

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 25, 2016**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 PRO-TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, LIBRARY DIRECTOR BORMET, AND MS. HERNANDEZ.

ROLL CALL

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE JANUARY 11, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, BOWDEN, HACK, HAMM, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HUPKE, HACK, JONES, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

**REPORTS
C /C & TREAS. REPORTS**

TRUSTEE BOWDEN MENTIONED THE AMOUNTS OF VILLAGE MONEY IN NON-INTEREST BEARING ACCOUNTS AND INQUIRED IF THOSE FUNDS COULD BE INVESTED IN ANYTHING BESIDES CDs. ADMINISTRATOR SPATHIS RESPONDED THAT HE WOULD ARRANGE FOR AN INVESTMENT ADVISOR TO SPEAK WITH THE BOARD AT A COMMITTEE OF THE WHOLE MEETING.

THE CHIEF'S REPORT HAD BEEN GIVEN AT THE COMMITTEE OF THE WHOLE MEETING.

CHIEF'S REPORT

THE ENGINEER REPORTED THAT THE CORNING AVENUE BRIDGE INSPECTION WAS GOOD. IT HAS NOT CHANGED SINCE THE LAST INSPECTION. THE BRIDGE WAS BUILT IN 1985. THE NORMAL LIFESPAN OF A BRIDGE IS APPROXIMATELY 30 TO 50 YEARS.

ENGINEER REPORT

TRUSTEE HACK REQUESTED THAT THE DISCUSSION REGARDING A STIPEND FOR ACHIEVING CERTIFICATION BE TABLED UNTIL HIS RESEARCH HAS BEEN COMPLETED. TRUSTEE HUPKE STATED THAT HE WOULD LIKE TO SEE THE STIPEND FOR CERTIFICATION INCLUDE EVERYONE INCLUDING ELECTED OFFICIALS.

CERTIFICATION STIPEND

MOTION BY HACK, SECONDED BY HUPKE, TO TABLE THE EMPLOYEE STIPEND FOR CERTIFICATION ISSUE UNTIL THE NEXT BOARD MEETING. HACK, HUPKE, JONES, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

SANDRA HERNANDEZ SUBMITTED A BUSINESS REGISTRATION FOR HERNANDEZ GRILL LOCATED AT 314 S. HARLEM AVENUE. SHE WAS ASKED IF SHE KNEW WHY THERE HAD BEEN SO MANY OWNERS FROM THE SAME FAMILY. SHE STATED THAT IT WASN'T ALWAYS THE SAME FAMILY TAKING OWNERSHIP AND SHE DIDN'T KNOW WHY THERE WERE SO MANY OWNERS. PERHAPS WHEN BUSINESS WAS SLOW THEY DIDN'T WANT TO TRY.

**BS. REGISTRATION
HERNANDEZ GRILL**

ADMINISTRATOR SPATHIS INQUIRED IF SHE HAD A BUSINESS PLAN AND IF SHE HAD MADE ARRANGEMENTS FOR A COMPANY TO MAINTAIN THE GREASE TRAPS. SHE STATED THAT THEY WERE WORKING ON A BUSINESS PLAN. SHE SAID THAT THEY HAVE CONTACTED A COMPANY FOR THE GREASE TRAPS, BUT COULDN'T REMEMBER THE NAME. MR. SPATHIS ASKED HER TO CALL HIM TOMORROW WITH THE COMPANY'S NAME.

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION FOR HERNANDEZ GRILL LOCATED AT 314 S. HARLEM AVENUE AS SUBMITTED BY SANDRA HERNANDEZ. HUPKE, JONES, HAMM, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

THE E-911 PSAP CONSOLIDATION UPDATE HAD BEEN GIVEN AT THE COMMITTEE OF THE WHOLE MEETING.

**E-911 PSAP
CONSOLIDATION**

TRUSTEE HUPKE REMINDED RESIDENTS THAT IF THEY DIDN'T ALREADY RECYCLE, THEY SHOULD REALLY CONSIDER IT. THE DISPOSAL SERVICE PROVIDES BOTH THE GARBAGE AND RECYCLING BINS.

RECYCLING

WATER/SEWER/GARBAGE BILLS ARE DUE AT THE END OF THE WEEK. PENALTY BEGINS ON MONDAY.

WATER/SEWER BILLS

VEHICLE STICKERS AND DOG TAGS ARE ON SALE WITH THE DOG TAGS DUE AT THE END OF FEBRUARY AND THE VEHICLE STICKERS DUE AT THE END OF MARCH.

STICKERS & TAGS

MOTION BY JONES, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:15 P.M. JONES, BOWDEN, HAMM, MARCH, HUPKE, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk