

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 24, 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: DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MS. BROOKE.

CALL TO ORDER

ROLL CALL

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE APRIL 10, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MARGE BROOKE STATED THAT THERE WAS A RUMOR THAT SHE AND HER SISTER WERE KEEPING BUSINESSES AWAY AND SHE WANTED TO CLEAR UP THE RUMOR. SHE INQUIRED IF THE ADMINISTRATOR WAS WORKING ON GETTING NEW BUSINESSES IN THE DOWNTOWN AREA. SHE SUGGESTED THAT THE BUILDING OWNERS BE CONTACTED TO LOWER THE RENT IN AN EFFORT TO FILL THE VACANCIES DOWNTOWN. THE ADMINISTRATOR AND PRESIDENT STATED THAT THEY HAVE TALKED TO PEOPLE.

PUBLIC COMMENT

THE CLERK/COLLECTOR REPORT AND THE TREASURER REPORT WAS PRESENTED TO THE VILLAGE BOARD.

REPORTS

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - THE CRACKED PORTIONS OF GARFIELD AVE. & MAIN ST SIDEWALKS HAVE BEEN REPLACED BY DAVIS CONCRETE.
HUMMINGBIRD LIFT – GALLAGHER HAS BEEN CONTRACTED BY THE DEVELOPER.
RTE. 50 TRAFFIC SIGNAL ROW – WE ARE STILL WORKING WITH TWO PROPERTY OWNERS.

A SPECIAL EVENT REQUEST HAS BEEN RECEIVED FROM THE PEOTONE AMERICAN LEGION FOR POPPY DAY AT VARIOUS LOCATIONS IN THE VILLAGE ON MAY 27, 2017.

**SPECIAL EVENTS
LEGION POPPY DAY**

MOTION BY HAMM, SECONDED BY BOWDEN, TO APPROVE THE SPECIAL EVENT REQUEST SUBMITTED BY THE PEOTONE AMERICAN LEGION FOR POPPY DAYS AT VARIOUS LOCATIONS IN THE VILLAGE ON MAY 27, 2017. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT REQUEST HAS BEEN RECEIVED FROM THE PEOTONE HIGH SCHOOL FOR THE PEOTONE HIGH SCHOOL DEVIL DASH ON MAY 13, 2017.

HIGH SCHOOL DEVIL DASH

MOTION BY HACK, SECONDED BY MARCH, TO APPROVE THE SPECIAL EVENT REQUEST SUBMITTED BY ADAM RUSEK FOR THE PEOTONE HIGH SCHOOL DEVIL DASH ON MAY 13, 2017. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

THE PRESIDENT READ THE PROCLAMATION FOR ARBOR DAY. THE TREE FOR PLANTING WAS DONATED BY THE ROBERT HENKE FAMILY.

**PROCLAMATION
ARBOR DAY**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE PROCLAIMING APRIL 28, 2017, AS ARBOR DAY IN THE VILLAGE OF PEOTONE AND PLANTING A TREE AT 31838 S. RATHJE ROAD. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE AUTHORIZES A LOAN IN THE AMOUNT OF \$350,000.00 FROM HOMESTAR BANK TO PURCHASE THE PROPERTY LOCATED AT 31838 S. RATHJE ROAD.

**ORD. 17-03
LOAN**

MOTION BY HACK, SECONDED BY MARCH, TO ADOPT ORDINANCE 17-03 – AN ORDINANCE APPROVING A LOAN FOR \$350,000.00 FOR PURCHASE OF PROPERTY- 31838 S. RATHJE ROAD. MARCH, BOWDEN, HACK, HAMM, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

CONTRACTING HARTMAN CONSULTANTS FOR A WATER AND SEWER SYSTEM APPRAISAL AND TO MODERATE THE MAY 17, 2017 PUBLIC QUESTION AND ANSWER MEETING WITH AQUA WAS DISCUSSED.

W/S SYSTEM APPRAISAL

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE OBTAINING AN APPRAISAL OF THE WATER SYSTEM AND SEWER SYSTEM FROM HARTMAN CONSULTANTS IN THE AMOUNT OF \$4,967.50. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE OBTAINING HARTMAN CONSULTANTS AS A MODERATOR FOR THE MAY 17, 2017, PUBLIC QUESTION AND ANSWER MEETING WITH AQUA. MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

**CONSULTANT AS
MODERATOR**

MAY 17, 2017, QUESTION AND ANSWER MEETING WITH AQUA AT THE HIGH SCHOOL.
MAY 20, 2017, CLEAN-UP DAY.
BRANCH PICK-UP CONTINUES.

ANNOUNCEMENTS

MOTION BY BOWDEN, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:21 P.M. MARCH, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk