

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 26, 2015

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, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, MR. TOWNSEND, MS. GREEN, MS. DEL RIO, MR. O'DELL, AND FAMILY.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JANUARY 12, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; 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, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MS. GREEN ADDRESSED THE BOARD REGARDING CHANGING THE FARMERS MARKET SCHEDULE FOR THE UPCOMING YEAR. SHE HAS BEEN TALKING TO THE VENDORS AND IS CONSIDERING CHANGING TO FRIDAYS, TWICE PER MONTH, FROM 3:00 TO 7:00 P.M. SHE WILL COME BACK TO THE BOARD WHEN THE DETAILS HAVE BEEN WORKED OUT.

PUBLIC COMMENT FARMERS MARKET

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 - NOT PRESENT

ENGINEER REPORT

PRESIDENT DURAN INTRODUCED SEAN O'DELL AND RECOGNIZED HIS ACHIEVEMENT AS EAGLE SCOUT. SEAN EXPLAINED THAT HIS PROJECT WAS THE RESEARCH AND REPLANTING ON THE WEST SIDE OF THE HIGH SCHOOL.

EAGLE SCOUT RECOGNITION O'DELL

CATHY PAYNE HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR COUNTRY CORNER CAFE TO BE LOCATED AT 102 N. SECOND STREET.

BUS. REGISTRATION COUNTRY CORNER CAFE

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE BUSINESS REGISTRATION FOR CATHY PAYNE d/b/a COUNTRY CORNER CAFE LOCATED AT 102 N. SECOND STREET. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

PATRICK WILDER HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR ALL AUTOMOTIVE TO BE LOCATED AT 121 W. MAIN STREET.

BUS. REGISTRATION ALL AUTOMOTIVE

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR PATRICK WILDER d/b/a ALL AUTOMOTIVE LOCATED AT 121 W. MAIN STREET. REICHERT, FORSYTHE, CALLAHAN, HACK, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

MARK TOWNSEND HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR THE

BUS. REGISTRATION

THE LITTLE LOT

LITTLE LOT TO BE LOCATED AT 316 S. HARLEM AVENUE.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE BUSINESS REGISTRATION FOR MARK TOWNSEND d/b/a THE LITTLE LOT LOCATED AT 316 S. HARLEM AVENUE. FORSYTHE, WICKER, HACK, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

BIANCA DEL RIO HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR HACIENDA GRILL, INC. TO BE LOCATED AT 314 S. HARLEM AVENUE. MS. DEL RIO HAS ALSO SUBMITTED AN APPLICATION FOR A CLASS E LIQUOR LICENSE.

**BUS. REGISTRATION
HACIENDA GRILL, INC.**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE BUSINESS REGISTRATION FOR BIANCA DEL RIO d/b/a HACIENDA GRILL, INC. LOCATED AT 314 S. HARLEM AVENUE. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

BIANCA DEL RIO HAS SUBMITTED AN APPLICATION FOR A CLASS E LIQUOR LICENSE FOR HACIENDA GRILL, INC. LOCATED AT 314 S. HARLEM AVENUE. AN ORDINANCE IS NECESSARY TO CREATE AN ADDITIONAL CLASS E LIQUOR LICENSE.

**ORD. 14-21
ADD CLASS E
HACIENDA GRILL, INC.**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADOPT ORDINANCE 14-21 – AN ORDINANCE AMENDING SECTION 112.19 OF TITLE XI (BUSINESS REGULATIONS) AND AMENDING THE NUMBER OF CLASS “E” LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (BIANCA DEL RIO, d/b/a HACIENDA GRILL, INC.). FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE VILLAGE ELECTRIC ACCOUNTS DO NOT QUALIFY FOR THE ELECTRIC AGGREGATION PROGRAM IN PLACE FOR THE VILLAGE RESIDENTS. THE VILLAGE IS PART OF NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) FOR THOSE ACCOUNTS. NIMEC SOLICITS ELECTRIC BIDS FROM THE SUPPLIERS AND AN AGREEMENT IS REACHED FOR A TERM OF 12 TO 24 MONTHS. THIS RESOLUTION AUTHORIZES NIMEC TO SOLICIT BIDS AND AUTHORIZES THE VILLAGE PRESIDENT OR ADMINISTRATOR TO EXECUTE THE CONTRACT.

**RES. 14-R09
NIMEC**

MOTION BY REICHERT, SECONDED BY WICKER, TO PASS RESOLUTION 14-R09 – A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATION (NIMEC) AND AUTHORIZING THE PEOTONE VILLAGE PRESIDENT AND /OR VILLAGE ADMINISTRATOR IN THE PRESIDENT’S ABSENCE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 24 MONTHS. REICHERT, WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

WE ARE STILL IN CONTACT WITH THE RAILROAD TO FIX THE MAIN STREET RAILROAD CROSSING.

ANNOUNCEMENTS

THE WATER/SEWER BILLS ARE DUE FRIDAY, JANUARY 30, 2015.

MOTION BY FORSYTHE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk