

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 13, 2014

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. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE REICHERT WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. BORGIO, MS. FREDERICKS MR. WILCOX, MR. TENNISON, AND MISS LEXOW.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE SEPTEMBER 22, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – THE BID OPENING FOR THE WILMINGTON ROAD GENERATOR PROJECT WILL BE OCTOBER 21, 2014. THE STREET PAVING PROJECT HAS BEGUN. THERE IS NO WORD YET WHEN THE CORNING BRIDGE PORTION OF THE PROJECT WILL BEGIN.

ENGINEER REPORT

BOBBY WILCOX AND BRADLEY TENNISON OF PEOTONE SCOUT TROOP 315, WERE PRESENT TO REQUEST PERMISSION TO SELL THE 24TH ANNUAL SPAGHETTI DINNER TICKETS DOOR TO DOOR ON SATURDAY NOVEMBER 1, 2014, FROM 1:00 P.M. TO 3:00 P.M. AND MONDAY NOVEMBER 3, 2014, FROM 6:30 P.M. TO 8:00 P.M. THE DINNER IS SCHEDULED FOR NOVEMBER 15, 2014, AT THE PEOTONE AMERICAN LEGION HALL.

SCOUT TROOP 315 SPAGHETTI DINNER SALES

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE SCOUT TROOP 315 DOOR TO DOOR SPAGHETTI DINNER TICKET SALES ON NOVEMBER 1, 2014, FROM 1:00 P.M. TO 3:00 P.M. AND NOVEMBER 3, 2014, FROM 6:30 P.M. TO 8:00 P.M. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

KATLYN LEXOW OF THE PEOTONE GIRL SCOUTS WAS PRESENT TO REQUEST PERMISSION TO SELL THEIR FALL PRODUCTS DOOR TO DOOR FROM OCTOBER 1, 2014, THROUGH NOVEMBER 1, 2014, AND COOKIE SALES FROM JANUARY 1, 2015, THROUGH MARCH 31, 2015. THE CANVASS HOURS WOULD BE FROM 10:00 A.M. TO 4:00 P.M. ON WEEKENDS AND 4:00 TO 6:00 P.M. ON WEEKDAYS.

GIRL SCOUTS FALL PRODUCTS / COOKIES

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE GIRL SCOUTS DOOR TO DOOR SALES OF FALL PRODUCTS FROM OCTOBER 1, 2014, THROUGH NOVEMBER 1, 2014, AND COOKIE SALES FROM JANUARY 1, 2015, THROUGH MARCH 31, 2015, FROM 10:00 A.M. TO 4:00 P.M. ON WEEKENDS AND 4:00 P.M. TO 6:00 P.M. ON WEEKDAYS. HUPKE, WICKER,

HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ESTABLISH THE VILLAGE OF PEOTONE HALLOWEEN TRICK OR TREAT HOURS FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31, 2014. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

TRICK OR TREAT HOURS

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR AN OPEN BURN FOR THE OCTOBER 31, 2014, HOT DOG ROAST FROM 4:00 P.M. TO 7:00 P.M. AT THE PEOTONE PARK DISTRICT.

**CHAMBER HOT DOG ROAST
OPEN BURN**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE CHAMBER OF COMMERCE REQUEST FOR AN OPEN BURN FOR THE HOT DOG ROAST ON OCTOBER 31, 2014, FROM 4:00 P.M. TO 7:00 P.M. AT THE PEOTONE PARK DISTRICT. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY MILTON MANAU FOR SAMMY'S PIZZA OF PEOTONE TO BE LOCATED AT 422, SUITE 7, S. GOVERNORS HIGHWAY.

**BUS. REGISTRATION
SAMMY'S PIZZA**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION APPLICATION SUBMITTED BY MILTON MANAU FOR SAMMY'S PIZZA TO BE LOCATED AT 422, SUITE 7, GOVERNORS HIGHWAY. HUPKE, WICKER, HACK, AND FORSYTHE VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

MILTON MANAU HAS SUBMITTED A LIQUOR LICENSE APPLICATION FOR A CLASS E LIQUOR LICENSE FOR SAMMY'S PIZZA OF PEOTONE TO BE LOCATED AT 422, SUITE 7, GOVERNORS HIGHWAY. THE ORDINANCE PROVIDES FOR A CLASS E LIQUOR LICENSE FOR SAMMY'S PIZZA OF PEOTONE.

**ORD. 14-12
ADD CLASS E / SAMMY'S**

MOTION BY FORSYTHE, SECONDED BY HACK, TO ADOPT ORDINANCE 14-12 - 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 (MILTON SCOTT MANUA, D/B/A SAMMY'S PIZZA OF PEOTONE). HUPKE, WICKER, HACK, AND FORSYTHE VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY LISA FREDERICKS FOR A RESTAURANT TO BE NAMED FIREPIT BAR & GRILL TO BE LOCATED AT 306 N. HARLEM AVENUE. THE PURCHASE OF THE PROPERTY IS CONTINGENT UPON APPROVAL OF THE BUSINESS REGISTRATION AND THE CLASS E LIQUOR LICENSE.

**BUS. REGISTRATION
FIREPIT BAR & GRILL**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION APPLICATION FOR A RESTAURANT SUBMITTED BY LISA FREDERICKS FOR FIREPIT BAR & GRILL TO BE LOCATED AT 306 N. HARLEM AVENUE. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

LISA FREDERICKS HAS SUBMITTED A LIQUOR LICENSE APPLICATION FOR A CLASS E LIQUOR LICENSE FOR A RESTAURANT TO BE NAMED FIREPIT BAR & GRILL TO BE LOCATED AT 306 N. HARLEM AVENUE. THE PURCHASE OF THE PROPERTY IS CONTINGENT UPON APPROVAL OF THE BUSINESS REGISTRATION AND LIQUOR LICENSE. THE ORDINANCE PROVIDES FOR A CLASS E LIQUOR LICENSE FOR FIREPIT BAR & GRILL. THE BOARD'S DECISION IS PURSUANT TO THE DEFINITION OF RESTAURANT AS FOUND IN THE PEOTONE LIQUOR REGULATIONS.

**ORD. 14-13
ADD CLASS E / FIREPIT**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 14-13 - 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 (LISA FREDERICKS, D/B/A FIREPIT BAR & GRILL). HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**ORD. 14-14
CLASS O / FIREPIT**

LISA FREDERICKS HAS APPLIED FOR A CLASS O LIQUOR LICENSE (WHICH PERMITS THE SALE OF ALCOHOL FOR CONSUMPTION OUTSIDE THE PERMANENT STRUCTURE IMMEDIATELY ADJACENT TO THE LICENSED PREMISES) FOR THE RESTAURANT TO BE NAMED FIREPIT BAR & GRILL TO BE LOCATED AT 306 N. HARLEM AVENUE. THE ORDINANCE APPROVES THE CLASS O LICENSE.

MOTION BY HUPKE, SECONDED BY HACK, TO ADOPT ORDINANCE 14-14 – AN ORDINANCE AUTHORIZING A CLASS O LIQUOR LICENSE AT 306 N. HARLEM AVENUE, PEOTONE, ILLINOIS (LISA FREDERICKS, D/B/A FIREPIT BAR & GRILL. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

WILLIAM BORGIO HAS FILED A PETITION FOR A VARIANCE FOR 130 ORCHARD COURT. THE VARIANCE WOULD ALLOW THE CONSTRUCTION OF AN EIGHT UNIT APARTMENT BUILDING INSTEAD OF THE CURRENTLY PERMITTED SEVEN UNITS. MR. BORGIO SPOKE ABOUT THE UNITS HE HAS IN OTHER COMMUNITIES. PLANNING / ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION WITH CONDITIONS TO THE VILLAGE BOARD.

**ORD. 14-15
VARIANCE / 130 ORCHARD**

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT THE PLANNING / ZONING FINDINGS OF FACT AND TO ADOPT ORDINANCE 14-15 – AN ORDINANCE APPROVING VARIANCE FOR EIGHT UNIT APARTMENT BUILDING AT 130 ORCHARD COURT, WILLIAM BORGIO. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE RATHJE ROAD PROJECT IS AN STP PROJECT AND FEDERAL REGULATIONS REQUIRE THAT THE VILLAGE SEEK REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS FOR THE WORK ON THE PROJECT. A COMMITTEE SHOULD BE APPOINTED TO REVIEW THE RFQs AND SUBMIT A REPORT FOR FINAL ACTION BY THE BOARD.

APPOINT COMMITTEE

MOTION BY WICKER, SECONDED BY HUPKE, TO APPOINT THE VILLAGE PRESIDENT, VILLAGE ADMINISTRATOR, AND THE MANAGER OF STREETS AND ALLEYS AS THE COMMITTEE TO REVIEW THE ENGINEERING RFQs FOR THE RATHJE ROAD STP PROJECT. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

WATER/SEWER BILLS ARE DUE OCTOBER 31, 2014.
ELECTION PACKETS ARE AVAILABLE AT THE VILLAGE CLERK'S OFFICE FOR THE APRIL 7, 2015 CONSOLIDATED ELECTION.
LEAF COLLECTION BEGINS IN OCTOBER AND BRANCH PICK UP ENDS THE FOURTH WEEK OF OCTOBER.

ANNOUNCEMENTS

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:45 P.M. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk