

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 10, 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, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MS. BORMET.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE MARCH 27, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, JONES, BOWDEN, HACK, AND HAMM VOTING AYE; MARCH VOTING PRESENT; MOTION CARRIED.

MINUTES

TRUSTEE BOWDEN INQUIRED ABOUT THE PAYMENT TO LEMCON USA CORP. IT WAS EXPLAINED THAT THE PAYMENT WAS FOR TAKING DOWN THE ANTENNA TOWERS BY THE VILLAGE HALL AND ON WILL-CENTER ROAD.

PAYROLL & ACCTS. PAYABLE

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

PUBLIC COMMENT - LIBRARY DIRECTOR MS. BORMET ANNOUNCED NATIONAL LIBRARY WEEK AND CLEAN UP YOUR FINES WEEK.

PUBLIC COMMENT

POLICE CHIEF REPORT - CHIEF MORT ANNOUNCED THAT THE NEW DATA FROM THE RATHJE ROAD SPEED SIGN INDICATES THAT 98% OF THE VEHICLES ON RATHJE ROAD ARE IN COMPLIANCE WITH THE SPEED LIMIT. HE STATED THAT ON RATHJE ROAD AND MAIN STREET THE SPEED LIMIT HAS BEEN PAINTED ON THE STREET.

REPORTS

ENGINEER REPORT - THE ENGINEER REPORTED THAT HE IS STAYING ON TOP OF THE DEVELOPER REGARDING THE FINAL LIFT FOR HUMMINGBIRD LANE.

PRESIDENT CROSS INFORMED THE BOARD THAT HE HAD BEEN APPROACHED REGARDING THE VILLAGE TAKING OVER THE ROAD BY PEARL DODGE WHERE THE FIRE PROTECTION DISTRICT WILL BE BUILDING A SATELLITE STATION. THE ENGINEER DID CORE SAMPLES AND CHECKED THE SLOPE OF THE ROAD; BOTH ARE GOOD. THE ROAD WILL NEED CURB AND GUTTER. IF THE ROAD WOULD EVER BE EXTENDED THE DEVELOPER, FIRE DISTRICT AND MR. BULT WOULD BE RESPONSIBLE FOR THE COST OF THE CURB AND GUTTER.

TRUSTEE MARCH INQUIRED REGARDING THE WIDTH OF THE NEXT PHASE OF THE RATHJE ROAD RECONSTRUCTION AS IT PERTAINED TO PARKING. THE ENGINEER RESPONDED THAT THE PLAN WAS FOR THE ROAD TO BE NARROWER THAN THE FIRST PHASE AND NO PARKING WAS INCLUDED. TRUSTEE MARCH STATED THAT SOME OF THE NEWLY INSTALLED SIDEWALKS HAVE CRACKS. THE ENGINEER AND MR. HENNKE WILL CONTACT THE CONTRACTOR.

CHIEF MORT INFORMED THE BOARD REGARDING CONTACTING THE HIGHWAY DEPARTMENT TO INSTALL A WEIGHT LIMIT SIGN BY CENTER ROAD ON JOLIET ROAD. HE STATED THAT CENTER ROAD WAS THE LAST ROAD FOR THE TRUCK TRAFFIC TO USE TO GET TO WILMINGTON ROAD.

A SPECIAL EVENT PERMIT APPLICATION HAS BEEN RECEIVED BY DV ENTS/ GAME ON BAR & GRILL FOR A BIKE RUN FOR RIDGEWOOD ON APRIL 30, 2017, WITH PARTIAL STREET CLOSURE OF RAILROAD STREET AND FOR A BIKE RUN FOR PARKLAWN CHARITY ON MAY 20, 2017, WITH PARTIAL STREET CLOSURE OF RAILROAD STREET. A SECTIONED OFF AREA IN THE BACK OF THE ESTABLISHMENT HAS BEEN REQUESTED FOR BOTH EVENTS.

SPECIAL EVENTS

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE APRIL 30, 2017, SPECIAL EVENT FOR THE BIKE RUN FOR RIDGEWOOD WITH PARTIAL STREET CLOSURE OF RAILROAD STREET AND A SECTIONED OFF AREA BEHIND GAME ON BAR & GRILL AS REQUESTED BY DV ENTS / GAME ON BAR & GRILL. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

DV ENTS / GAME ON

**RIDGEWOOD
PARKLAWN CHARITY**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE MAY 20, 2017, SPECIAL EVENT FOR THE BIKE RUN FOR PARKLAWN CHARITY WITH PARTIAL STREET CLOSURE OF RAILROAD STREET AND A SECTIONED OFF AREA BEHIND GAME ON BAR & GRILL AS REQUESTED BY DV ENTS / GAME ON BAR & GRILL. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT PERMIT APPLICATION HAS BEEN RECEIVED BY DAWN BROWN / TRACTORS FOR A CURE FOR THE TRACTORS FOR A CURE SPECIAL EVENT ON JULY 15, 2017, WITH STREET CLOSURES ON SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM SECOND STREET TO RAILROAD STREET.

TRACTORS FOR A CURE

MOTION BY HAMM, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY DAWN BROWN / TRACTORS FOR A CURE, FOR THE TRACTORS FOR A CURE SPECIAL EVENT ON JULY 15, 2017, WITH STREET CLOSURES ON SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM SECOND STREET TO RAILROAD STREET. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

COUNTRY CORNER CAFÉ HAS CLOSED AND MS. LOGAN THE OWNER OF THE PROPERTY AT 102 N. SECOND STREET HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION TO REOPEN AS LUCKY HORSESHOE CAFÉ.

**BUSINESS REGISTRATION
LUCKY HORSESHOE CAFÉ**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY MS. LOGAN FOR THE LUCKY HORSESHOE CAFÉ LOCATED AT 102 N. SECOND STREET. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE ORDINANCE ACCEPTS ASSIGNMENT OF REAL ESTATE PURCHASE CONTRACT AND APPROVES THE PURCHASE OF 31831 RATHJE ROAD.

**ORD. 17-01
PURCHASE PROPERTY**

MOTION BY MARCH, SECONDED BY HACK, TO ADOPT ORDINANCE 17-01 – AN ORDINANCE APPROVING PURCHASE OF REAL PROPERTY - 31831 RATHJE ROAD. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS TITLE IX CHAPTER 98 OF THE CODE OF PEOTONE ENTITLED: TREES AND SHRUBS. TRUSTEE HACK INFORMED THE BOARD OF THE CORRECTION OF THE REMOVAL OF SECTION 98.09. TRUSTEE HUPKE WAS OPPOSED TO THE HIGH FINES. HE WAS INFORMED THAT THE FINES WERE THE SAME AS BEFORE.

**ORD. 17-02
TREES & SHRUBS**

MOTION BY MARCH, SECONDED BY HACK, TO ADOPT ORDINANCE 17-02 – AN ORDINANCE AMENDING TITLE IX CHAPTER 98 OF THE CODE OF PEOTONE ENTITLED; TREES AND SHRUBS, WITH THE REMOVAL OF SECTION 98.09. JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; HUPKE VOTING NO; MOTION CARRIED.

THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND THE VILLAGE ADMINISTRATOR, GREGG SPATHIS, WAS DISCUSSED. SALARY CORRECTIONS OF \$82,400.00 FOR VILLAGE ADMINISTRATOR AND \$3,000.00 FOR ZONING ADMINISTRATOR WERE EXPLAINED. THE DISCLOSURE OF MR. SPATHIS OWNING A GUN SHOP WAS MADE.

**EMPLOYMENT AGREEMENT
SPATHIS**

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE EMPLOYMENT CONTRACT FOR THE VILLAGE ADMINISTRATOR / ZONING ADMINISTRATOR, GREGG SPATHIS. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND THE POLICE CHIEF, WILLIAM MORT, WAS DISCUSSED.

**EMPLOYMENT AGREEMENT
MORT**

MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE THE EMPLOYMENT CONTRACT FOR THE POLICE CHIEF, WILLIAM MORT. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

RENEWAL APPLICATIONS HAVE BEEN RECEIVED FOR LIQUOR LICENSES: BERKOT SUPERFOODS – D, CASEY’S GENERAL STORE – D-1, FIREPIT BAR & GRILL – E, GAME ON BAR & GRILL – A, MAC’S CIRCLE K #182 – D-1, PEOTONE AMERICAN LEGION – A, PEOTONE BOWLING CENTER – A, RC SERVICES – D-1, SAMMY’S PIZZA – E, SPEEDWAY LLC #7032 – D-1, SUZY’S SALOON – A, TONY’S PIZZA OF PEOTONE – E, AND WILL COUNTY FAIR ASSOCIATION -A. RENEWAL APPLICATIONS HAVE BEEN RECEIVED FOR O & M LICENSES: FIREPIT BAR & GRILL – O & M, GAME ON BAR & GRILL – M, PEOTONE AMERICAN LEGION – O & M, PEOTONE BOWLING CENTER – M, AND WILL COUNTY FAIR ASSOCIATION – O & M. (SAMMY’S PIZZA WITHDREW THEIR APPLICATION FOR AN M LICENSE) RENEWAL APPLICATIONS FOR TOBACCO PERMITS WERE RECEIVED FROM: BERKOT SUPERFOODS, CASEY’S GENERAL STORE, DOLLAR GENERAL, MAC’S CIRCLE K #182, RC SERVICES, SPEEDWAY LLC #7032, AND SUZY’S SALOON. RENEWAL APPLICATIONS HAVE BEEN RECEIVED FOR COMMERCIAL AMPLIFIERS: DRALLE CHEVROLET & BUICK, FIREPIT BAR & GRILL, PEOTONE AMERICAN LEGION, AND THE WILL COUNTY FAIR ASSOCIATION.

**LICENSE RENEWALS
LIQUOR / O & M / TOBACCO ,
AMPLIFIER**

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE RENEWALS FOR THE LIQUOR LICENSES, O & M LICENSES, AMPLIFIER PERMITS, AND TOBACCO PERMITS AS PRESENTED. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

AN INFORMATIONAL MEETING IS PLANNED WITH AQUA AT THE HIGH SCHOOL ON APRIL 13, 2017, AT 6:00 P.M. AND THE ISSUE WILL BE DISCUSSED AT THE NEXT COMMITTEE OF THE WHOLE MEETING. THE PRESIDENT WANTS AN APPRAISAL OF THE VILLAGE WATER/ SEWER SYSTEM AT A COST OF APPROXIMATELY \$2,000.00 - \$3,000.00. THE CONSENSUS OF THE BOARD WAS TO PROCEED WITH THE APPRAISAL.

ANNOUNCEMENTS

WATER/SEWER/ GARBAGE BILLS ARE DUE APRIL 30.

TRUSTEE MARCH WOULD LIKE THE NEW APPROVED PARKWAY TREE LIST ON THE VILLAGE WEBSITE. HE WOULD ALSO LIKE AN ARBOR DAY TREE PLANTING CEREMONY AND TO APPLY TO BE A TREE CITY.

TRUSTEE HAMM INQUIRED REGARDING THE COST OF THE TOBACCO PERMITS AND IF THE COST HAD BEEN THE SAME FOR A LONG TIME. THE CLERK RESPONDED THAT IT HAD.

TRUSTEE HUPKE’S SOCIAL MEDIA POSTINGS WERE DISCUSSED AT LENGTH. THE PRESIDENT STATED THAT SPEAKING TO THE PRESIDENT OR THE CHAIR OF THE COMMITTEE CONCERNED WOULD BE A BETTER IDEA THAN POSTING ON SOCIAL MEDIA.

TRUSTEE MARCH WAS CONCERNED REGARDING A FALLEN BRANCH ON WILSON STREET
BLOCKING THE SIDEWALK. THE ADMINISTRATOR WILL CONTACT PUBLIC WORKS.

MOTION BY JONES, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE
PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. HUPKE, JONES, MARCH, HAMM,
BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk