

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF FEBRUARY 13, 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. HUPKE, MR. JONES, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE MARCH WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. SCHREIBER, MS. BORMET, AND MR. BLUSTEIN.

CALL TO ORDER

ROLL CALL

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JANUARY 23, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, JONES, HUPKE, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. BLUSTEIN, REPRESENTING THREE RIVERS REALTORS, WAS PRESENT TO EXPRESS HIS FAVORABLE OPINION REGARDING THE MORATORIUM ON VILLAGE IMPACT FEES. HE STATED THAT HE WOULD WELCOME THE OPPORTUNITY TO WORK WITH THE VILLAGE REGARDING THE IMPACT FEES.

PUBLIC COMMENT

CHIEF'S REPORT - NONE

REPORTS

ENGINEER REPORT - NONE

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

THE PEOTONE FIRE PROTECTION DISTRICT HAD SUBMITTED A PETITION FOR A MAP AMENDMENT FOR PROPERTY CURRENTLY OWNED BY JAMES BULT. THE MAP AMENDMENT WOULD CHANGE LOT 1 FROM B-3 (AUTO-ORIENTED AND SERVICE BUSINESS DISTRICT) TO P (PUBLIC DISTRICT), FOR THE PURPOSE OF BUILDING A FIRE STATION. THE PLANNING AND ZONING COMMISSION FORWARDED FAVORABLE FINDINGS.

ORD. 16-11
MAP AMENDMENT
PEOTONE FIRE DIST.

MOTION BY BOWDEN, SECONDED BY HACK, TO ACCEPT THE PLANNING AND ZONING FINDINGS OF FACT FOR THE PEOTONE FIRE PROTECTION DISTRICT PETITION FOR A MAP AMENDMENT FROM B-3 TO P ON LOT 1 CURRENTLY OWNED BY JAMES BULT. BOWDEN, HACK, HUPKE, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY HAMM, TO ADOPT ORDINANCE 16-11 – AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF PEOTONE TO REZONE A CERTAIN PROPERTY FROM B-3 (AUTO-ORIENTED AND SERVICE BUSINESS DISTRICT) TO P (PUBLIC DISTRICT) – PEOTONE FIRE PROTECTION DISTRICT AND THAT THE ZONING WILL REMAIN B-3 IF THE PEOTONE FIRE PROTECTION DISTRICT DOES NOT PURCHASE THE PROPERTY. JONES, HAMM, BOWDEN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THE MORATORIUM ON THE VILLAGE IMPACT FEES WILL SUNSET IN APRIL. THE BOARD DISCUSSED EXTENDING THE MORATORIUM FOR ONE YEAR AND DISCUSSED EXTENDING THE MORATORIUM FOR TWO YEARS. THE CONSENSUS WAS TO EXTEND THE MORATORIUM FOR TWO YEARS. THE ATTORNEY WAS DIRECTED TO PREPARE THE DOCUMENTS TO EXTEND THE IMPACT FEE MORATORIUM FOR TWO YEARS.

IMPACT FEE MORATORIUM

PRESIDENT CROSS OUTLINED THE REORGANIZED COMMITTEES AND NEW PRO-TEMS HE PROPOSED: PRESIDENT PRO-TEM – KEVIN HACK, CLERK PRO-TEM – PATRICK BOWDEN, AND TREASURER PRO-TEM – PETER MARCH. ADMINISTRATIVE OVERSIGHT COMMITTEE – MARCH, HAMM, AND BOWDEN. PUBLIC WORKS COMMITTEE – HACK, MARCH, JONES. POLICE COMMITTEE – JONES, HACK, HUPKE. BUILDING COMMITTEE – HUPKE, HAMM, BOWDEN. COMMUNITY DEVELOPMENT COMMITTEE – CROSS, JONES, MARCH.

COMMITTEE REORGANIZATION

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ACCEPT AND APPROVE THE PRO-TEM APPOINTMENTS AND THE COMMITTEE APPOINTMENTS AS PRESENTED. HUPKE, BOWDEN, HAMM, HACK, AND JONES VOTING AYE; MOTION CARRIED.

PART TIME POLICE OFFICER GREENQUIST HAS SUBMITTED HIS RESIGNATION EFFECTIVE FEBRUARY 27, 2017, AND PART TIME POLICE OFFICER SENESAC HAS SUBMITTED HER RESIGNATION EFFECTIVE FEBRUARY 28, 2017.

RESIGNATIONS GREENQUIST / SENESAC

MOTION BY HACK, SECONDED BY JONES, TO ACCEPT THE RESIGNATION LETTERS OF PART TIME POLICE OFFICER GREENQUIST EFFECTIVE FEBRUARY 27, 2017, AND PART TIME POLICE OFFICER SENESAC EFFECTIVE FEBRUARY 28, 2017. HACK, JONES, HUPKE, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:20 P.M. TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. BOWDEN, JONES, HUPKE, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:00 P.M. HUPKE, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:01 P.M. HUPKE, JONES, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk