

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 25, 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, ATTORNEY, ENGINEER, CHIEF, MS. FREDRICKS, AND MS. FITZPATRICK.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE JULY 11, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HAMM, BOWDEN, HACK, HUPKE, AND MARCH VOTING AYE; 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

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD. TRUSTEE HUPKE INQUIRED WHY THERE WERE NO NUMBERS FOR VIDEO GAMING AND LIQUOR LICENSES. THE CLERK EXPLAINED THAT THE JUNE VIDEO GAMING CAME IN LATE AND WOULD BE ON NEXT MONTHS REPORT AND THERE WERE NO LIQUOR LICENSE FEES FOR THE MONTH OF JUNE.

REPORTS

C/C & TREAS. REPORTS

CHIEF'S REPORT – CHIEF MORT DISTRIBUTED A REPORT FROM COAL CITY REGARDING THEIR INCIDENT. THE REPORT SHOWED THE EXPENSES INCURRED WHICH WERE NOT COVERED BY STATE AND/OR FEDERAL FOR DISASTER RELIEF. A THANK YOU WAS EXTENDED FOR THE COMMUNITIES WHO HELPED DURING THEIR TIME OF NEED.

CHIEF'S REPORT

THE FIRST ELECTRONICS RECYCLING DROP-OFF WENT VERY SMOOTHLY.

TRUSTEE MARCH INQUIRED REGARDING THE RATHJE ROAD SPEEDING ISSUE. CHIEF RESPONDED THAT THE RESIDENTS HAVE COMMENTED THAT THE TRAFFIC HAS SLOWED DOWN.

ENGINEER REPORT

ENGINEER REPORT - THE ENGINEER REPORTED THAT THE GULL LANDING DEVELOPER HAS REQUESTED A PUNCH-LIST FROM THE ENGINEER AND WILL FINISH THE FINAL LIFT ON HUMMINGBIRD LANE.

TRUSTEE JONES INQUIRED IF SIDEWALKS COULD BE INSTALLED ON BOTH SIDES OF RATHJE ROAD WHEN PHASE TWO OF THE PROJECT WAS DONE. HE WAS INFORMED THAT THE WEST SIDE OF RATHJE ROAD WAS NOT ANNEXED TO THE VILLAGE.

AN AMPLIFIER PERMIT APPLICATION HAS BEEN SUBMITTED BY MS. MARCHIONDA FOR THE DOWN IN THE SOUTHLAND EVENT AT THE PEOTONE PARK ON SEPTEMBER 18, 2016, FROM 9:00 A.M. TO 4:00 P.M.

**AMPLIFIER PERMIT
DOWN IN THE SOUTHLAND**

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE AMPLIFIER PERMIT REQUEST FOR THE DOWN IN THE SOUTHLAND EVENT AT THE PEOTONE PARK ON SEPTEMBER 18, 2016, FROM 9:00 A.M. TO 4:00 P.M. HUPKE, MARCH, HAMM, BOWDEN, HACK, AND JONES VOTING AYE; MOTION CARRIED.

MS. FREDRICKS FROM FIREPIT BAR & GRILL HAS REQUESTED A ONE-DAY LIQUOR LICENSE FOR LIQUOR SALES AT THE INTERSECTION OF NORTH AND SECOND STREET IN CONJUNCTION WITH THE PEOTONE CAR SHOW ON JULY 30, 2016, FROM 9:00 A.M. TO 10:00 P.M.

**ONE-DAY LIQUOR LICENSE
FIREPIT BAR & GRILL**

MOTION BY MARCH, SECONDED BY HUPKE, TO APPROVE THE ONE-DAY LIQUOR LICENSE AS REQUESTED BY MS. FREDRICKS ON JULY 30, 2016, FROM 9:00 A.M. TO 10:00 P.M. AT THE INTERSECTION OF NORTH STREET AND SECOND STREET. MARCH, HUPKE, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

MS. FITZPATRICK HAS REQUESTED A SPECIAL EVENT PERMIT, AN AMPLIFIER PERMIT, AND STREET CLOSURES FOR TOM'S TRIBUTE RIDE FUND RAISER / CHARITY EVENT ON AUGUST 7, 2016, FROM 3:00 P.M. TO 7:00 P.M. AT 117 N. SECOND STREET. THE STREET CLOSURE REQUESTED WOULD BE ONE LANE IN FRONT OF THROWBACK II.

**TOM'S TRIBUTE
AMPLIFIER
STREET CLOSURE**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE SPECIAL EVENT PERMIT, THE AMPLIFIER PERMIT, AND THE STREET CLOSURE IN FRONT OF THROWBACK II ON AUGUST 7, 2016, FROM 3:00 P.M. TO 7:00 P.M. MARCH, BOWDEN, HACK, HUPKE, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE AT VARIOUS BUSINESS LOCATIONS IN THE VILLAGE ON SEPTEMBER 16-18, 2016. IT IS UNDERSTOOD THAT THE VILLAGE DOES NOT ALLOW FUNDRAISING IN THE INTERSECTION IN THE VILLAGE.

KNIGHTS OF COLUMBUS

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE KNIGHTS OF COLUMBUS REQUEST FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE AT VARIOUS BUSINESS LOCATIONS IN THE VILLAGE ON SEPTEMBER 16-18, 2016. MARCH, JONES, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE 2016 STREET PATCHING PROJECT BID OPENING ON JULY 14, 2016: IROQUOIS PAVING CORP - \$85,088.11, P.T. FERRO CONSTRUCTION CO. - \$90,924.17, AND GALLAGHER ASPHALT CORP. - \$99,863.89. ROBINSON ENGINEERING HAS REVIEWED THE BIDS AND RECOMMENDS AWARDDING TO THE LOWEST BIDDER, IROQUOIS PAVING, IN THE AMOUNT OF \$85,088.11.

**AWARD 2016 STREET
PATCHING PROJECT**

MOTION BY HAMM, SECONDED BY HACK, TO AWARD THE 2016 STREET PATCHING PROJECT TO THE LOWEST BIDDER, IROQUOIS PAVING CORP., IN THE AMOUNT OF \$85,088.11. HAMM, HACK, HUPKE, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

PERIODICALLY THE CLERK SENDS THE ORDINANCES PASSED BY THE BOARD TO AMERICAN LEGAL PUBLISHING WHO PREPARES THE SUPPLEMENTS FOR THE VILLAGE CODE OF ORDINANCES. THE ORDINANCE ADOPTS SUPPLEMENT 2016 S-35.

**ORD. 16-04
S-35 CODIFICATION**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 16-04 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. HUPKE, BOWDEN, HAMM, MARCH, JONES, AND HACK VOTING AYE; MOTION CARRIED.

THE CAR SHOW AND THE FARMERS MARKET ARE THIS SATURDAY IN THE DOWNTOWN AREA.

ANNOUNCEMENTS

MOTION BY HAMM, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. HAMM, JONES, MARCH, HUPKE, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk