

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF FEBRUARY 25, 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, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HACK, THE HOCH FAMILY, AND REPRESENTATIVES FROM HOMEWOOD DISPOSAL AND ALLIED WASTE.

ROLL CALL

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, CALLAHAN, AND FORSYTHE 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, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - A SIMULATED TRAIN ACCIDENT DISASTER DRILL HAS BEEN SCHEDULED FOR 9:00 A.M., FEBRUARY 27, 2013, AT THE FIRE STATION.

POLICE CHIEF REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

PRESIDENT DURAN PRESENTED JOSHUA HOCH WITH A CERTIFICATE AND A BLUE VILLAGE PIN IN RECOGNITION OF ACHIEVING EAGLE SCOUT. THE PRESIDENT STATED THAT WE ARE EXTREMELY PROUD OF OUR EAGLE SCOUTS AS THEY BECOME THE LEADERS OF OUR COUNTRY.

**EAGLE SCOUT RECOGNITION
J. HOCH**

THE SCAVENGER / RECYCLING PROPOSALS WHICH WERE DISCUSSED AT THE LAST BOARD MEETING WERE REVIEWED. THE OPTIONS BEFORE THE BOARD WERE WHICH COMPANY'S PROPOSAL TO ACCEPT AND WHETHER OR NOT TO ADD YARD WASTE. SOME TRUSTEES THOUGHT THE HOMEWOOD PROPOSAL WITHOUT THE YARD WASTE OPTION WOULD BE THE LEAST COSTLY TO THE RESIDENTS. SOME TRUSTEES THOUGHT WE SHOULD LOOK AT ADDING YARD WASTE TO THE CONTRACT IN THE FUTURE AS THE COST OF MAINTAINING THE VILLAGE EQUIPMENT AND DISPOSAL FEES CONTINUE TO RISE.

SCAVENGER / RECYCLING PROPOSALS

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO MOVE FORWARD WITH THE HOMEWOOD SCAVENGER/RECYCLING CONTRACT NEGOTIATIONS WITH NO YARD WASTE, BUT WITH THE OPTION TO ADD YARD WASTE IN THE FUTURE. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE BOARD HAD DISCUSSED BEECHER'S REQUEST TO RENEW THE BOUNDARY AGREEMENT AT AN EARLIER VILLAGE BOARD MEETING. THE CURRENT AGREEMENT WILL EXPIRE IN 2017. THE NEW AGREEMENT WOULD ADD AN ADDITIONAL TWENTY YEARS. THE BORDER OF

**ORD. 12-26
BOUNDARY AGREEMENT**

CRAWFORD AVENUE WOULD REMAIN THE SAME.

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-26 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A BOUNDARY AGREEMENT WITH THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PERIODICALLY THE ORDINANCES PASSED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING WHO CODIFIES THE ORDINANCES AS SUPPLEMENTS FOR THE VILLAGE CODE OF ORDINANCES BOOK. EACH SUPPLEMENT MUST BE ACCEPTED BY AN ORDINANCE IN ORDER TO BE INCLUDED INTO THE CODE BOOK.

**ORD. 12-27
2012 S-26 SUPPLEMENT**

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT ORDINANCE 12-27 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

TRUSTEE HUPKE HAS ASKED THAT THE BOARD CONSIDER REVISIONS TO THE FENCE ORDINANCE. THE CHANGES PROPOSED ARE THE HEIGHT REQUIREMENT OF FIVE FEET CHANGED TO SIX FEET, THE SPACE BETWEEN THE SLATS SHOULD BE NO LESS THAN ¼ INCH, NO FENCE SHOULD BE CONSTRUCTED WITH IN FIFTEEN FEET OF A FIRE HYDRANT, EVERY FENCE SHOULD HAVE A GATE AT LEAST THREE FEET WIDE, AND WOOD FENCES SHOULD BE CEDAR OR COMPOSED OF WEATHER AND INSECT RESISTANT LUMBER. THE REASONS GIVEN FOR THE REVISIONS WERE THAT A FIVE FOOT FENCE IS SPECIAL ORDER AT THE BIG BOX STORES AND COSTS MORE, THE ¼ INCH GAP BETWEEN THE SLATS ALLOWS MORE PRIVACY, AND REQUIRING A GATE WOULD BE FOR SAFETY PURPOSES (FIRE, PARAMEDICS, ETC.). TRUSTEE WICKER BROUGHT UP THE PLACEMENT OF THE FENCES AND CORNER LOTS. MOST OF THE FENCE VARIANCES BROUGHT BEFORE THE BOARD CONCERN BRINGING THE FENCE FORWARD FROM THE BACK OF THE HOUSE TO ENCLOSE SERVICE DOORS OR AIR CONDITIONERS. IT WAS SUGGESTED TO GIVE THE RESIDENTS THE OPTION TO LOCATE THE FENCE EVEN WITH THE FRONT OF THE HOUSE OR THE BACK OF THE HOUSE. THE FENCE ORDINANCE REVISION ISSUE WAS REFERRED TO THE BUILDING COMMITTEE.

**FENCE ORD. REVISION
DISCUSSION**

MR. GRAY ANNOUNCED THAT WE WOULD BE GOING OUT FOR RFPs FOR THE TREE REMOVAL/REPLACEMENT PROGRAM.

ANNOUNCEMENTS

CLERK WERNER ANNOUNCED THAT THE DOG TAG RENEWAL DEADLINE IS FEBRUARY 28th.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 7:30 P.M. TO DISCUSS COLLECTIVE BARGAINING. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:26 P.M. HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:27 P.M. FORSYTHE, HUPKE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk