

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MAY 13, 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. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MRS. DURAN & JENNIFER, BOY SCOUTS, MS. PRIUM, MS. AUSTELL, MS. BROOKE, MS. KOCSIS, MR. HACK, MR. SEA, AND MR. SANDBERG.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE APRIL 22, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT 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 - JUDI AUSTELL ADDRESSED THE BOARD REGARDING POPPY DAYS ON MAY 25, 2013. SHE DIDN'T REALIZE THE SPECIAL EVENT PAPERWORK NEEDED TO BE TURNED IN BEFORE THE MEETING. THE BOARD WILL ADDRESS THE ISSUE LATER ON THE AGENDA.

PUBLIC COMMENT

MARGE BROOKE INQUIRED ABOUT THE YARD CLEAN-UP PROCEDURE AFTER SOMEBODY MOVES OUT OF A HOME. MR. GRAY STATED THAT CODE ENFORCEMENT WOULD TAKE CARE OF THAT. MS. BROOKE SHOWED THE BOARD PICTURES AND STATED THAT RUBBISH HAS BEEN PILED UP ON THE PROPERTY FOR 1 ½ YEARS. MR. GRAY SATED HE WOULD LOOK INTO THE ISSUE.

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – NONE

ENGINEER REPORT

THE RESOLUTION DECLARES THE WINNING CANDIDATES FROM THE APRIL 9, 2013, ELECTION.

**RES. 13-R3
ELECTION**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 13-R3 – A RESOLUTION OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, REGARDING RECEIPT OF THE CANVASS OF THE APRIL 9, 2013, CONSOLIDATED ELECTION. WICKER, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

TRUSTEE LIBERATORE WAS PRESENTED WITH A CERTIFICATE OF APPRECIATION FOR THE YEARS HE SERVED AS VILLAGE TRUSTEE.

**HAIL & FAREWELL
PRESENTATION**

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO ADJOURN THE VILLAGE BOARD MEETING SINE DIE AT 7:16 P.M. FORSYTHE, LIBERATORE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURN SINE DIE

THE OATH OF OFFICE WAS GIVEN TO THE NEWLY ELECTED BOARD MEMBERS BY VILLAGE CLERK WERNER.

OATH OF OFFICE

THE MEETING OF THE NEW PEOTONE BOARD OF TRUSTEES WAS CALLED TO ORDER BY THE VILLAGE PRESIDENT, RICHARD DURAN. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE.

ROLL CALL

BOY SCOUTS HYDEN NIETZ, SEAN O'DELL, JACOB DALEN, AND JOHNNY HARRISON WERE PRESENT TO REQUEST PERMISSION TO CANVASS THE VILLAGE ON MAY 20, 2013, FROM 6:30 P.M. TO 8:00 P.M. SELLING PANCAKE BREAKFAST TICKETS.

**BOY SCOUTS
VILLAGE CANVASS**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE SELLING PANCAKE BREAKFAST TICKETS ON MAY 20, 2013, FROM 6:30 P.M. TO 8:00 P.M. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MS. PRIUM WAS PRESENT TO REQUEST, ON BEHALF OF ST. PAUL THE APOSTLE CATHOLIC CHURCH, APPROVAL FOR THE JUNE 2, 2013, EUCHARISTIC PROCESSION CLOSING CONRAD AVENUE FROM THE CHURCH TO CRAWFORD STREET, AND CRAWFORD STREET TO WEST STREET FROM 11:20 A.M. TO 12:30 P.M.

ST. PAUL PROCESSION

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE ST. PAUL THE APOSTLE CATHOLIC CHURCH EUCHARISTIC PROCESSION ON JUNE 2, 2013, FROM 11:20 A.M. TO 12:30 P.M. WITH THE STREET CLOSURES AS REQUESTED. WICKER, REICHERT, HUPKE, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MS. KOCSIS FROM THE AMERICAN CANCER SOCIETY HAS REQUESTED PERMISSION TO PAINT THE TOWN PURPLE ON JULY 10, 2013, IN PREPARATION FOR THE JULY 26-27, 2013, AMERICAN CANCER RELAY FOR LIFE EVENT. AN AMPLIFIER PERMIT HAS ALSO BEEN REQUESTED FOR THE EVENT, WHICH BEGINS AT THE PEOTONE JR. HIGH SCHOOL AT 6:00 P.M. ON THE 26th AND ENDS AT 6:00 A.M. ON THE 27th.

**AMERICAN CANCER
RELAY FOR LIFE
PAINT THE TOWN PURPLE
AMPLIFIER**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE REQUEST OF THE AMERICAN CANCER SOCIETY TO PAINT THE TOWN PURPLE ON JULY 10, 2013, AND TO APPROVE THE AMPLIFIER PERMIT FOR THE CANCER RELAY FOR LIFE EVENT ON JULY 26-27, 2013, FROM 6:00 P.M. TO 6:00 A.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE PEOTONE CAR CLUB HAS REQUESTED PERMISSION FOR THE 26th ANNUAL CAR SHOW CRUISE ON JULY 27, 2013, WITH STREET CLOSURES, ALCOHOL IN THE PROPER CONTAINERS ON THE SIDEWALK, AND AN AMPLIFIER PERMIT. THE STREET CLOSURES REQUESTED ARE MAIN STREET FROM RAILROAD STREET TO FIRST STREET, SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET. THE CRUISE ROUTE WILL BE THE SAME AS IN THE PAST.

**PEOTONE CAR CLUB CRUISE
AMPLIFIER
ALCOHOL**

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PEOTONE CAR CLUB CAR SHOW AND CRUISE EVENT ON JULY 27, 2013, FROM 10:00 A.M. TO 8:00 P.M., TO APPROVE THE STREET CLOSURES AND CRUISE ROUTE AS PRESENTED, TO APPROVE ALCOHOL ON THE SIDEWALKS IN THE APPROPRIATE CONTAINERS WITHIN THE STREET CLOSURE AREA, AND TO APPROVE THE AMPLIFIER PERMIT. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MS. AUSTELL HAD ADDRESSED THE BOARD UNDER PUBLIC COMMENT TO REQUEST PERMISSION FOR THE POPPY DAY EVENT ON MAY 25, 2013, FROM 8:00 A.M. UNTIL NOON. PERMISSION HAS BEEN GIVEN FROM THE 13 BUSINESS LOCATIONS WHERE THE POPPY

POPPY DAYS

VOLUNTEERS WILL BE LOCATED. AS THE REQUEST FOR THE EVENT WAS NOT ON THE MEETING AGENDA, THE VILLAGE ATTORNEY AND THE BOARD DISCUSSED APPROVING THE IDEA OF THE POPPY DAY EVENT AND RATIFYING APPROVAL AT THE NEXT BOARD MEETING WHEN THE EVENT WILL APPEAR ON THE AGENDA.

MOTION BY WICKER, SECONDED BY HUPKE, TO AUTHORIZE THE MAY 25, 2013, POPPY DAY EVENT AT VARIOUS LOCATIONS IN THE VILLAGE FROM 8:00 A.M. UNTIL NOON, SUBJECT TO RATIFICATION AND APPROVAL AT THE NEXT VILLAGE BOARD MEETING, WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

CARLA HOPKINS HAS SUBMITTED AN APPLICATION FOR A HOME OCCUPATION PERMIT TO OPERATE AN OFFICE IN HER HOME AT 614 GULLVIEW DRIVE FOR CARLA'S SWEET KITCHEN. INTERNET SALES OF BAKED GOODS WOULD BE CONDUCTED FROM THE OFFICE, BUT THE BAKING WOULD BE DONE OFF PREMISES. SHE HAD ALSO ATTACHED TO THE APPLICATION REFERENCES FOR FUTURE WORK TO CONVERT HER BASEMENT INTO A KITCHEN FOR THE BAKING BUSINESS. WHILE CONDUCTING AN OFFICE IN THE HOME WOULD COMPLY WITH THE HOME OCCUPATION ORDINANCE, THE BASEMENT CONVERSION WOULD REQUIRE CLOSER REVIEW REGARDING ZONING REGULATIONS, BUILDING CODES, FIRE CODES, AND THE HEALTH DEPARTMENT.

**HOME OCCUPATION PMT.
HOPKINS**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE HOME OCCUPATION PERMIT FOR A HOME OFFICE FOR CARLA HOPKINS AT 614 GULLVIEW DRIVE WITH THE STIPULATION THAT THERE WILL BE NO BAKING FOR THE BUSINESS ON THE PREMISES UNTIL FURTHER NOTICE AND NO ON SITE SALES WILL BE CONDUCTED FROM THE ADDRESS. HUPKE, REICHERT, HACK, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

MR. WEISS HAS SUBMITTED AN APPLICATION FOR A HOME OCCUPATION PERMIT TO OPERATE A BUSINESS OFFICE FOR A MOBILE MECHANIC BUSINESS AT 408 S. FOURTH STREET. HE INTENDS TO DO AUTOMOTIVE REPAIR AT THE CUSTOMERS' HOUSES. THE BOARD QUESTIONED THE KIND OF REPAIRS HE WOULD DO, THE EQUIPMENT STORAGE, AND ANY HAZARDOUS MATERIALS WHICH MAY BE STORED AT THE LOCATION. THE BOARD DECIDED THAT MORE INFORMATION WAS NEEDED BEFORE A DECISION COULD BE MADE.

**HOME OCCUPATION PMT.
WEISS
TABLED**

MOTION BY WICKER, SECONDED BY HUPKE, TO TABLE THE WEISS HOME OCCUPATION PERMIT APPLICATION UNTIL THE NEXT BOARD MEETING WHEN MORE INFORMATION REGARDING THE BUSINESS CAN BE OBTAINED. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN INFORMED THE BOARD OF HIS APPOINTMENTS AND COMMITTEE ASSIGNMENTS.

**APPOINTMENTS &
COMMITTEES**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENTS AND COMMITTEE ASSIGNMENTS AS PRESENTED. HUPKE, REICHERT, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

ADAM BAUMGARTNER HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR PEOTONE PIZZA COMPANY, INC. TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY.

**BUSINESS REGISTRATION
PEOTONE PIZZA COMPANY**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR ADAM BAUMGARTNER d/b/a PEOTONE PIZZA COMPANY, INC. TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY. HUPKE, FORSYTHE, HACK, WICKER, AND REICHERT VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

THE BUDGET APPROPRIATIONS ORDINANCE WAS RECAPPED BY MR. GRAY.

**ORD. 13-02
APPROPRIATIONS ORD.**

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 13-02 – AN APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS –

APRIL 1, 2013 TO MARCH 31, 2014. REICHERT, WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

JOE'S PLACE LOCATED AT 422 S. GOVERNORS HIGHWAY HAS CLOSED. THE CLASS C-1 LIQUOR LICENSE FOR THE ESTABLISHMENT CEASES AND THE NUMBER OF LICENSES IN THAT CLASS AUTOMATICALLY REDUCES. ADAM BAUMGARTNER HAS APPLIED FOR A CLASS C-1 LIQUOR LICENSE FOR PEOTONE PIZZA COMPANY, INC. AT 422 S. GOVERNORS HIGHWAY. AN ORDINANCE IS NECESSARY TO DENOTE THE DECREASE IN THE NUMBER OF C-1 LICENSES AND TO PROVIDE AN ADDITIONAL CLASS C-1 LICENSE FOR THE NEW ESTABLISHMENT.

**ORD. 13-03
AMEND C-1 LIQUOR**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 13-03 – AN ORDINANCE AMENDING THE NUMBER OF CLASS C-1 LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (PEOTONE PIZZA COMPANY, INC. – 422 S. GOVERNORS HIGHWAY). WICKER, FORSYTHE, HACK, REICHERT, AND HUPKE VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

CHEF KLAUS PEOTONE BIER STUBE HAS CLOSED. THE ESTABLISHMENT HELD A CLASS E LIQUOR LICENSE. THE ORDINANCE DENOTES THE REDUCTION IN THE NUMBER OF CLASS E LIQUOR LICENSES AVAILABLE.

**ORD. 13-04
AMEND E LIQUOR**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-04 – AN ORDINANCE AMENDING THE NUMBER OF CLASS E LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS (PEOTONE BIER STUBE, 306 N. HARLEM AVENUE). WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

TIMOTHY GERICKE HAS SUBMITTED HIS RESIGNATION AS A PART TIME POLICE OFFICER.

GERICKE RESIGNATION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ACCEPT THE RESIGNATION OF TIMOTHY GERICKE AS A PART TIME POLICE OFFICER. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

CHIEF MORT HAS REQUESTED TO HIRE TROY GREENQUIST AS A PART TIME POLICE OFFICER TO REPLACE MR. GERICKE.

HIRE GREENQUIST

MOTION BY REICHERT, SECONDED BY HUPKE, TO HIRE TROY GREENQUIST AS A PART TIME POLICE OFFICER EFFECTIVE MAY 12, 2013, AT \$16.48 PER HOUR. REICHERT, HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ABBY IVANOFF HAS WORKED SEASONALLY AS AN INDEPENDENT CONTRACTOR ASSISTING IN ADMINISTRATIVE WORK FOR THE POLICE DEPARTMENT. CHIEF MORT HAS REQUESTED TO HIRE HER AS A PART TIME EMPLOYEE.

HIRE IVANOFF

MOTION BY WICKER, SECONDED BY REICHERT, TO HIRE ABBY IVANOFF AS A SEASONAL PART TIME EMPLOYEE IN THE POLICE DEPARTMENT EFFECTIVE MAY 12, 2013, AT \$10.00 PER HOUR AND NOT TO EXCEED 595 HOURS PER YEAR. WICKER, REICHERT, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

THE SPECIAL DUTY PAY IS THE RATE VENDORS PAY FOR THE POLICE SERVICE AT EVENTS. DUE TO POLICE CONTRACT NEGOTIATIONS, IT IS RECOMMENDED THAT THE SPECIAL DUTY PAY RATE BE RAISED TO \$31.00 PER HOUR.

SPECIAL DUTY PAY RATE

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE CHANGING THE SPECIAL DUTY PAY RATE TO \$31.00 PER HOUR. WICKER, FORSYTHE, CALLAHAN, HACK, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE DEPARTMENT OF JUSTICE IS OFFERING A GRANT NATIONWIDE TO PARTIALLY FUND A

SRO GRANT

SCHOOL RESOURCE OFFICER. THE GRANT WOULD PARTIALLY FUND THE FIRST THREE YEARS OF THE OFFICER'S SALARY. THE GRANT APPLICATION MUST BE SUBMITTED ON LINE BY MAY 22, 2013.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE CHIEF MORT SUBMITTING THE GRANT APPLICATION FOR THE SCHOOL RESOURCE OFFICER. WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THE NEXT BOARD MEETING FALLS ON THE MEMORIAL DAY HOLIDAY.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO CHANGE THE MAY 27, 2013, COMMITTEE OF THE WHOLE MEETING AND THE MAY 27, 2013, REGULAR VILLAGE BOARD MEETING TO MAY 28, 2013. FORSYTHE, HUPKE, REICHERT, HACK, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 8:15 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 8:46 P.M. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

A RESOLUTION TO EXTEND THE EMPLOYMENT CONTRACT FOR POLICE CHIEF MORT.

MOTION BY WICKER, SECONDED BY HUPKE, TO PASS RESOLUTION 13-R4 – A RESOLUTION EXTENDING THE EMPLOYMENT AGREEMENT OF THE VILLAGE POLICE CHIEF. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

A RESOLUTION TO EXTEND THE EMPLOYMENT CONTRACT FOR VILLAGE ADMINISTRATOR GRAY.

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 13- R5 – A RESOLUTION EXTENDING THE EMPLOYMENT AGREEMENT OF THE VILLAGE ADMINISTRATOR. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:52 P.M. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

**CHANGE MEETING DATE
TO MAY 28, 2013**

EXECUTIVE SESSION

RES. 13-R4

RES. 13-R5

ADJOURNMENT

Donna Werner
Village Clerk