

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF MAY 23, 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, MR. BOWDEN, AND MR. HAMM. TRUSTEE MARCH AND TRUSTEE HACK WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, POLICE CHIEF, ATTORNEY, ENGINEER, MR. WIESCH, AND MR. GORE.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY JONES, TO APPOINT TRUSTEE BOWDEN AS ACTING CLERK FOR THE MEETING. HUPKE, JONES, AND HAMM VOTING AYE; BOWDEN ABSTAINING; MOTION CARRIED.

**APPOINT ACTING CLERK  
FOR MEETING**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE MAY 9, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, BOWDEN, HUPKE, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HUPKE, JONES, BOWDEN, 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 - NONE

**CHIEF'S REPORT**

ENGINEER REPORT - THE ENGINEER REPORTED ON THE PEOTONE-WILMINGTON RD. WALK/BIKE PATH. PREVIOUS GRANT APPLICATIONS HAVE BEEN PUT ON HOLD OR PULLED BACK. EXTENDING THE PATH DOWN ORIOLE DRIVE TO TEAL WITH AN ADDITIONAL COST OF \$25,000.00- 30,000.00 WAS DISCUSSED. IF THE VILLAGE APPLIES FOR THE ITEP GRANT FOR 2017 THE VILLAGE MATCH WOULD BE \$76,000.00 AND IF THE VILLAGE WOULD APPLY FOR THE ITEP GRANT FOR 2018, THE VILLAGE MATCH WOULD BE \$52,000.00, WITH THE GRANT FUNDING 80% OF THE \$180,000.00 PROJECT. THE CONSENSUS OF THE BOARD WAS TO DIRECT THE VILLAGE ENGINEER TO APPLY FOR THE 2018 ITEP GRANT FOR THE PROJECT.

**ENGINEER REPORT**

A FENCE VARIANCE APPLICATION WAS RECEIVED FROM MR. GORE. THE VARIANCE FOR THE 425 E. CRAWFORD STREET WOULD ALLOW PLACEMENT OF A FOUR FOOT CEDAR PICKET FENCE ON A PORTION OF THE LOT. MR. GORE EXPLAINED THE NEED FOR THE FENCE WAS FOR CONTAINMENT OF THE DOG. HE DOES NOT WANT TO CHAIN THE DOG. ADMINISTRATOR SPATHIS STATED THAT HE LOOKED AT THE PROPERTY AND DIDN'T SEE ANY PROBLEM WITH THE VARIANCE.

**RES. 16-R03  
FENCE VARIANCE  
425 E. CRAWFORD**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO PASS RESOLUTION 16-R03 - A RESOLUTION GRANTING A VARIANCE FOR THE PLACEMENT OF A FOUR FOOT CEDAR FENCE ON A PORTION OF THE LOT LOCATED AT 425 E. CRAWFORD STREET. HUPKE, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

A FENCE VARIANCE APPLICATION WAS RECEIVED FROM MR. WIESCH. THE VARIANCE FOR

**RES 16-R04**

**FENCE VARIANCE  
704 HAUERT**

704 HAUERT STREET WOULD ALLOW PLACEMENT OF A SIX FOOT PRIVACY FENCE ON A PORTION OF THE LOT. MR. WIESCH EXPLAINED THAT HIS REQUEST WAS FOR DOG CONTAINMENT. ADMINISTRATOR SPATHIS STATED THAT HE LOOKED AT THE PROPERTY AND DIDN'T SEE A PROBLEM WITH THE VARIANCE. THE PRIVACY FENCE WOULD HAVE NO SPACE BETWEEN THE SLATS.

DISCUSSION: TRUSTEE JONES STATED THAT WE MIGHT AS WELL THROW THE FENCE ORDINANCE OUT THE WINDOW. HE STATED TIME WAS THE SPENT IN COMMITTEE WITH FENCE SPECIALISTS AND THE VILLAGE PLANNER TO CREATE THE FENCE ORDINANCE. HE INQUIRED ABOUT WHAT WE WOULD NOT ALLOW.

THE PRESIDENT STATED THAT THE FENCE MATERIAL AND THE SPACING (SEE-THROUGH RATHER THAN A SOLID WALL) WAS A PART OF THE DISCUSSION.

TRUSTEE HUPKE INQUIRED WHY THE FENCES HAD TO BE SEE-THROUGH. HE STATED THAT THE LAST BOARD CHANGED THE ORDINANCE WITH REGARD TO SPACING AND MATERIAL. HE THOUGHT WE INTERFERED WITH THE PEOPLES RIGHTS AS IT IS.

TRUSTEE JONES EXPLAINED THE COMMITTEE'S DISCUSSION REGARDING FENCES BEING ALLOWED AT THE BUILDING SET BACK WOULD BE A SOLID WALL OF FENCE WITH JUST THE FACE OF THE HOUSE SHOWING AND WOULD LOOK TERRIBLE.

TRUSTEE HUPKE THOUGHT THE DISCUSSION SHOULD BE HELD AT ANOTHER TIME.

HAMM STATED THAT HE WAS BITTEN BY HIS NEIGHBOR'S DOG ON THE OTHER SIDE OF A FOUR FOOT FENCE. IF A DOG NOT COULD NOT BE NOT KEPT WITHOUT A SIX FOOT OR SOLID FENCE, HE WOULD BE CONCERNED WITH THAT AND A FENCE WAS NOT THE SOLUTION.

MOTION BY BOWDEN, SECONDED BY HUPKE, TO PASS RESOLUTION 16-R04 – A RESOLUTION GRANTING A VARIANCE FOR THE PLACEMENT OF A SIX FOOT PRIVACY FENCE ON A PORTION OF THE LOT LOCATED AT 704 HAUERT STREET. BOWDEN, HUPKE, AND HAMM VOTING AYE; JONES VOTING NO; MOTION CARRIED.

THE ADMINISTRATOR EXPLAINED THE RESOLUTION WHICH REVISES THE VILLAGE OF PEOTONE PERSONNEL POLICY MANUAL, SECTION 4.4 SALARY ADJUSTMENTS AND ADDING SUBSECTION E, WHICH ADDS AN ADDITIONAL STIPEND OF NO MORE THAN \$500.00 FOR COMPLETING AN EDUCATION COURSE THAT RESULTS IN A CERTIFICATE THAT DIRECTLY ENHANCES AN EMPLOYEE'S JOB PERFORMANCE.

**RES. 16-R05  
AMEND PERSONNEL**

MOTION BY HUPKE, SECONDED BY HAMM, TO PASS RESOLUTION 16-R05 – A RESOLUTION REVISING THE VILLAGE OF PEOTONE PERSONNEL POLICY MANUAL SECTION 4.4 SALARY ADJUSTMENTS AND ADDING SUBSECTION E. HUPKE, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS EXPLAINED THAT AT 6:30 P.M. THIS EVENING A PUBLIC HEARING WAS HELD FOR THE PROPOSED 2016/2017 APPROPRIATIONS ORDINANCE. THERE WERE NO RESIDENTS PRESENT FOR COMMENTS. THE ORDINANCE ADOPTS THE APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF PEOTONE FOR FISCAL YEAR APRIL 1, 2016, TO MARCH 31, 2017.

**ORD. 16-03  
16/17 APPROPRIATIONS**

MOTION BY HUPKE, SECONDED BY JONES, TO ADOPT ORDINANCE 16-03 – AN APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, APRIL 1, 2016 TO MARCH 31, 2017. HUPKE, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS EXPLAINED AN INTERGOVERNMENTAL AGREEMENT AS PROPOSED WITH WILL COUNTY FOR THE VILLAGE TO HOST AND MAINTAIN AN ELECTRONIC RECYCLE DROP-OFF SITE TWICE PER MONTH FOR WILL COUNTY RESIDENTS. THE AGREEMENT WOULD REMAIN IN FULL FORCE UNTIL FEBRUARY 1, 2017, WITH A FULL ONE YEAR RENEWAL OPTION.

**INTERGOVERNMENTAL  
AGREEMENT / WILL COUNTY  
ELECTRONIC RECYCLE**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE INTERGOVERNMENTAL

AGREEMENT WITH WILL COUNTY REGARDING THE VILLAGE OF PEOTONE HOSTING AND MAINTAINING AN ELECTRICAL RECYCLING DROP-OFF SITE. JONES, BOWDEN, HAMM, AND HUPKE VOTING AYE; MOTION CARRIED.

ROBINSON ENGINEERING HAS PREPARED THE 2016 OFFICIAL ZONING MAP FOR THE VILLAGE OF PEOTONE. THE MAP INCORPORATES ANY CHANGES TO THE PREVIOUS MAP.

**2016 OFFICIAL ZONING MAP**

MOTION BY HAMM, SECONDED BY BOWDEN, TO APPROVE THE 2016 OFFICIAL ZONING MAP FOR THE VILLAGE OF PEOTONE. HAMM, BOWDEN, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

THE MEMORIAL DAY PARADE WILL BEGIN AT THE PEOTONE AMERICAN LEGION ON MAY 30, 2016, AT 9:30 A.M. WITH A CEREMONY AT THE CEMETERY AT 10:00 A.M.

**ANNOUNCEMENTS**

THE FARMERS MARKET WILL BE THE SECOND AND FOURTH SATURDAYS OF JUNE AND JULY 16th AND 30<sup>th</sup>.

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

**ADJOURNMENT**

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Donna Werner  
Village Clerk