

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF MAY 22, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE 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 VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, MR. HAMM, MR. BOWDEN, AND MR. HACK. TRUSTEE HUPKE AND TRUSTEE MARCH WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. T. SANDBERG, MR. D. SANDBERG, MR. LADISLAS, MS. BORMET, AND REPRESENTATIVES FROM AQUA.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE MAY 8, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HACK, AND HAMM VOTING AYE; BOWDEN VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ENGINEER REPORT - THE FINAL LIFT ON HUMMINGBIRD LANE HAS BEEN COMPLETED. THE TWO REMAINING RIGHT-OF-WAY AGREEMENTS HAVE BEEN SIGNED FOR THE RTE. 50 & CORNING AVE. TRAFFIC SIGNAL PROJECT. THERE SHOULD BE AN AUGUST LETTING FOR THE PROJECT.

**REPORTS**

PUBLIC WORKS COMMITTEE - TRUSTEE JONES GAVE THE PUBLIC WORKS COMMITTEE REPORT. THE COMMITTEE DISCUSSED THE PARKWAY TREES PLANTING, THE STREET PATCHING PROGRAM, THE PURCHASE OF A NEW DUMP TRUCK, AND MR. O'DONNELL'S LACK OF MOWING.

PRESIDENT CROSS REPORTED ON THE PUBLIC INFORMATIONAL MEETING WITH AQUA. 49 PEOPLE WERE PRESENT. IT WAS A GOOD PRESENTATION. THE BOARD WILL CONTINUE TO HAVE DISCUSSIONS REGARDING AQUA.

THE OATH OF OFFICE WAS ADMINISTERED BY THE VILLAGE CLERK TO PRESIDENT CROSS AND TRUSTEE BOWDEN.

**OATH OF OFFICE**

MOTION BY BOWDEN, SECONDED BY HACK, TO REAPPOINT DAVID ROCK TO THE POLICE PENSION BOARD WITH AN EXPIRATION OF MAY 2019, TO REAPPOINT ADAM JONES TO THE PLANNING / ZONING COMMISSION, AND TO REAPPOINT MARCIE HAMANN AS VILLAGE TREASURER. BOWDEN, HACK, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

**APPOINTMENTS**

THE PEOTONE CAR CLUB HAS REQUESTED PERMISSION FOR A SPECIAL EVENT PERMIT FOR THE 30<sup>th</sup> ANNUAL CAR SHOW WITH STREET CLOSURES, AN AMPLIFIER PERMIT, AND OPEN ALCOHOL ON THE STREET IN THE DOWNTOWN AREA ON JULY 29, 2017.

**SPECIAL EVENT  
CAR CLUB**

MOTION BY HACK, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT FOR THE 30<sup>th</sup> ANNUAL CAR SHOW WITH STREET CLOSURES, AN AMPLIFIER PERMIT, AND OPEN ALCOHOL ON THE STREET IN THE DOWNTOWN AREA ON JULY 29, 2017, AS REQUESTED BY THE PEOTONE CAR CLUB. HACK, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ST. PAUL CATHOLIC CHURCH HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE 8<sup>th</sup> ANNUAL EUCHARISTIC PROCESSION WITH STREET CLOSURES ON JUNE 18, 2017.

**SPECIAL EVENT  
ST PAUL CATHOLIC CHURCH**

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE SPECIAL EVENT PERMIT FOR THE 8<sup>th</sup> ANNUAL EUCHARISTIC PROCESSION WITH STREET CLOSURES ON JUNE 18, 2017, AS REQUESTED BY ST. PAUL CATHOLIC CHURCH. BOWDEN, HAMM, HACK, AND JONES VOTING AYE; MOTION CARRIED.

THE ORDINANCE REQUESTS THE TRANSFER OF PROPERTY FROM THE SCHOOL TO THE VILLAGE FOR AN EASEMENT ON RATHJE ROAD FOR SIDEWALK AND CULVERT.

**ORD. 17-06  
EASEMENT**

MOTION BY HAMM, SECONDED BY HACK, TO ADOPT ORDINANCE 17-06 – AN ORDINANCE REQUESTING THE TRANSFER OF PROPERTY FROM PEOTONE CUSD 207 U. HAMM, HACK, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES THE BUDGET APPROPRIATIONS FOR THE VILLAGE OF PEOTONE FOR FISCAL YEAR APRIL 1, 2017 THROUGH MARCH 31, 2018.

**ORD. 17-07  
APPROPRIATIONS**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 17-07 – AN APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS - APRIL 1, 2017 TO MARCH 31, 2018. BOWDEN, JONES, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

THE BOARD REVIEWED THE MAP OF LOCATIONS FOR THE 2017 PROPOSED STREET PATCHING PROJECT

**2017 ST. PATCHING PROJECT**

MOTION BY HACK, SECONDED BY HAMM, TO APPROVE GOING OUT FOR BID FOR THE 2017 STREET PATCHING PROJECT IN VARIOUS LOCATIONS IN THE VILLAGE. HACK, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THREE QUOTES WERE RECEIVED FOR a 2017 FORD F-550 DUMP TRUCK FOR PUBLIC WORKS; MONROE TRUCK EQUIPMENT IN THE AMOUNT OF \$84,117.00, KANKAKEE TRUCK EQUIPMENT IN THE AMOUNT OF \$82,863.00, AND TERRY'S FORD IN THE AMOUNT OF \$88,315.00.

**DUMP TRUCK**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE PURCHASE OF A 2017 FORD F-550 DUMP TRUCK FROM KANKAKEE TRUCK EQUIPMENT IN THE AMOUNT OF \$82, 863.00. JONES, BOWDEN, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

THE LETTER OF AGREEMENT APPROVES KANE, McKENNA, AND ASSOC. TO ASSIST THE VILLAGE TO UNDERTAKE PHASE I AND POSSIBLY PHASE II OF A TAX INCREMENT FINANCING (TIF) STUDY AND RELATED ECONOMIC DEVELOPMENT PROGRAMS PERTAINING TO THE REDEVELOPMENT AND /OR IMPROVEMENTS OF THE POTENTIAL TIF DISTRICT. PHASE I COST IS NOT EXPECTED TO EXCEED \$10,000.00 AND PHASE II COST IS NOT EXPECTED TO EXCEED \$22,500.00. THE REAL ESTATE GRANT OF \$16,500.00 WOULD GO TOWARDS THE STUDY.

**LETTER OF AGREEMENT  
TIF**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE AND EXECUTE THE LETTER OF AGREEMENT WITH KANE, McKENNA, AND ASSOC. FOR A TAX INCREMENT FINANCING STUDY. JONES, BOWDEN, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HACK, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:35 P.M. TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE, TO DISCUSS THE PURCHASE OF PROPERTY, AND TO DISCUSS THE SALE OF PROPERTY. HACK, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HAMM, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:30 P.M. HAMM, HACK, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY HACK, TO RELEASE THE EXECUTIVE SESSION MINUTES OF MARCH 7, 2017- #1; FEBRUARY 13, 2017- #1; AND DECEMBER 12, 2016- #1. BOWDEN, HACK, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

**ES MIN RELEASE**

NO BRANCH PICK-UP ON MAY 29<sup>th</sup>  
VILLAGE HALL WILL CLOSE AT 3:00 P.M. ON MAY 26<sup>th</sup> AND WILL BE CLOSED ON MAY 29<sup>th</sup>  
THE BUILDING ON RATHJE ROAD IS NOW OURS.  
PEOPLE HAVE BEEN CONTACTED FOR A NEW GROCERY STORE AND A HARDWARE STORE.

**ANNOUNCEMENTS**

MOTION BY HAMM, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:34 P.M. BOWDEN, HAMM, JONES, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk