THE PEOTONE COMMUNITY FALL FESTIVAL WITH THE STREET CLOSURES OF MAIN STREET FROM SECOND STREET TO FIRST STREET AND SECOND STREET FROM MAIN STREET TO NORTH STREET. MARCH, JONES, HUPKE, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE ANNUAL HOMECOMING PARADE ON OCTOBER 9, 2015, BEGINNING AT 4:00 P.M. THE PARADE WILL BEGIN AT THE HIGH SCHOOL AND PROCEED SOUTH ON THE HAGUE, EAST ON

HOME COMING PARADE

CORNING AVENUE, NORTH ON CONRAD AVENUE, EAST ON W. NORTH STREET, SOUTH ON SECOND STREET, WEST ON MAIN STREET, SOUTH ON WEST STREET, AND WEST ON GARFIELD STREET.

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE OCTOBER 9, 2015, HOMECOMING PARADE WITH THE PARADE ROUTE AS OUTLINED. MARCH, HUPKE, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THE GIRL SCOUTS HAVE REQUESTED PERMISSION TO CANVASS THE VILLAGE FOR THE FALL PRODUCTS PROGRAM FROM OCTOBER 1-25, 2015, AND THE COOKIE PROGRAM FROM JANUARY 1-25, 2016.

GIRL SCOUTS CANVASS

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE GIRL SCOUTS REQUEST TO CANVASS THE VILLAGE FOR THE FALL PRODUCTS PROGRAM FROM OCTOBER 1 THROUGH 25, 2015, AND THE COOKIE PROGRAM FROM JANUARY 1 THROUGH 25, 2016. HUPKE, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO SET THE VILLAGE OF PEOTONE TRICK OR TREAT HOURS FOR OCTOBER 31, 2015, FROM 3:00 P.M. TO 6:00 P.M. BOWDEN, JONES, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

TRICK OR TREAT HOURS

THE PUBLIC WORKS DEPARTMENT AND THE ENGINEER HAVE BEEN WORKING ON A SOLUTION FOR THE STANDING WATER AT 500 WALNUT STREET. IT WAS DECIDED TO SET A MANHOLE AND PIPE THE STORM WATER TO THE HAUERT STREET STORM SEWER. THE SOLUTION WILL NOT ALLEVIATE THE PROBLEM ENTIRELY, BUT IT WILL HELP WITH THE DRAINAGE SO THAT THE WATER WON'T JUST STAND ON THE LOT. CRAIG'S LANDSCAPING HAS SUBMITTED A QUOTE FOR THE PROJECT IN THE AMOUNT OF \$5,950.00.

**WALNUT ST.
DRAINAGE PROJECT**

MOTION BY JONES, SECONDED BY HUPKE, TO ACCEPT THE QUOTE FROM CRAIG'S LANDSCAPING IN THE AMOUNT OF \$5,950.00 FOR THE WALNUT STREET DRAINAGE PROJECT. JONES, HUPKE, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE VILLAGE BOARD HAS INTERVIEWED CANDIDATES FOR THE VILLAGE ADMINISTRATOR POSITION. THE CONSENSUS OF THE BOARD WAS TO HIRE GREGG SPATHIS FOR THE POSITION.

**HIRE VILLAGE
ADMINISTRATOR
APPROVE CONTRACT**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO HIRE GREGG SPATHIS AS THE VILLAGE ADMINISTRATOR EFFECTIVE SEPTEMBER 14, 2015, AT THE SALARY OF \$80,000.00 PER YEAR PLUS \$3,000.00 PER YEAR AS ZONING ADMINISTRATOR AND TO APPROVE AND AUTHORIZE THE PRESIDENT AND CLERK TO SIGN THE CONTRACT. HUPKE, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE VILLAGE SPONSORED EVENTS PLANNED FOR THIS YEAR. IT WAS DECIDED TO ALLOCATE \$1,200.00 FOR THE FALL FESTIVAL AND \$1,800.00 FOR THE CHRISTMAS EVENT FROM THE COMMUNITY RELATIONS BUDGET LINE.

**ALLOCATE COMMUNITY
RELATIONS FUNDS FOR
FALL FESTIVAL AND
CHRISTMAS EVENT**

MOTION BY MARCH, SECONDED BY HUPKE, TO ALLOCATE \$1,200.00 FOR THE FALL FESTIVAL AND \$1,800.00 FOR THE CHRISTMAS EVENT FROM THE COMMUNITY RELATIONS BUDGET LINE. MARCH, HUPKE, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS EXPLAINED THAT THE CHAIRMEN OF THE BUILDING COMMITTEE AND THE PUBLIC WORKS COMMITTEE HAVE REQUESTED CHANGES TO THEIR COMMITTEES. HIS DECISION WAS TO REMOVE TRUSTEE FORSYTHE FROM THE BUILDING COMMITTEE AND THE

REASSIGN COMMITTEES

PUBLIC WORKS COMMITTEE AND APPOINT TRUSTEE BOWDEN TO THE PUBLIC WORKS COMMITTEE AND APPOINT TRUSTEE MARCH TO THE BUILDING COMMITTEE.

MOTION BY JONES, SECONDED BY MARCH, TO REMOVE TRUSTEE FORSYTHE FROM THE BUILDING COMMITTEE AND THE PUBLIC WORKS COMMITTEE AND APPOINT TRUSTEE BOWDEN TO THE PUBLIC WORKS COMMITTEE AND APPOINT TRUSTEE MARCH TO THE BUILDING COMMITTEE. JONES, MARCH, BOWDEN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE BIDS FOR THE 2015 STREET PATCHING PROJECT WERE PUBLICLY OPENED ON SEPTEMBER 10, 2015, AT 9:00 A.M. THREE BIDS WERE RECEIVED: IROQUOIS PAVING CORP. IN THE AMOUNT OF \$47,887.00, GALLAGHER ASPHALT CORP. IN THE AMOUNT OF \$58,174.00, AND D CONSTRUCTION IN THE AMOUNT OF \$69,596.00. THE ENGINEER HAS REVIEWED THE BIDS AND RECOMMENDS AWARDED THE 2015 STREET PATCHING PROJECT TO THE LOWEST BIDDER, IROQUOIS PAVING CORP. IN THE AMOUNT OF \$47,887.00.

**AWARD 2015
STREET PATCHING PROJECT**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO AWARD THE 2015 STREET PATCHING PROJECT TO THE LOWEST BIDDER, IROQUOIS PAVING CORP., IN THE AMOUNT OF \$47,887.00. HUPKE, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

TRUSTEE HUPKE AND TRUSTEE MARCH APPROACHED THE SUBJECT OF SELLING THE VILLAGE LOT ON WASHINGTON STREET NEXT TO DR. LOWRY'S OFFICE AND USE THE MONEY TO PURCHASE THE LOT ON THE CORNER OF E. NORTH STREET AND SECOND STREET. THE ATTORNEY GAVE TWO OPTIONS FOR SELLING THE WASHINGTON STREET LOT. ONE OPTION WAS BY SEALED BID AND THE OTHER OPTION WAS AN AUCTION. THE ISSUE WAS REFERRED TO THE ADMINISTRATIVE OVERSIGHT COMMITTEE.

GENERAL DISCUSSION

CHANGING THE COMMITTEE MEETING DATES WAS DISCUSSED. THE CONSENSUS WAS TO LEAVE THE COMMITTEE MEETING DATES AS THEY ARE. CHANGING THE TIME FOR THE REGULAR BOARD MEETINGS TO 6:00 P.M. WAS DISCUSSED. THE CONSENSUS WAS TO LEAVE THE REGULAR BOARD MEETING TIME AT 7:00 P.M.

A MEETING WILL BE SCHEDULED FOR MR. ROCK TO GIVE HIS POLICE PENSION REPORT FOR THE ADMINISTRATIVE OVERSIGHT COMMITTEE AND AT THE COMMITTEE OF THE WHOLE MEETING.

TRUSTEE MARCH INQUIRED ABOUT PASSING A RESOLUTION TO COMMEND CLERK WERNER AND THE VILLAGE STAFF FOR THE EXTRA WORK THEY'VE DONE WHILE WE WERE WITHOUT A VILLAGE ADMINISTRATOR. PRESIDENT CROSS STATED THAT WE WILL TAKE THEM ALL TO LUNCH.

MOTION BY HUPKE, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:05 P.M. HUPKE, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk