

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MAY 9, 2016

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, MS. BORMET, MS. MOSHER, MS PRIUM, AND CHIEF MORT.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE APRIL 25, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, BOWDEN, HACK, AND HAMM VOTING AYE; HUPKE AND MARCH VOTING PRESENT; MOTION CARRIED. 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, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER - NONE

REPORTS

CHIEF – NOT YET PRESENT

BUILDING COMMITTEE - TRUSTEE JONES REPORTED ON THE MAY 3, 2016, BUILDING COMMITTEE MEETING. THE COMMITTEE MET WITH IIL INSPECTOR PAHNKE TO DISCUSS UPGRADING THE VILLAGE BUILDING CODES TO THE 2006 VERSION. THE COMMITTEE WILL MEET AGAIN TO TWEAK THE CODE BEFORE PRESENTING IT TO THE VILLAGE BOARD.

ST. PAUL THE APOSTLE CATHOLIC CHURCH HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE ANNUAL EUCHARISTIC PROCESSION ON MAY 29, 2016, FROM 11:20 A.M. TO 12:30 P.M. MS. PRIUM WAS PRESENT TO EXPLAIN THE PROCESSION ROUTE, STREET CLOSURES, AND SHOW PICTURES OF PAST PROCESSIONS.

**SPECIAL EVENT
ST. PAUL CATHOLIC CHURCH
EUCHARISTIC PROCESSION**

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE MAY 29, 2016, SPECIAL EVENT AS REQUESTED BY ST. PAUL THE APOSTLE CATHOLIC CHURCH FOR THE EUCHARISTIC PROCESSION FROM 11:20 A.M. TO 12:30 P.M. WITH THE STREET CLOSURES OF CONRAD STREET AND CRAWFORD STREET, FROM CONRAD TO WEST STREET. MARCH, HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MS. MOSHER WAS PRESENT TO EXPLAIN HER REQUEST FOR A SPECIAL EVEN PERMIT FOR A RELAY FOR LIFE CANCER RUN ON JUNE 4, 2016, FROM 2:00-5:00 P.M. WITH THE CLOSURE OF RAILROAD STREET FROM MAIN STREET TO NORTH STREET.

**SPECIAL EVENT
SUSAN MOSHER
CANCER RUN**

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY MS. MOSHER FOR THE RELAY FOR LIFE CANCER RUN ON JUNE 4, 2016, FROM 2:00-5:00 P.M. AND THE STREET CLOSURE OF RAILROAD STREET FROM MAIN STREET TO NORTH STREET. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE PETITIONER FOR THE FENCE VARIANCE AT 414 S. SECOND STREET REQUESTED TO BE REMOVED FROM THE AGENDA.

**FENCE VARIANCE
414 S. SECOND**

PRESIDENT CROSS ANNOUNCED HIS CHOICE TO REAPPOINT ADAM JONES TO THE PLANNING/ZONING COMMISSION AND JERRY BAKER TO THE POLICE PENSION BOARD.

**APPOINTMENTS
P/Z/ & POLICE PENSION**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO REAPPOINT ADAM JONES TO THE PLANNING/ZONING COMMISSION. HUPKE, BOWDEN, HACK, HAMM, AND MARCH VOTING AYE; JONES ABSTAINING; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MARCH, TO REAPPOINT JERRY BAKER TO THE POLICE PENSION BOARD. HAMM, MARCH, JONES, HUPKE, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND THE CONSTRUCTION ENGINEERING SERVICE AGREEMENT FOR FEDERAL PARTICIPATION AGREEMENTS FOR THE RTE. 50 AND CORNING AVENUE PROJECT.

**LOCAL PUBLIC AGENCY
AGREEMENT
RTE. 50 & CORNING**

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE RTE. 50 AND CORNING AVE. PROJECT. MARCH, HUPKE, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE CONSTRUCTION ENGINEERING SERVICE AGREEMENT WITH ROBINSON ENGINEERING FOR THE FEDERAL PARTICIPATION FOR THE RTE. 50 AND CORNING AVE. PROJECT. JONES, HAMM, BOWDEN, HACK, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

**CONSTRUCTION
ENGINEERING
AGREEMENT
RTE. 50 & CORNING**

CHIEF MORT EXPLAINED THE ORDINANCE PROHIBITING OPEN DOORS IN LIQUOR DISPENSING ESTABLISHMENTS WITHIN THE VILLAGE OF PEOTONE. WHEN ASKED BY TRUSTEE HUPKE THE REASON FOR THE ORDINANCE, THE CHIEF RESPONDED THAT IT WAS DUE TO THE NOISE WHICH BRINGS ABOUT COMPLAINTS. HE STATED THAT 90% OF THE TIME WHEN THE ESTABLISHMENT OWNERS OR THE PATRONS ARE ASKED, THEY WILL COMPLY. THE PRESIDENT ADDED THAT THE NOISE AND LANGUAGE IMPACTS OTHER BUSINESSES AND THE PEOPLE WALKING PAST THE ESTABLISHMENTS.

**ORD. 16-02
OPEN DOORS
LIQUOR ESTABLISHMENTS**

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 16-02 – AN ORDINANCE PROHIBITING OPEN EXTERIOR DOORS AT LIQUOR ESTABLISHMENTS WITHIN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. MARCH, JONES, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

TRUSTEES MARCH AND JONES REPORTED A TELEPHONE WIRE DOWN AT THE INTERSECTION OF NORTH STREET AND FOURTH STREET AND THE CURB ON CRAWFORD (THE SECOND HOUSE FROM SECOND STREET) IS BROKEN AND NEEDS TO BE REPAIRED OR REPLACED. PUBLIC WORKS SHOULD CHECK IT OUT.

**GENERAL DISCUSSION
ANNOUNCEMENTS**

TRUSTEE MARCH INQUIRED IF THE TREE PROGRAM HAS STARTED THE REPLACEMENT TREE PORTION OF THE PROJECT YET. THE ADMINISTRATOR RESPONDED THAT HE WOULD CHECK WITH MR. HENKKE.

TRUSTEE HUPKE REPORTED A 3'X3' HOLE AT THE INTERSECTION OF OAK STREET AND RATHJE ROAD.

MS. MOSHER REPORTED THE NEW SIDEWALK AND CURB IN FRONT OF SUZY'S SALOON WAS DETERIORATING.

TRUSTEE MARCH STATED THAT THE RAMP ON THE EAST SIDE OF SECOND STREET COULDN'T BE CODE AND NEEDED TO BE LOOKED AT.

TRUSTEE HUPKE SHARED INFORMATION HE THOUGHT MIGHT BE HELPFUL TO RESIDENTS CONCERNING MORTGAGE PAYMENTS AND FORECLOSURE. THE PROGRAM IS THROUGH

SPRINGBOARD NONPROFIT CONSUMER CREDIT MANAGEMENT INC. WHICH IS FUNDED THROUGH A GRANT FROM THE NATIONAL FORECLOSURE MITIGATION COUNSELING PROGRAM. HE EXPLAINED THE FREE SERVICE AND THE CONTACT INFORMATION. THE INFORMATION WILL BE AVAILABLE AT THE VILLAGE HALL.

MOTION BY MARCH, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. MARCH, HAMM, JONES, HUPKE, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk