

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 12, 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. JONES, DR. MARCH, MR. BOWDEN, AND MR. HAMM. MR. HUPKE AND MR. HACK WERE ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, AND ENGINEER.

CALL TO ORDER

ROLL CALL

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE AUGUST 22, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, HAMM, AND PRESIDENT CROSS VOTING AYE; MARCH AND JONES VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE VILLAGE BOARD.

REPORTS

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - THE SIDEWALK BID OPENING IS SET FOR SEPTEMBER 20, 2016, AT 9:00 A.M.

CONTINUING TO LOOK FOR A SOLUTION FOR THE DIP IN THE MILL STREET CURVE WAS DISCUSSED.

CONTACTING COUNTY FOR PERMISSION FOR A FLASHING CROSS WALK WHEN THE WILMINGTON ROAD SIDEWALK / BIKE PATH IS INSTALLED WAS DISCUSSED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE HOMECOMING PARADE ON SEPTEMBER 30, 2016, BEGINNING AT 4:00 P.M.

**SPECIAL EVENT PERMIT
HOMECOMING PARADE**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE REQUEST FOR THE HOMECOMING PARADE ON SEPTEMBER 30, 2016, AND THE PARADE ROUTE AS OUTLINED BEGINNING AT 4:00 P.M. MARCH, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT PERMIT HAS BEEN REQUESTED FOR THE FALL FEST IN THE DOWNTOWN AREA WITH STREET CLOSURES ON OCTOBER 22, 2016.

**SPECIAL EVENT PERMIT
FALL FEST**

MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE THE SPECIAL EVENT PERMIT FOR THE FALL FEST ON OCTOBER 22, 2016, WITH THE STREET CLOSURES AS OUTLINED. BOWDEN, MARCH, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE HISTORICAL SOCIETY HAS REQUESTED AN AMPLIFIER PERMIT FOR THE OLD MILL FEST ON SEPTEMBER 18, 2016.

**AMPLIFIER PERMIT
OLD MILL FEST**

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE AMPLIFIER PERMIT FOR THE OLD MILL FALL FEST ON SEPTEMBER 18, 2016. JONES, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY JONES, TO TABLE THE HIRE OF A NEW PART TIME POLICE OFFICER. MARCH, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

**PART TIME
POLICE OFFICER**

MOTION BY JONES, SECONDED BY BOWDEN, TO ACCEPT THE RESIGNATION OF MATTHEW RIECHERS FROM THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 9, 2016. JONES, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

RESIGNATION

TRUSTEES MARCH AND JONES BROUGHT THE ISSUE OF TRUCKS, CARS, AND TRAILERS BLOCKING SIDEWALKS TO THE BOARD'S ATENTION. THEY INQUIRED IF A FRIENDLY REMINDER COULD BE SENT FROM POLICE.

GENERAL

TRUSTEE MARCH INQUIRED IF THE YELLOW PAINT ON THE MILL STREET CURVE WAS TO INDICATE NO PARKING. IF SO, CARS PARK THERE ANYWAY.

THE ISSUE OF SUMP PUMP DISCHARGE ACROSS SIDEWALKS WAS DISCUSSED. THE CODE OFFICER WILL BE CONTACTED TO ADDRESS THE ISSUE.

A NOTICE WILL BE PLACED ON THE WEBSITE REGARDING NO GRASS OR LEAVES TO BE RAKED / BLOWN ONTO THE STREETS.

TRUSTEE JONES REQUESTED A MONTHLY REPORT BE SUBMITTED FOR THE BOARD MEETING PACKETS FROM THE CODE ENFORCEMENT OFFICER.

PUBLIC WORKS WILL BE CONTACTED TO TRIM BUSHES BY THE WELCOME SIGN AT MCDONALDS.

THE OVER GROWTH BY THE POST OFFICE WAS DISCUSSED.

MOTION BY JONES, SECONDED BY BOWDEN, TO GO INTO EXECUTIVE SESSION AT 7:22 P.M. TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED. JONES, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY JONES, SECONDED BY BOWDEN, TO GO BACK INTO REGULAR SESSION AT 7:42 P.M. JONES, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:43 P.M. HAMM, MARCH, JONES, AND BOWDEN, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk