

VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF DECEMBER 9, 2013

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, AND MR. HACK MR. CALLAHAN, AND MR. FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND THE LIBRARY DIRECTOR.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE NOVEMBER 25, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - THE LIBRARY DIRECTOR STATED THAT STARTING JANUARY 2, 2014, THE LIBRARY WILL OPEN AT 9:30 A.M.

**PUBLIC COMMENT**

POLICE CHIEF REPORT - CHIEF MORT STATED THAT HE HAS BEEN BUSY WITH THE NEW CONCEALED AND CARRY AND THE MEDICAL MARIJUANA ACT. HE STATED THAT THE POLICE AND FIRE DEPARTMENTS ALSO HELPED WITH THE FOOD DRIVE IN ASSOCIATION WITH THE NEEDY CHILDREN'S HOLIDAY PROGRAM.

**POLICE CHIEF REPORT**

TRUSTEE WICKER EXPRESSED THE LEGION'S APPRECIATION FOR THE HELP WITH THE NEEDY CHILDREN'S HOLIDAY PROGRAM AND THE FOOD DRIVE.

**ENGINEER REPORT**

ENGINEER REPORT - THE SEWER REHAB WORK WILL BE DELAYED UNTIL THE WEATHER WARMS UP IN ORDER TO FINISH THE MANHOLE SEALING.

MARTHA GONZALEZ CANO HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR HACIENDA GRILL, INC. LOCATED AT 314 S. HARLEM AVENUE.

**BUSINESS REGISTRATION  
HACIENDA GRILL, INC.**

MOTION BY HUPKE, SECONDED BY HACK TO APPROVE THE BUSINESS REGISTRATION FOR HACIENDA GRILL, LOCATED AT 314 S. HARLEM AVENUE. HUPKE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

NATIONAL POWER RODDING CORP. HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$17,609.83 FOR A PORTION OF THE 2013 SEWER REHABILITATION PROJECT.

**NATIONAL POWER RODDING  
PAY REQUEST #1**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE PAY REQUEST #1 IN THE AMOUNT OF \$17,609.83 TO NATIONAL POWER RODDING FOR THE SEWER REHAB PROJECT. WICKER, REICHERT, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

THE VILLAGE ORDINANCE STATES THAT WHEN A LIQUOR LICENSE HAS BEEN FORFEITED, THE NUMBER OF LICENSES IN THAT CATEGORY AUTOMATICALLY DECREASES. WITH THE CLOSING

**ORD. 13-16  
REDUCE CLASS A LIQUOR**

OF SECOND STREET SALOON, THE NUMBER OF CLASS A LIQUOR LICENSES AVAILABLE WILL DECREASE FROM SIX TO FIVE LICENSES.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT ORDINANCE 13-16 AN ORDINANCE AMENDING THE NUMBER OF CLASS "A" LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (SECOND STREET SALOON, 106 N. SECOND STREET). HUPKE, WICKER, AND HACK VOTING AYE; REICHERT ABSTAINING; MOTION CARRIED.

THE VILLAGE ORDINANCE STATES THAT WHEN A LIQUOR LICENSE HAS BEEN FORFEITED, THE NUMBER OF LICENSES IN THAT CATEGORY AUTOMATICALLY DECREASES. WITH THE CLOSING OF PEOTONE PIZZA COMPANY, THE NUMBER OF CLASS C-1 LIQUOR LICENSES AVAILABLE WILL DECREASE FROM TWO TO ONE.

**ORD. 13-17  
REDUCE CLASS C-1 LIQUOR**

MOTION BY HACK, SECONDED BY HUPKE, TO ADOPT ORDINANCE 13-17 – AN ORDINANCE AMENDING THE NUMBER OF CLASS "C-1" LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (PEOTONE PIZZA COMPANY, INC., 422 S. GOVERNORS HIGHWAY. HACK, HUPKE, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE AMOUNT OF TREES NEEDED TO BE REMOVED IN ASSOCIATION WITH THE ASH BORE TREE PROGRAM HAS EXCEEDED OUR EXPECTATION. \$14,000.00 NEEDS TO BE TRANSFERRED FROM THE STREET DEPARTMENT GROUNDS UPKEEPING LINE ITEM TO THE OTHER PROFESSIONAL SERVICES LINE ITEM TO COVER THE COST OF TREE REMOVAL.

**ORD. 13-18  
TRANSFER FUNDS**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-18 – AN ORDINANCE TRANSFERRING APPROPRIATED MONEY - \$14,000.00 FROM GROUNDS UPKEEP TO OTHER PROFESSIONAL SERVICES IN THE STREET DEPARTMENT. WICKER, REICHERT, HACK, HUPKE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE COMPASSIONATE USE OF MEDICAL CANNABIS PILOT PROGRAM ACT BECOMES EFFECTIVE JANUARY 1, 2014. WHILE LOCAL GOVERNMENTS CANNOT PROHIBIT CULTIVATING AND DISPENSING SITES WITHIN THE VILLAGE, WE CAN ADOPT ZONING STANDARDS TO PLACE THE FACILITIES IN APPROPRIATE LOCATIONS WITH REASONABLE CONDITIONS.

**RES. 13-R15  
MEDICAL CANNABIS**

MOTION BY REICHERT, SECONDED BY HUPKE, TO PASS RESOLUTION 13-R15 – A RESOLUTION TO DIRECT THE PLANNING AND ZONING COMMISSION TO RECOMMEND CHANGES TO THE ZONING CODE RELATIVE TO MEDICAL CANNABIS FACILITIES. REICHERT, HUPKE, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THE FIRST CANDY CANE HUNT AT THE RATHJE MILL WENT WELL.

**ANNOUNCEMENTS**

TRUSTEE HUPKE INFORMED THE BOARD THAT HE HAD BEEN IN CONTACT WITH MICHELLE BRUTLAG OF THE RIVER VALLEY METRO MASS TRANSIT DISTRICT. THE DISTRICT IS LOOKING AT A NEW ROUTE WITH A STOP IN PEOTONE. THE ROUTE WOULD GO TO MIDWAY AIRPORT.

THE DECEMBER 23, 2013, VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING HAVE BEEN CANCELLED.

WATER/ SEWER BILLS WILL BE MAILED WILL BE MAILED THE END OF DECEMBER AND ARE DUE THE END OF JANUARY.

VEHICLE STICKERS AND DOG TAGS WILL BE MAILED JANUARY 2, 2014. DOG TAGS ARE DUE BY FEBRUARY 28, 2014, AND VEHICLE STICKERS ARE DUE BY MARCH 31, 2014.

EVERYONE WAS WISHED A SAFE AND HAPPY HOLIDAY,

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:26 P.M. HUPKE, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk