

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF FEBRUARY 27, 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. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. SIM, MS. SIM, MS. PANOZZO, AND MR. BLUSTEIN.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MARCH VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2017, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. MARCH, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NONE

REPORTS

ENGINEER'S REPORT - NONE

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE ANNUAL COMMUNITY GARAGE SALE ON JUNE 9 & 10, 2017, AND REQUESTED THAT THE VILLAGE WAIVE THE \$5,00 VILLAGE GARAGE SALE FEE.

**CHAMBER OF COMMERCE
COMMUNITY GARAGE SALE**

MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE REQUEST TO HOLD THE COMMUNITY GARAGE SALE ON JUNE 9 & 10, 2017, AND TO WAIVE THE VILLAGE GARAGE SALE FEE. BOWDEN, MARCH, JONES, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MR. BLUSTEIN, THE LOCAL GOVERNMENT AFFAIRS DIRECTOR FOR THREE RIVERS ASSOCIATION OF REALTORS, PRESENTED THE BOARD WITH THE GRANT SECURED FOR THE VILLAGE OF PEOTONE THROUGH THE NATIONAL ASSOCIATION OF REALTORS SMART GROWTH ACTION GRANTS AND THE THREE RIVERS ASSOCIATION OF REALTORS. THE \$16,500.00 GRANT IS FOR THE PURPOSE OF CONDUCTING A TAX INCREMENT FINANCING (TIF) STUDY FOR THE DOWNTOWN AREA. MR. BLUSTEIN STATED THAT THEY WERE LOOKING FORWARD TO WORKING WITH THE VILLAGE IN THE FUTURE.

**GRANT AWARD
3 RIVERS ASSOCIATION OF
REALTORS**

TRUSTEE MARCH INQUIRED IF THE ATTORNEY HAD REVIEWED THE TREE ORDINANCE THE PUBLIC WORKS COMMITTEE HAD WORKED ON. HE STATED THAT HE HAD AND SENT IT BACK TO THE ADMINISTRATOR.

**GENERAL DISCUSSION
ANNOUNCEMENTS**

THE ELECTRIC RECYCLING WILL BE THIS WEDNESDAY FROM 5:00 P.M. TO 7:00 P.M.

BRANCH PICK-UP BEGINS IN APRIL.

MOTION BY BOWDEN, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:11 P.M. TO DISCUSS THE PURCHASE OF REAL PROPERTY AND TO DISCUSS THE EMPLOYMENT OF A SPECIFIC EMPLOYEE. BOWDEN, JONES, MARCH, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

TRUSTEE MARCH LEFT AT 8:24 P.M.

MOTION BY HACK, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:27 P.M. HACK, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:28 P.M. BOWDEN, HAMM, JONES, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk