

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF OCTOBER 24, 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. HACK, AND MR. HAMM. TRUSTEE BOWDEN WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. HAAVE, MS. SIMS, AND THE POLICE CHIEF.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE OCTOBER 10, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, HUPKE, HACK, AND HAMM 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, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. SIMS FROM THE PEOTONE PARK DISTRICT INFORMED THE BOARD OF THE UPCOMING HALLOWEEN WEEKEND AT THE PARK WHICH BEGINS WITH A MOVIE ON 10/28/16 AND A ZOMBIE RUN/WALK ON 10/29/16. A PUMPKIN CARVING JUDGING IS ALSO PLANNED.

PUBLIC COMMENT

CHIEF'S REPORT - NONE

REPORTS

ENGINEER REPORT - DAVIS CONCRETE WILL BEGIN THE SIDEWALK PROJECT THIS WEEK.

THE HUMMINGBIRD FINAL LIFT WAS DISCUSSED. THE ENGINEER RECEIVED AN EMAIL THAT THE DEVELOPER WOULD REBID THE PROJECT IN THE SPRING. GIVING THE DEVELOPER A DEADLINE WAS DISCUSSED. THE ATTORNEY WILL SEND THE DEVELOPER A LETTER.

THE CHRISTMAS IN THE VILLAGE EVENT WAS EXPLAINED BY THE VILLAGE PRESIDENT. THE SPECIAL EVENT REQUEST INCLUDES THE CHRISTMAS IN THE VILLAGE EVENT ON DECEMBER 10, 2016, STREET CLOSURE OF SECOND STREET FROM MAIN STREET TO CRAWFORD STREET AND A PORTION OF NORTH STREET, A PARADE, AND PARADE ROUTE.

SPECIAL EVENT
CHRISTMAS IN THE VILLAGE

MOTION BY JONES, SECONDED BY HUPKE, TO APPROVE THE SPECIAL EVENT REQUEST FOR CHRISTMAS IN THE VILLAGE ON DECEMBER 10, 2016, INCLUDING APPROVAL FOR THE STREET CLOSURES AND THE PARADE AND PARADE ROUTE. JONES, HUPKE, HACK, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

THE QUESTION WAS RAISED REGARDING A & J PICKING UP THE HOUSEHOLD RECYCLING EVERY WEEK RATHER THAN EVERY OTHER WEEK. THE ISSUE WILL BE DISCUSSED WHEN THE CONTRACT COMES UP FOR RENEWAL. THE RESIDENTS ARE ENCOURAGED TO RECYCLE.

GENERAL DISCUSSION

THE ELECTRONICS RECYCLE IS GOING WELL.

THE FALL FEST WAS A TREMENDOUS SUCCESS. THANK YOU TO THE POLICE DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT FOR ALL THEIR HELP.

THE WILMINGTON ROAD SIDEWALK/BIKE PATH GRANT WAS DENIED AGAIN. THE ISSUE WILL BE DISCUSSED AT BUDGET TIME.

MOTION BY MARCH, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. TO DISCUSS THE EMPLOYMENT, APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY AND THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSION WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED. MARCH, HUPKE, JONES, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY MARCH, TO GO BACK INTO REGULAR SESSION AT 7:39 P.M. HUPKE, MARCH, JONES, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. HAMM, HACK, HUPKE, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk