

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 9, 2017

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. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, AND FIRE CHIEF SCHREIBER.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE DECEMBER 12, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, BOWDEN, AND HACK, VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY HACK, SECONDED BY MARCH, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE FROM THE DECEMBER 26, 2016, CANCELLED BOARD MEETING. HACK, MARCH, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE CURRENT PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. BOWDEN, HAMM, MARCH, JONES, AND HACK VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

REPORTS

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - NOT PRESENT

A BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY EMILY AZO d/b/a THE STYLED CANINE TO BE LOCATED AT 120 W. MAIN STREET. THE DOG GROOMING BUSINESS WILL BE BY APPOINTMENT ONLY AND THERE WILL BE NO DOGS KEPT OVERNIGHT.

**BUS. REGISTRATION
AZO / THE STYLED CANINE**

MOTION BY HACK, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION SUBMITTED BY EMILY AZO d/b/a THE STYLED CANINE TO BE LOCATED AT 120 W. MAIN STREET. HACK, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE DRAFT OF THE LIQUOR LICENSE ORDINANCE TO AMEND PROVISIONS OF THE LIQUOR CODE PERTAINING TO LICENSE CLASSIFICATIONS, FEES, AND CARRY OUT SALES HOURS WAS DISCUSSED. THE ORDINANCE WILL BE PRESENTED AT THE NEXT BOARD MEETING FOR ADOPTION.

**LIQUOR CODE REVISION
DRAFT**

THE PEOTONE FIRE PROTECTION DISTRICT HAS SUBMITTED AN APPLICATION FOR A MAP AMENDMENT FOR THE PEARL DODGE OUTLOT FOR THE PURPOSE OF BUILDING A SECOND FIRE STATION.

**FIRE PROTECTION DIST.
MAP AMENDMENT**

MOTION BY MARCH, SECONDED BY JONES, TO FORWARD THE PEOTONE FIRE PROTECTION DISTRICT APPLICATION FOR A MAP AMENDMENT TO THE PLANNING / ZONING COMMISSION. MARCH, JONES, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE LAW REQUIRES THE CONSOLIDATION OF THE PUBLIC SAFETY ANSWERING POINTS (PSAP), WITH A MAXIMUM OF THREE PSAP CENTERS FOR WILL COUNTY. THIRTY-ONE AGENCIES WILL BE CONSOLIDATED IN THE LARAWAY COMMUNICATIONS CENTER. WILL COUNTY WILL BUILD THE CENTER WHICH SHOULD BE OPERATIONAL IN 2018. THE CONSOLIDATION PARTICIPATION REQUIRES AN INTERGOVERNMENTAL AGREEMENT WITH WILL COUNTY. THE AGREEMENT WILL LAST TWENTY YEARS. OUR DISPATCHING FEES WILL BE LOWER INITIALLY BUT MAY INCREASE AFTER TWO YEARS. THE FEES ARE BASED ON POPULATION AND THE NUMBER OF CALLS. SOME OF THE START-UP FEES MAY BE PAID BY EASTCOM, OUR CURRENT DISPATCH CENTER. THE DOCUMENT WILL BE PRESENTED AT THE NEXT BOARD MEETING FOR A VOTE.

**REVIEW LARAWAY
DISPATCH AGREEMENTS**

THE WATER/SEWER BILLS ARE DUE AT THE END OF THE MONTH.

ANNOUNCEMENTS

DOG TAGS ARE DUE THE LAST BUSINESS DAY OF FEBRUARY.

MOTION BY BOWDEN, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:20 P.M. BOWDEN, HACK, HAMM, JONES, AND MARCH, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk