

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF AUGUST 22, 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. HAMM, MR. BOWDEN, AND MR. HACK. MR. JONES, AND DR. MARCH WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, AND ENGINEER.

CALL TO ORDER

ROLL CALL

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE AUGUST 8, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, HAMM, HACK, AND PRESIDENT CROSS VOTING AYE; BOWDEN 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, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

PUBLIC WORKS COMMITTEE - TRUSTEE HACK REPORTED THE COMMITTEE DISCUSSED THE RAILROAD ST. LIGHTING, REVISING THE TREE ORDINANCE, PRIVATE PROPERTY TREE REMOVAL, WELCOME TO THE VILLAGE SIGNS, AND THE 2016 SIDEWALK PROGRAM.

REPORTS

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - THE DEVELOPER HAS OBTAINED PRICES FOR THE FINAL LIFT ON HUMMINGBIRD AVE.

THE ENGINEER EXPLAINED THAT HE HAD LOOKED AT THE BLAIN AND MILL STREET GUTTER. HE STATED IT WOULD NOT BE AN EASY FIX TO ALLEVIATE THE DIP IN THE STREET. THE STREET WAS DESIGNED TO DRAIN THE SURFACE WATER TO THE SOUTH. IF THE STREET IS RAISED, THE WATER WILL NOT DRAIN AND WILL SIT ON THE STREET. HE WILL TAKE A MORE IN-DEPTH LOOK AT THE SITUATION.

A SPECIAL EVENT APPLICATION HAS BEEN RECEIVED FROM THE HISTORICAL SOCIETY FOR THE ANNUAL OLD MILL FEST ON SEPTEMBER 18, 2016, FROM 11:00 A.M. TO 5:00 P.M. THE REQUEST INCLUDES THE PARTIAL STREET CLOSURE OF CORNING AVENUE FROM MILL STREET TO CONRAD AVENUE.

**SPECIAL EVENT
OLD MILL FEST**

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE SPECIAL EVENT REQUEST FOR THE OLD MILL FEST TO BE LOCATED AT 427 W. CORNING AVENUE FROM 11:00 A.M. TO 5:00 P.M. ON SEPTEMBER 18, 2016, WITH THE PARTIAL STREET CLOSURE OF CORNING AVENUE FROM MILL STREET TO CONRAD AVENUE. BOWDEN, HAMM, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

AN APPLICATION HAS BEEN RECEIVED FROM MS. ROJAS FOR AN AMPLIFIER PERMIT FOR AN OUTDOOR WEDDING AT 1031 LOUISE LANE ON SEPTEMBER 24, 2016, FROM 3:30 P.M. TO 12:30 A.M. THE BOARD DISCUSSED THE 12:30 A.M. ENDING TIME. THE DECISION WAS MADE TO APPROVE THE PERMIT WITH AN ENDING TIME OF 11:00 P.M.

AMPLIFIER PERMIT

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE AMPLIFIER PERMIT AS REQUESTED BY MS. ROJAS ON SEPTEMBER 24, 2016, FROM 3:30 P.M. TO 11:00 P.M. AT 1031 LOUISE LANE. HUPKE, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE PAYMENT FOR THE RIGHT-OF-WAY / EASEMENT TO SPEEDWAY LLC IN THE AMOUNT OF \$9,000.00. HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE 2016 SIDEWALK PROGRAM, THE PORTIONS OF SIDEWALK PROPOSED FOR REMOVAL AND REPLACEMENT ARE ON GARFIELD AVE., CORNING AVE., MAIN ST., WEST ST., NORTH ST., AND BARTON LN. AND HICKORY ST. THE NEW SIDEWALK INSTALLATION PROPOSED LOCATIONS ARE PORTIONS OF LOUISE LN. AND ETHEL ST.

MOTION BY BOWDEN, SECONDED BY HUPKE, TO APPROVE THE 2016 SIDEWALK PROGRAM AS PRESENTED. BOWDEN, HUPKE, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MS. WACKERLIN HAS RESIGNED FROM THE CHRISTMAS EVENT COMMISSION. PRESIDENT CROSS ANNOUNCED HIS CHOICE FOR THE REPLACEMENT VOTING MEMBER OF THE COMMISSION WAS DONNA WERNER. MS. WERNER HAS BEEN AN EX OFFICIO MEMBER OF THE COMMISSION.

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE APPOINTMENT OF DONNA WERNER AS A VOTING MEMBER OF THE CHRISTMAS EVENT COMMISSION. HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:11 P.M. HUPKE, HAMM, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

RIGHT-OR-WAY

2016 SIDEWALK PROGRAM

**APPOINTMENT
CHRISTMAS COMMISSION**

ADJOURNMENT

Donna Werner
Village Clerk