

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MARCH 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. HUPKE, MR. JONES, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE MARCH WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. REIDY, MR. TYLER, MR. CLANCY, MR. HOFFMAN, MS. MARTZ, MR. SCHREIBER, MR. BLANCHETTE, MR. HENNKE, MR. BEDNAROWICZ, AND MS. HAMMAN.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE MARCH 15, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, JONES, BOWDEN, AND HAMM VOTING AYE; HACK VOTING PRESENT; 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, JONES, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

REPORTS

POLICE CHIEF REPORT - GIVEN AT COMMITTEE OF THE WHOLE MEETING

ENGINEER REPORT - THE ENGINEER INFORMED THE BOARD THAT FORMS WILL NEED TO BE FILED FOR THE ARMY CORP OF ENGINEERS REGARDING WETLANDS AND EROSION CONTROL FOR THE RATHJE ROAD RE-CONSTRUCTION PROJECT. THE FEE WILL BE IN THE AMOUNT OF \$2718.00, OF WHICH \$500.00 WILL BE REFUNDED. THERE ARE TWO ROW PROPERTIES HOLDING UP THE RTE. 50 AND CORNING AVE. TRAFFIC SIGNAL PROJECT.

BOY SCOUT TROOP 315 REQUESTED PERMISSION TO CANVASS THE VILLAGE ON MAY 8, AND MAY 15, 2017, TO SELL THE TICKETS FOR THE ANNUAL PANCAKE BREAKFAST FUNDRAISER ON MAY 21, 2017.

BOY SCOUT CANVASS

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE THE PEOTONE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE ON MAY 8, AND MAY 15, 2017, TO SELL TICKETS FOR THE ANNUAL PANCAKE BREAKFAST FUNDRAISER ON MAY 21, 2017. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT APPLICATION HAS BEEN RECEIVED REQUESTING PERMISSION FOR THE PEOTONE COMMUNITY DAY ON JUNE 10, 2017, WITH THE STREET CLOSURES OF MAIN ST. FROM FIRST STREET TO RAILROAD ST., N. SECOND ST. FROM MAIN ST. TO CRAWFORD ST., AND NORTH ST. FROM N. SECOND ST. TO RAILROAD ST.

**SPECIAL EVENT
PEOTONE COMMUNITY DAYS**

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE REQUEST FOR THE PEOTONE COMMUNITY DAY ON JUNE 10, 2017, WITH THE STREET CLOSURES OF MAIN ST. FROM FIRST STREET TO RAILROAD ST., N. SECOND ST. FROM MAIN ST. TO CRAWFORD ST., AND NORTH ST. FROM N. SECOND ST. TO RAILROAD ST. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT APPLICATION HAS BEEN RECEIVED REQUESTING PERMISSION FOR THE PEOTONE FALL FEST ON OCTOBER 21, 2017, WITH THE STREET CLOSURES OF MAIN ST. FROM FIRST STREET TO RAILROAD ST., N. SECOND ST. FROM MAIN ST. TO CRAWFORD ST., AND NORTH ST. FROM N. SECOND ST. TO RAILROAD ST.

**SPECIAL EVENT
PEOTONE FALL FEST**

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE THE REQUEST FOR THE PEOTONE FALL FEST ON OCTOBER 21, 2017, WITH THE STREET CLOSURES OF MAIN ST. FROM FIRST STREET TO RAILROAD ST., N. SECOND ST. FROM MAIN ST. TO CRAWFORD ST., AND NORTH ST. FROM N. SECOND ST. TO RAILROAD ST. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE PROPOSED 2017/2018 FY WORKING BUDGET WAS DISCUSSED.

**PROPOSED 2017/2018
WORKING BUDGET**

MOTION BY JONES, SECONDED BY HACK, TO APPROVE THE 2017/2018 FY WORKING BUDGET. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE ORDINANCE REPEALS SECTIONS 31.085 THROUGH 31.089 OF CHAPTER 31 OF TITLE III OF THE CODE OF PEOTONE AND ABOLISHES THE OFFICE OF VILLAGE COLLECTOR.

**ORD. 16-14
ABOLISH V. COLLECTOR**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 16-14 - AN ORDINANCE REPEALING SECTIONS 31.085 THROUGH 31.089 OF CHAPTER 31 OF TITLE III OF THE CODE OF PEOTONE AND ABOLISHING THE OFFICE OF VILLAGE COLLECTOR. JONES, HAMM, BOWDEN, HACK, AND PRESIDENT CROSS VOTING AYE; HUPKE VOTING NO; MOTION CARRIED.

BRANCH PICK-UP WILL BEGIN THE WEEK OF APRIL 3rd
AN OPEN HOUSE IS PLANNED AT THE PEOTONE HIGH SCHOOL ON APRIL 13, 2017, AT 6:00 P.M. FOR THE PURPOSE OF THE RESIDENTS MEETING THE AQUA GROUP.

ANNOUNCEMENTS

MOTION BY HAMM, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:18 P.M. TO DISCUSS THE SALE PRICE OF VILLAGE PROPERTY. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY JONES, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:24 P.M. HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:25 P.M. HUPKE, JONES, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk