

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCT 14, 2013

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

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, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, MR. HACK, AND MR. FORSYTHE. TRUSTEE CALLAHAN WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, LIBRARY DIRECTOR, MR. PETRUSZAK, MR. KMETY, MS. WEBSTER, MS. COUSINEAU, MR. VAN KUIKEN, AND MR. AND MRS. ROMANCHIK.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE SEPTEMBER 23, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, REICHERT, HACK, AND PRESIDENT DURAN VOTING AYE; HUPKE AND WICKER VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – PROJECT UPDATES: THE STREET RESURFACING PROJECT WAS JUST COMPLETED, THE SIDEWALK PROJECT WILL START THIS WEEK, AND THE SEWER REHAB PROJECT WILL BEGIN OCTOBER 21, 2013, WITH A PARTIAL CLOSURE OF RTE. 50 IN THE PROJECT AREA.

ENGINEER REPORT

THE GIRL SCOUTS HAVE REQUESTED PERMISSION TO CANVASS THE VILLAGE FOR THE HELPING HANDS FOOD DRIVE, DROPPING OFF THE BAGS ON NOVEMBER 2nd AND PICKING UP THE DONATED ITEMS ON NOVEMBER 9th; THE FALL PRODUCT SALES FROM OCTOBER 15th THROUGH OCTOBER 26th; AND THE COOKIE SALES FROM JANUARY 4th THROUGH THE 20th. DURING THE WEEK THE GIRL SCOUTS WOULD BE CANVASSING FROM AFTER SCHOOL UNTIL DUSK AND ON THE WEEKENDS FROM 9:00 A.M. TO DUSK

**GIRL SCOUTS
HELPING HANDS
FALL PRODUCTS
COOKIE SALES**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GRANT THE GIRL SCOUTS PERMISSION TO CANVASS THE VILLAGE FOR THE HELPING HANDS FOOD DRIVE ON NOVEMBER 2 AND 9, 2013, THE FALL PRODUCT SALES ON OCTOBER 15 THROUGH 26, 2013, AND THE SPRING COOKIE SALES ON JANUARY 4 THROUGH 26, 2014. THE GIRLS WILL CANVASS FROM AFTER SCHOOL UNTIL DUSK ON WEEK DAYS AND 9:00 A.M. UNTIL DUSK ON WEEKENDS. FORSYTHE, HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; MOTION CARRIED.

**BOY SCOUTS
SPAGHETTI DINNER**

BOY SCOUTS PETRUSZAK AND KMETY HAVE REQUESTED PERMISSION TO CANVASS THE VILLAGE SELLING SPAGHETTI DINNER TICKETS ON NOVEMBER 2, 2013, FOR THE NOVEMBER 16, 2013 DINNER.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BOY SCOUT REQUEST TO

CANVASS THE VILLAGE SELLING SPAGHETTI DINNER TICKETS ON NOVEMBER 2, 2013. WICKER, FORSYTHE, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

PEOTONE AMERICAN LEGION HAS REQUESTED PERMISSION FOR THE ANNUAL GIFTS FOR THE YANKS FUND RAISER AT CASEY'S, SHELL, FIRST COMMUNITY BANK, FRIST MIDWEST BANK, POST OFFICE, KRANKER'S, AND BERKOT'S IN THE VILLAGE ON NOVEMBER 2, 2013, FROM 8:00 A.M. TO 2:00 P.M.

**AMERICAN LEGION
GIFTS FOR YANKS**

MOTION BY FORSYTHE, SECONDED BY HACK, TO GRANT PERMISSION FOR THE ANNUAL AMERICAN LEGION GIFTS FOR THE YANKS FUNDRAISER AT VARIOUS LOCATIONS IN THE VILLAGE ON NOVEMBER 2, 2013, FROM 8:00 A.M. TO 2:00 P.M. FORSYTHE, HACK, WICKER, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR AN OPEN BURN FOR THE HALLOWEEN HOT DOG ROAST AT THE PEOTONE PARK DISTRICT FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31, 2013.

**CHAMBER OF COMMERCE
OPEN BURN**

MOTION BY HUPKE, SECONDED BY REICHERT, TO GRANT PERMISSION FOR THE OPEN BURN AS REQUESTED BY THE CHAMBER OF COMMERCE FOR THE HALLOWEEN HOT DOG ROAST ON OCTOBER 31, 2013, FROM 4:00 P.M. TO 7:00 P.M. AT THE PEOTONE PARK DISTRICT. HUPKE, REICHERT, FORSYTHE, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

MS. COUSINEAU HAS REQUESTED THAT THE VILLAGE BOARD ALLOW THE SUBMITTAL OF A FENCE VARIANCE APPLICATION TO INSTALL CHAIN LINK FENCE AT 416 N. WEST STREET. HER REASONS FOR THE REQUEST WERE THE COST DIFFERENCE AND UPKEEP COMPARED TO THE ALLOWED FENCE MATERIALS, HER DOGS, AND ELDERLY PARENTS. SHE STATED THAT THE FENCE WOULD NOT BE VISIBLE FROM THE STREET AND THAT THE NEIGHBORS WERE IN FAVOR OF THE CHAIN LINK FENCE.

**CHAIN LINK
FENCE VARIANCE
416 N. WEST**

PRESIDENT DURAN STATED THAT BECAUSE CHAIN LINK IS NOT ELIGIBLE FOR A VARIANCE THE BOARD MEMBERS NEED TO DECIDE TO REVIEW THE FENCE ORDINANCE AND CHANGE THE ACCEPTABLE FENCING MATERIALS OR KEEP THE ORDINANCE AS IT IS.

TRUSTEE HUPKE INQUIRED IF SHE KNEW THAT THE VINYL COATING WOULD DETERIORATE WITH TIME AND IF SHE HAD LOOKED AT A POWDER COATING WITH A LONGER WARRANTY INSTEAD. SHE SATED THAT SHE HAD NOT LOOKED INTO THAT TYPE OF CHAIN LINK

MOTION BY HUPKE, SECONDED BY REICHERT, TO TABLE THE CHAIN LINK ISSUE UNTIL THE NEXT BOARD MEETING TO ALLOW FOR MORE RESEARCH. HUPKE, REICHERT, FORSYTHE, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

MR. VAN KUIKEN AND MS. LAVERY HAVE PETITIONED FOR A SPECIAL USE IN A B-3 ZONING TO ALLOW A PAINTLESS AUTO BODY REPAIR SHOP. PLANNING/ZONING HAS HEARD THE CASE AND FORWARDED A FAVORABLE RECOMMENDATION WITH STIPULATIONS.

**ORD. 13-12
SPECIAL USE
400 S. HARLEM**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 13-12 - AN ORDINANCE APPROVING SPECIAL USE FOR A PAINTLESS AUTO BODY REPAIR SHOP AT 400 S. HARLEM AVENUE, MIKE VAN KUIKEN, WITH THE STIPULATIONS SPECIFIED BY PLANNING/ZONING. FORSYTHE, HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. BAKKER HAS REQUESTED A FENCE VARIANCE AT 712 HAUERT STREET TO ALLOW PLACEMENT OF A FENCE SIX INCHES INSIDE THE WEST PROPERTY LINE, OFF OF THE EASEMENT, AND PARTWAY ACROSS THE REAR OF THE HOUSE TO LEAVE THE ELECTRIC METER AVAILABLE FOR COM ED.

**RES. 13-R11
FENCE VARIANCE
712 HAUERT**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO PASS RESOLUTION 13-R11 TO GRANT A FENCE VARIANCE TO ALLOW A 4 FOOT ALUMINUM FENCE TO BE PLACED SIX INCHES INSIDE THE WEST PROPERTY LINE, OFF OF THE EASEMENT, AND PARTWAY ACROSS THE REAR OF THE HOUSE FOR GERALD BAKKER AT 712 HAUERT STREET. FORSYTHE, HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. AND MRS. ROMANCHIK HAVE REQUESTED A FENCE VARIANCE AT 108 W. LINCOLN TO ALLOW PLACEMENT OF A PARTIAL PRIVACY FENCE AND PLACEMENT OF THE FENCE INSIDE THE REAR PROPERTY LINE.

**RES. 13-R12
FENCE VARIANCE
108 W. LINCOLN**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 13-R12 TO GRANT A FENCE VARIANCE TO ALLOW A PARTIAL PRIVACY FENCE AND PLACEMENT INSIDE THE REAR PROPERTY LINE FOR MR. AND MRS. ROMANCHIK AT 108 W. LINCOLN STREET. HUPKE, FORSYTHE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO SET THE VILLAGE OF PEOTONE TRICK OR TREAT HOURS FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31, 2013. FORSYTHE, REICHERT, HUPKE, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

TRICK OR TREAT HOURS

WATER/SEWER BILLS ARE DUE AT THE END OF OCTOBER.

ANNOUNCEMENTS

BRANCH PICK-UP STOPS AT THE END OF OCTOBER.

LEAF PICK-UP BEGINS THE WEEK OF OCTOBER 14 AND CONTINUES (WEATHER PERMITTING) THROUGH THE WEEK OF DECEMBER 2, 2013.

WE HAVE HEARD RESIDENT COMMENTS THAT THE VILLAGE TURNED DOWN A CULVERS RESTAURANT. THAT IS NOT TRUE. CULVERS HAS NEVER APPROACHED THE VILLAGE TO LOCATE HERE.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION TO REVIEW EXECUTIVE SESSION MINUTES AND TO DISCUSS PENDING LITIGATION AT 7:35 P.M. HUPKE, FORSYTHE, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:07 P.M. HUPKE, HACK, WICKER, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 28, 2013 (SUBJECT 1); MAY 13, 2013 (SUBJECTS 1 & 2); APRIL 22, 2013 (SUBJECT 1); MARCH 25, 2013; AND NOVEMBER 14, 2011 (SUBJECT 2). HUPKE, FORSYTHE, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

E S MINUTES RELEASED

MOTION BY REICHERT, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:10 P.M. REICHERT, HUPKE, WICKER, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT