

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 14, 2016**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 VILLAGE PRESIDENT PRO-TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MS. BORMET.

CALL TO ORDER

ROLL CALL

MOTION BY HACK, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE OCTOBER 24, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, HAMM, HUPKE, AND MARCH VOTING AYE; BOWDEN VOTING PRESENT; MOTION CARRIED.

MINUTES

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

REPORTS

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT - THE SIDEWALK PROJECT HAS BEEN COMPLETED. THE RATHJE ROAD LIFT STATION EMERGENCY GENERATOR PROJECT WILL BE GOING OUT FOR BID THIS WEEK.

TRUSTEE MARCH INQUIRED IF THE DAMAGED SIDEWALK SECTION ON HAUERT STREET REPORTED AT A PREVIOUS MEETING HAD BEEN REPLACED. HE WAS INFORMED THAT THE SECTION HAD BEEN REPLACED. TRUSTEE MARCH INQUIRED IF THERE HAD BEEN A RESPONSE FROM THE DEVELOPER REGARDING THE FINAL LIFT ON HUMMINGBIRD LANE. THE ATTORNEY INFORMED HIM THAT THE LETTER HAD NOT YET BEEN SENT.

THE CODE ENFORCEMENT REPORT WAS PRESENTED TO THE BOARD.

THE ADMINISTRATOR EXPLAINED THAT THE PLANNING/ZONING COMMISSION HAD MET FOR THE PURPOSE OF A HEARING FOR THE VARIANCE REQUEST SUBMITTED BY MR. AND MRS. LEIGHTON OF 1021 BONNIE LANE. THE VARIANCE WAS TO ALLOW AN INGROUND SWIMMING POOL AND EQUIPMENT PAD PAST THE BUILDING LINE ON A CORNER LOT. HE EXPLAINED THAT P/Z HAD NO CONCERNS EXCEPT FOR THE PAD SO CLOSE TO THE LINE.

**VARIANCE
P/Z 16-P02
1021 BONNIE**

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE VARIANCE FOR MR. AND MRS. LEIGHTON FOR AN INGROUND SWIMMING POOL AND EQUIPMENT PAD AT 1021 BONNIE LANE. HUPKE, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

STREETS & ALLEYS MANAGER HENKE REMINDS RESIDENTS TO PILE THE LEAVES ON THE PARKWAYS, NOT ON THE STREETS OR ON THE SIDEWALKS.

ANNOUNCEMENTS

TRUSTEE HUPKE REMINDS RESIDENTS TO KEEP THEIR VEHICLES LOCKED AND NOT TO LEAVE VALUABLES INSIDE.

THE ADMINISTRATOR WILL BE OUT OF TOWN THE REST OF THE WEEK.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE WILL MEET NOVEMBER 23, 2016.

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:08 P.M. HUPKE, BOWDEN, HAMM, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk