

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 11, 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, AND MS. LINDEMAN.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JUNE 27, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, JONES, HACK, BOWDEN, AND HAMM VOTING AYE; HUPKE VOTING PRESENT; 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

CHIEF'S REPORT - NOT PRESENT

REPORTS

ENGINEER REPORT - THE FAU STATUS OF RATHJE ROAD WAS EXPLAINED. IDOT IS IN THE PROCESS OF MAKING A DECISION ON THE FAU DESIGNATION CHANGE. WE HAVE SENT LETTERS OPPOSING THE CHANGE. THE COUNTY HAS BEEN CONTACTED IN REGARD CHANGING THE DESIGNATION OF JOLIET ROAD TO A MAJOR COLLECTOR ROAD.

MS. LINDEMAN SPOKE REGARDING THE REQUEST FOR AN AMPLIFIER PERMIT FOR THE JULY 22, 2016, RELAY FOR LIFE EVENT AT THE JR. HIGH SCHOOL. SHE STATED THAT IT WASN'T TOO LATE TO SHOW SUPPORT OR MAKE DONATIONS.

**AMPLIFIER PERMIT
RELAY FOR LIFE**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE AMPLIFIER PERMIT FOR THE RELAY FOR LIFE ON JULY 22, 2016. MARCH, BOWDEN, HACK, HUPKE, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

CHIEF MORT WITHDREW THE REQUEST FOR A PART TIME POLICE HIRE.

PART TIME POLICE HIRE

DR. JEFFREY PICTRZYK HAS SUBMITTED AN APPLICATION FOR A BUSINESS REGISTRATION FOR ILLINOIS EYE ASSOCIATES-PEOTONE, TO BE LOCATED AT 116 N. SECOND STREET.

**BUSINESS REGISTRATION
ILLINOIS EYE ASSOC**

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE BUSINESS REGISTRATION FOR ILLINOIS EYE ASSOCIATES TO BE LOCATED AT 116 N. SECOND STREET. MARCH, HAMM, BOWDEN, HACK AND HUPKE VOTING AYE; JONES ABSTAINING; MOTION CARRIED.

THE TRACTORS FOR A CURE EVENT AND THE FARMERS MARKET IS SCHEDULED FOR THIS WEEKEND.

ANNOUNCEMENTS

THE RAILROAD PROPERTY ON WILSON HAS BEEN MOWED.

GENERAL DISCUSSION

THE BOARD WAS REMINDED TO LET ADMINISTRATOR SPATHIS KNOW IF THEY INTEND TO ATTEND THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE IN SEPTEMBER.

THE BASEMENT CLEAN UP WAS DISCUSSED. THE CLERK EXPLAINED THAT THE RECORDS HAVE BEEN MOVED TO THE GARAGE AND HAVE BEEN SORTED AND MEASURED. SHE HAS SUBMITTED THE APPLICATION FOR RECORDS DISPOSAL. WHEN THE STATE SENDS DISPOSAL APPROVAL, ARRANGEMENTS CAN BE MADE FOR THE SHREDDER TRUCK. AS SOON AS THE MOLD CLEAN-UP AND SEALING IS SCHEDULED, THE SHELVING CAN BE ORDERED FOR THE REMAINING RECORDS.

THE ELECTRONIC RECYCLING IS SCHEDULED FOR JULY 20, 2016, FROM 5:00 – 7:00 P.M. THE SITE IS AVAILABLE TO WILL COUNTY RESIDENTS AND HAS A LIMIT OF TWO TELEVISIONS PER HOUSEHOLD.

TRUSTEE MARCH WOULD LIKE PUT FLAGS ON THE LIGHT POLES ON RTE. 50. HE DOES NOT THINK THAT COMED WOULD MAKE US TAKE DOWN THE FLAGS.

THE ENGINEER WAS ASKED TO FIND OUT ABOUT GETTING THE FINAL LIFT ON HUMMINGBIRD LANE.

THE SIDEWALK PROJECT WAS DISCUSSED. TRUSTEE HACK STATED THAT THE PROJECT IS USUALLY DONE IN SEPTEMBER. THE COMMITTEE WILL MEET TO DISCUSS THIS YEAR'S PROJECT.

AN UPDATE ON EASTCOM WAS GIVEN. PRESIDENT CROSS EXPLAINED THAT A VOTE WAS TAKEN AND THE MANAGER FROM LINCOLN WAY WAS ELECTED TO BE THE MANAGER FOR EASTCOM.

MOTION BY HAMM, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:25 P.M. HAMM, MARCH JONES, HUPKE, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk