

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 26, 2012

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. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. REYNOLDS, MR. OSBORNE, AND MS. BROOKE.

ROLL CALL

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO APPROVE THE MINUTES OF THE MARCH 12, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, CALLAHAN, FORSYTHE, HUPKE, AND WICKER VOTING AYE; LIBERATORE 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, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - MS. BROOKE INQUIRED IF THE BOARD HAD HEARD ABOUT A SHOVEL PARTY AT THE PROPOSED AIRPORT SITE ON APRIL 21st. SHE HAD ALSO HEARD THAT THERE WAS A MAP SHOWING THE AIRPORT RUNWAY GOING ACROSS THE CEMETERY. SHE ASKED WHAT THE BOARD THOUGHT ABOUT WHAT THE AIRPORT WOULD DO TO OUR LITTLE COMMUNITY.

PUBLIC COMMENT

NONE OF THE BOARD MEMBERS HAD HEARD ABOUT THE SHOVEL CEREMONY. THE LAST MAPS SEEN SHOWED THE AIRPORT SOUTHERN BOUNDARY WOULD NOT EXTEND PAST PEOTONE-BEECHER ROAD. TRUSTEE LIBERATORE ADDED THAT IN THE PAST, THE BOARD OPPOSED THE AIRPORT. MS. BROOKE WAS ASKED TO LET US KNOW IF SHE HEARS WHERE AND WHEN THE CEREMONY WILL BE HELD.

ENGINEER REPORT – MR. KONING HAS BEEN IN CONTACT WITH IDOT IN SPRINGFIELD AND THEY ARE GETTING CLOSER TO AN APPROVAL FOR THE RTE. 50 TRAFFIC LIGHT.

ENGINEER REPORT

MR. OSBORNE HAS APPLIED FOR A FENCE VARIANCE AT 317 S. FOURTH STREET TO ALLOW A 3 FOOT PICKET FENCE FOR A 30 FOOT BY 24 FOOT AREA RATHER THAN THE FENCE EXTENDING TO THE PROPERTY LINES.

**RES 11-R20
FENCE VARIANCE
317 S. FOURTH**

MOTION BY HUPKE, SECONDED BY REICHERT, TO PASS RESOLUTION 11-R20 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 317 S. FOURTH STREET. HUPKE, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

A RESOLUTION IS NEEDED FOR THE IKE PLANNING GRANT APPLICATION PROCESS. THE PURPOSE OF THE GRANT PROGRAM IS TO ANALYZE THE IMPACT OF THE FLOODS OF 2008 ON THE AREA AND THE NEEDS CREATED BY THE STORM, TO CREATE POLICIES AND PRINCIPLES TO BEST SERVE THE AFFECTED AREAS TO ADDRESS THE IDENTIFIED NEEDS, AND TO OUTLINE STRATEGIES TO MITIGATE FUTURE DISASTER DAMAGE.

**RES 11-R21
IKE PLANNING GRANT**

MOTION BY LIBERATORE, SECONDED BY WICKER TO PASS RESOLUTION 11-R21 – A COUNCIL RESOLUTION OF SUPPORT. LIBERATORE, WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

AN UPDATED ZONING MAP MUST BE APPROVED REFLECTING THE MAP AMENDMENTS APPROVED DURING THE LAST YEAR.

2012 ZONING MAP

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE 2012 ZONING MAP UPDATE. WICKER, REICHERT, HUPKE, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

VEHICLE STICKERS ARE DUE THE END OF MARCH. RESIDENTS ARE REMINDED THE VILLAGE HALL IS CLOSED ON SATURDAYS.

ANNOUNCEMENTS

BRANCH PICK-UP BEGINS THE FIRST MONDAY IN APRIL. THE SCHEDULE WILL BE THE SAME AS LAST YEAR.

CONTACT STREETS MANAGER BLOGG BEFORE REMOVING PARKWAY TREES.

PRESIDENT DURAN INFORMED THE BOARD THAT HE HAS BEEN ATTENDING THE METROPOLITAN MAYORS MEETINGS IN ORDER TO MAKE US MORE ACTIVE IN THE AREA AND NETWORKING WITH THOSE AROUND US FOR KNOWLEDGE. HE STATED THAT ACCORDING TO A STUDY FOR A PLAN FOR ECONOMIC GROWTH AND JOBS, THE CITY OF CHICAGO WILL BECOME A MEGA CITY. ONE OF THE STRATEGIES OF THE PLAN IS COORDINATING ALL OF THE NEIGHBORING ASSETS FOR THE GREATER GOOD IN BECOMING THE HUB FOR MANUFACTURING. HE EXPLAINED THAT POLITICAL FOOTBALL IS BEING PLAYED WITH THE TRANSPORTATION BILL. PRESIDENT DURAN ALSO STATED THAT HE WAS TOLD MR. JACKSON'S PRIVATE FUNDING FOR THE AIRPORT HAS VIRTUALLY DISAPPEARED.

PRESIDENT'S UPDATES

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:27 P.M. FORSYTHE, HUPKE, WICKER, CALLAHAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk