

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF OCTOBER 10, 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, MR. DRALLE, MR. DOONAN, MS. MOORE, MS. MARTZ, MR. MORAN, MR. MARTZ, MS. MURAWSKI, MR. VELASCO, AND MS. VELASCO.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE SEPTEMBER 26, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HACK, BOWDEN, AND HUPKE VOTING AYE; MARCH AND HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. BORMET ANNOUNCED THAT AN AL CAPONE PRESENTATION WAS SCHEDULED AT EDWIN'S ON OCTOBER 12, 14, AND 15, 2016. THOSE INTERESTED SHOULD CALL EDWIN'S FOR RESERVATIONS.

PUBLIC COMMENT

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

REPORTS

POLICE CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - NONE

THE CODE ENFORCEMENT REPORT WAS PRESENTED TO THE BOARD.

TRUSTEE MARCH INQUIRED IF LEGAL HAD CHECKED INTO THE CONFLICT OF INTEREST REGARDING MALTESE AND THE WELCOME TO PEOTONE SIGNS. THE PRESIDENT RESPONDED THAT THE ATTORNEY HAD FOUND NO CONFLICT. THE SIGNS WERE BUDGETED FOR AND THE PROJECT WOULD PROCEED. HUPKE STATED THAT HIS ONLY QUESTION HAD BEEN IF THERE WAS A CONFLICT OF INTEREST.

OLD BUSINESS
WELCOME SIGNS

TRUSTEE MARCH WHO WAS ABSENT AT THE LAST MEETING WHEN THE TREE ORDINANCE WAS DISCUSSED, WANTED TO MAKE SURE THE TREE BOARD WAS PART OF THE ORDINANCE AS IT WAS A REQUIREMENT OF THE TREE CITY DESIGNATION. HE ADDRESSED TRUSTEE HUPKE'S CONCERN REGARDING THE TREE ORDINANCE AND THE PER CAPITA AMOUNT NECESSARY, STATING THAT THE TREE PROGRAM EACH YEAR ALREADY BUDGETED FOR MORE THAN THAT AMOUNT. TRUSTEE HUPKE STATED THAT HIS CONCERN WAS THE HIGH FINES. TRUSTEE BOWDEN SUGGESTED HE BRING UP CHANGING THE FINE AMOUNTS. TRUSTEE HACK STATED THAT THE PUBLIC WORKS COMMITTEE WOULD HAVE TO MEET AGAIN REGARDING THE TREE ORDINANCE.

TREE ORDINANCE

ERIC MORAN AND RICHARD MARTZ REPRESENTING PEOTONE BOY SCOUT TROOP 315

BOY SCOUT

REQUESTED PERMISSION TO CANVASS THE VILLAGE FROM NOVEMBER 14 – 28, 2016, TO SELL THE ANNUAL SPAGHETTI DINNER TICKETS FOR THE DECEMBER 3, 2016, 25th ANNUAL SPAGHETTI DINNER.

VILLAGE CANVASS

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE BOY SCOUT REQUEST TO CANVASS THE VILLAGE FROM NOVEMBER 14 – 28, 2016, TO SELL SPAGHETTI DINNER TICKETS, MARCH, JONES, HUPKE, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY VICKI MOORE / DVENTS, INC. d/b/a GAME ON BAR AND GRILL TO BE LOCATED AT 117 N. SECOND STREET WITH AN OPENING DATE OF DECEMBER 1, 2016.

BUSINESS REGISTRATION

MOTION BY HACK, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION FOR VICKI MOORE / DVENTS INC. d/b/a GAME ON AT 117 N. SECOND STREET. HACK, HUPKE, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE CURRENT BUSINESS AT 117 N. SECOND STREET, THROWBACK II, WILL CHANGE HANDS ON DECEMBER 1, 2016. THE NEW OWNER VICKI MOORE / DVENTS, INC. HAS SUBMITTED AN APPLICATION FOR A CLASS A LIQUOR LICENSE. THE CHANGE WILL BE CONTINGENT UPON THE GRANTING OF THE CLASS A LIQUOR LICENSE. IN ORDER FOR A SMOOTH TRANSITION, THE VILLAGE BOARD WOULD GRANT THE CLASS A LIQUOR LICENSE AS OF NOVEMBER 1, 2016, BUT NOT ACTIVE UNTIL DECEMBER 1, 2016. WHEN THROWBACK II RELINQUISHED THEIR CLASS A LIQUOR LICENSE THE NUMBER OF CLASS A LIQUOR LICENSES AUTOMATICALLY DECREASES BY ONE. THE ORDINANCE CREATES A CLASS A LIQUOR LICENSE FOR VICKI MOORE / DVENTS, INC. d/b/a GAME ON BAR AND GRILL LOCATED AT 117 N. SECOND STREET.

**ORD. 16-06
LIQUOR LICENSE
MOORE / DVENTS**

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 16-06 – AN ORDINANCE AMENDING SECTION 112.19 OF TITLE XI (BUSINESS REGULATIONS) AND AMENDING THE NUMBER OF CLASS A LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (VICKI MOORE / DVENTS, INC., d/b/a GAME ON BAR AND GRILL). MARCH, JONES, HUPKE, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MR. DRALLE WAS PRESENT ON BEHALF OF THE PEOTONE AMERICAN LEGION TO REQUEST A SPECIAL EVENT PERMIT FOR THE ANNUAL DONATION COLLECTION FOR THE GIFTS FOR YANKS ON NOVEMBER 5, 2016, AT VARIOUS LOCATIONS IN THE VILLAGE.

**SPECIAL EVENT
AMERICAN LEGION
GIFTS FOR YANKS**

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE AMERICAN LEGION FOR THE GIFTS FOR YANKS DONATION COLLECTION ON NOVEMBER 5, 2016, AT VARIOUS LOCATIONS IN THE VILLAGE. MARCH, HACK, BOWDEN, HAMM, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

ADMINISTRATOR SPATHIS HAS OBTAINED A QUOTE TO REPLACE THE VILLAGE HALL COMPUTERS AND SERVER FROM DURA-TECH IN THE AMOUNT OF \$9,939.00. TRUSTEE HUPKE INQUIRED IF MORE THAN ONE QUOTE HAD BEEN OBTAINED. THE ADMINISTRATOR EXPLAINED THAT DURA-TECH WAS THE COMPANY TAKING CARE OF OUR COMPUTERS NOW.

COMPUTER REPLACEMENT

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE PURCHASE OF THE REPLACEMENT COMPUTERS AND SERVER IN THE VILLAGE HALL FROM DURA-TECH IN THE AMOUNT OF \$9,939.00. JONES, BOWDEN, HAMM, MARCH, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

EARLY VOTING WILL BE AVAILABLE OCTOBER 24-27, 2016, AND OCTOBER 31, THROUGH NOVEMBER 3, 2016, FROM 9:00 A.M. TO 3:00 P.M.

ANNOUNCEMENTS

THE BRANCH PICK-UP AND LEAF PICK-UP SCHEDULE WILL BE POSTED ON THE VILLAGE WEBSITE.

TRUSTEE MARCH INQUIRED IF THE PARKING SITUATION ON GARFIELD AND MILL STREETS COULD BE MENTIONED TO THE CHIEF.

MOTION BY HUPKE, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:26 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. HUPKE, HACK, BOWDEN, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 7:59 P.M. HUPKE, HACK, BOWDEN, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:00 P.M. JONES, MARCH, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk