

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 9, 2018

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, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MAREVKA WAS ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, MS. BORMET, MR. LENZ, MR. & MRS. VINEZEANO, MR. VINEZEANO, MS. KOSTER, MR. BILOTA, MR. HENNKE, MR. BEDNAROWICZ, MR. RUSSELL, CHIEF MORT, MR. HACK AND MR. MINETTE..

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE JUNE 25, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, PARKER, AND BOWDEN, VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NONE

REPORTS

ENGINEER REPORT - COMCAST IS FINALLY RELOCATING THE LINES ON RTE. 50 AND SHOULD BE FINISHED BY THE END OF THE WEEK.
NICOR IS RELOCATING THE LINES ON RATHJE ROAD AND NEXT WILL BE THE COM-ED RELOCATES. THE PAVING ON BOTH PROJECTS SHOULD BE DONE BY WINTER.
THE CONTRACTS HAVE BEEN AWARDED FOR THE SIDEWALK PROGRAM AND THE STREET RESURFACING PROGRAM AND BOTH SHOULD BEGIN IN A COUPLE OF WEEKS.
THE VILLAGE OF PEOTONE HAS BEEN ONE OF TWELVE COMMUNITIES WHO HAVE BEEN SELECTED FOR THE CMAP STREET EVALUATION PROJECT. THE EVALUATION WILL BE DONE AT NO COST TO THE VILLAGE AND SHOULD AID IN CHOOSING THE STREETS FOR OUR FUTURE RESURFACING PROJECTS.

MR. LENZ III ADDRESSED THE BOARD CONCERNING A FENCE VARIANCE FOR HIS PROPERTY LOCATED AT 521 THE HAGUE. THE PROPERTY IS A CORNER LOT WITH A REQUIRED SET BACK OF 30 FEET. MR. LENZ REQUESTS A VARIANCE TO ALLOW ONLY A SIX-FOOT SETBACK FOR A VINYL FENCE.

**ORD. 18-04
FENCE VAR
521 HAGUE**

MOTION BY BOWDEN, SECONDED BY MARCH, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND TO ADOPT ORDINANCE 18-04 – AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIATION – 521 THE HAGUE. BOWDEN, MARCH, JONES, PARKER, AND PRESIDENT CROSS VOTING AYE; HAMM VOTING NO; MOTION CARRIED.

THE RESOLUTION APPROVES THE FIRST AMENDMENT TO THE ASSET PURCHASE AGREEMENT WITH AQUA ILLINOIS, INC. THE AMENDMENT EXTENDS THE CLOSING DATE OF THE PURCHASE OF THE WATER AND SEWER SYSTEMS UNTIL OCTOBER 28, 2018.

**RES. 18-R01
AQUA 1 st AMENDMENT**

MOTION BY HAMM, SECONDED BY MARCH, TO PASS RESOLUTION 18-R01 – A RESOLUTION APPROVING A FIRST AMENDMENT TO AN ASSET PURCHASE AGREEMENT WITH AQUA ILLINOIS, INC. HAMM, MARCH, JONES, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

A LETTER OF RESIGNATION FROM ADMINISTRATOR GREGG SPATHIS WAS READ AT THE LAST BOARD MEETING.

SPATHIS RESIGNATION

MOTION BY MARCH, SECONDED BY BOWDEN, TO ACCEPT THE LETTER OF RESIGNATION FROM GREGG SPATHIS AS VILLAGE ADMINISTRATOR. MARCH, BOWDEN, HAMM, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE SUBMITTED A REQUEST FOR FINANCIAL ASSISTANCE TO COVER THE ADVERTISING EXPENSES FOR THE OCTOBER 13, 2018, BUSINESS EXPO TO BE HELD AT THE PEOTONE HIGH SCHOOL. TRUSTEE JONES STATED THAT THE AMOUNT THE CHAMBER WOULD REQUEST WOULD BE \$3,500.00. THE BOARD DISCUSSED THE AMOUNT AND THOUGHT IT TO BE TOO HIGH. PRESIDENT CROSS AND TRUSTEE BOWDEN THOUGHT THE AMOUNT SHOULD BE MORE LIKE \$500.00. THERE WAS NO ONE FROM THE CHAMBER TO SPEAK TO THE BOARD REGARDING THE ADVERTISING COSTS. THE BOARD DECIDED TO TABLE THE REQUEST FOR THE NEXT MEETING WHEN CHAMBER MEMBERS COULD BE PRESENT.

**CHAMBER EXPO DONATION
TABLED**

MOTION BY JONES, SECONDED BY BOWDEN, TO TABLE THE PEOTONE CHAMBER OF COMMERCE REQUEST FOR FINANCIAL ASSISTANCE UNTIL THE NEXT BOARD MEETING. JONES, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

MS. FREDERICKS OF FIRE PIT BAR & GRILL HAS SUBMITTED A CLASS C-2 LIQUOR LICENSE APPLICATION FOR THE PEOTONE CAR SHOW ON JULY 28, 2018. SHE WOULD LOCATE ON THE CORNER OF SECOND STREET AND NORTH STREET.

**1 DAY LIQUOR LICENSE
FIRE PIT**

MOTION BY HAMM, SECONDED JONES, TO APPROVE THE ONE DAY C-2 LIQUOR LICENSE FOR MS. FREDERICKS (FIRE PIT BAR & GRILL) FOR THE JULY 28, 2018, CAR SHOW. JONES, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

RESIDENTS, PLEASE DON'T BLOW YOUR GRASS CLIPPINGS ONTO THE STREET.

ANNOUNCEMENTS

MOTION BY MARCH, SECONDED BY PARKER, TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. TO DISCUSS THE EMPLOYMENT OF A SPECIFIC EMPLOYEE. MARCH, PARKER, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY JONES, SECONDED BY HAMM, TO GO BACK INTO REGULAR SESSION AT 8:44 P.M. JONES, HAMM, PARKER, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:45 P.M. HAMM, PARKER, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk