

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 13, 2015

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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. CROSS, MS. BORMET, MR. MARCH, MR. JONES, MR. AND MRS. FREDERICKS, MR. PRESTO, AND MR. IFLAND.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE MARCH 23, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER 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, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - LISA FREDERICKS, FIREPIT BAR & GRILL, WAS PRESENT TO SPEAK TO THE BOARD REGARDING A CHARITY RUN SCHEDULED FOR APRIL 26, 2015. IT WAS EXPLAINED TO HER THAT CHARITY RUNS, POKER RUNS, RAFFLES, AND THE LIKE ARE GOVERNED BY THE NEW GAMING LAWS AND PERMITS ARE REQUIRED BY THE STATE AND/OR COUNTY IN ADDITION TO THE MUNICIPALITY. MS. FREDERICKS EXPLAINED THAT SHE WAS NOT THE ORGANIZER, ONLY A STOP ON THE RUN. SHE WAS ADVISED TO OBTAIN A COPY OF THE PERMIT FROM THE ORGANIZER TO SHOW THE VILLAGE THAT PROPER PERMITTING WAS IN PLACE. THE ITEM WAS NOT ON THE AGENDA AND THE BOARD COULD NOT TAKE FORMAL ACTION ON THE CHARITY RUN. THE CONSENSUS OF THE BOARD WAS TO APPROVE THE CHARITY RUN STOP AT THE FIREPIT BAR & GRILL CONTINGENT UPON MS. FREDERICKS SHOWING PROOF THAT THE ORGANIZER HAS GOTTEN PROPER PERMITTING AND THE BOARD WILL RATIFY THE ACTION AT THE NEXT BOARD MEETING.

**PUBLIC COMMENT
FREDERICKS
CHARITY RUN**

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

MS. ALLEN HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FOR A BLOCK PARTY ON GLENVIEW LANE ON JULY 3, 2015, FROM 8:00 A.M. UNTIL MIDNIGHT. MR. ALLEN WAS PRESENT TO EXPLAIN THAT THE EVENT WOULD BE FINISHED BY 10.00 P.M. IT WAS EXPLAINED TO MR. ALLEN THAT TOTALLY BLOCKING THE STREET WAS NOT ALLOWED. ACCESS MUST BE GIVEN TO EMERGENCY RESPONDERS.

**SPECIAL EVENT
AMPLIFIER
ALLEN**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT AND TO APPROVE THE AMPLIFIER PERMIT FOR THE BLOCK PARTY ON GLENVIEW LANE JULY 3, 2015. FORSYTHE, HACK, CALLAHAN, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

MR. PRESTO HAS SUBMITTED AN APPLICATION FOR A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FOR A GRAND OPENING OF GREASY CHEEK AUTO ON MAY 30, 2015, FROM NOON UNTIL 9:00 P.M. AT 209 E. MAIN STREET.

SPECIAL EVENT

**AMPLIFIER
PRESTO**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE SPECIAL EVENT PERMIT AND TO APPROVE THE AMPLIFIER PERMIT AS SUBMITTED BY MR. PRESTO FOR A GRAND OPENING OF GREASY CHEEK AUTO AT 209 E. MAIN STREET ON MAY 30, 2015. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL MUSIC AND PHYSICAL EDUCATION DEPARTMENTS HAVE SUBMITTED AN APPLICATION AND A ROUTE FOR THE 2015 DEVIL DASH 5K RUN / WALK ON MAY 16, 2015 BEGINNING AT 8:00 A.M.

**SPECIAL EVENT
DEVIL DASH 5K RUN
SCHOOL**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE SPECIAL EVENT AND TO APPROVE THE ROUTE FOR THE PEOTONE HIGH SCHOOL 2015 DEVIL DASH 5K RUN/WALK ON MAY 16, 2015 BEGINNING AT 8:00 A.M. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. IFLAND HAS SUBMITTED AN APPLICATION FOR A FENCE VARIANCE AT 501 AMSTERDAM LANE. THE VARIANCE INCLUDES THE INSTALLATION OF A PRIVACY FENCE, A VARIANCE FROM THE REQUIREMENT TO EXTEND TO THE PERIMETER LOT LINES, AND A PORTION OF THE FENCE WILL EXTEND BEYOND THE FRONT OF THE HOUSE.

**RES. 15-R01
FENCE VARIANCE
501 AMSTERDAM**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 15-R01 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 501 AMSTERDAM LANE. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. AND MRS. THWEATT HAVE SUBMITTED AN APPLICATION FOR A FENCE VARIANCE AT 110 ASHBURTON LANE. THE VARIANCE INCLUDES THE INSTALLATION OF A PRIVACY FENCE ALONG THE REAR LOT LINE ABUTTING RATHJE ROAD.

**RES. 15-R02
FENCE VARIANCE
110 ASHBURTON**

MOTION BY FORSYTHE, SECONDED BY HACK, TO PASS RESOLUTION 15-R02 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 110 ASHBURTON LANE. FORSYTHE, HACK, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

A MORATORIUM ON CERTAIN VILLAGE DEVELOPMENT FEES HAS BEEN DISCUSSED AT PREVIOUS MEETINGS. ONLY EXISTING VACANT LOTS READY FOR THE BUILDING OF SINGLE FAMILY CONSTRUCTION ARE ELIGIBLE. THE MORATORIUM WILL BE IN PLACE FOR TWO YEARS AND REVIEWED ANNUALLY.

**ORD. 15-01
DEVEL. FEE MORATORIUM**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 15-01 – AN ORDINANCE ESTABLISHING A MORATORIUM ON DEVELOPMENT FEES. REICHERT, FORSYTHE, CALLAHAN, HACK, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

PERIODICALLY ORDINANCES ADOPTED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING CORPORATION WHO PREPARES THE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES. THIS ORDINANCE ADOPTS SUPPLEMENT 2015 S-32.

**ORD. 15-02
CODIFICATION S-32**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADOPT ORDINANCE 15-02 – AND ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. GRAY RECAPPED THE 15/16 FY WORKING BUDGET FOR THE VILLAGE. HE EXPLAINED THAT THE WORKING BUDGET REFLECTS THE POTENTIAL LOSS OF REVENUE AS PROPOSED BY THE GOVERNOR AND THE TEMPORARY REDUCTION OF THE MOTOR FUEL TAX ALLOCATION.

15/16 OPERATING BUDGET

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT THE 15/16 FY OPERATING BUDGET. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE VILLAGE BOARD HAS DISCUSSED THE TRANSFER OF JURISDICTIONAL AUTHORITY OF A PORTION OF WILMINGTON ROAD TO THE VILLAGE. THE ROAD IS A DESIGNATED STRATEGIC REGIONAL ARTERIAL (SRA) AND FEDERAL AID URBAN (FAU). THE VILLAGE SHOULD APPROACH THE WILL COUNTY DEPARTMENT OF TRANSPORTATION TO ASCERTAIN IF THEY WOULD SUPPORT OUR PETITION TO IDOT TO REMOVE THE SRA DESIGNATION EAST OF I-57 SHOULD THE JURISDICTIONAL TRANSFER TAKE PLACE.

**TRANSFER JURISDICTIONAL
AUTHORITY WILMINGTON RD**

MOTION BY HACK, SECONDED BY HUPKE, TO AUTHORIZE TO BEGIN FORMAL DISCUSSIONS WITH WILL COUNTY DEPARTMENT OF TRANSPORTATION TO PURSUE JURISDICTIONAL TRANSFER OF A PORTION OF WILMINGTON ROAD. HACK, HUPKE, REICHERT, WICKER, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE VILLAGE LIQUOR LICENSES EXPIRE APRIL 30th OF EACH YEAR. THE FOLLOWING ESTABLISHMENTS HAVE SUBMITTED APPLICATIONS FOR RENEWAL:

LIQUOR LICENSE RENEWALS

- BERKOT'S SUPERFOODS – CLASS D
- CASEY'S GENERAL STORE – CLASS D-1
- FIREPIT BAR & GRILL – CLASS E
- MAC'S CIRCLE K #182 – CLASS D-1
- PEOTONE AMERICAN LEGION – CLASS A
- PEOTONE BOWLING CENTER – CLASS A
- R.C. SERVICES, INC. – CLASS D-1
- SAMMY'S PIZZA – CLASS E
- SPEEDWAY LLC #7032 – CLASS D-1
- SUZY'S SALOON, INC. – CLASS A
- THROWBACK II – CLASS A
- TONY'S PIZZA OF PEOTONE – CLASS C-1
- WILL COUNTY FAIR ASSOCIATION – CLASS A

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE LIQUOR LICENSE RENEWALS AS LISTED. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MORE RESEARCH HAS BEEN DONE REGARDING THE OPTIONS AND COST OF DOWNTOWN SIDEWALK SNOW REMOVAL BY THE VILLAGE. MR. GRAY RECAPPED THE OPTIONS OF EQUIPMENT PURCHASE, VILLAGE STAFF COMPLETING THE WORK, HIRING PART TIME LABOR, PRIVATIZATION, THE NEED FOR GEOGRAPHIC AREA DESIGNATION, AND THE NEED TO DETERMINE WHAT WOULD CONSTITUTE A SNOW EVENT. THE QUESTION WAS RAISED ON WHERE THE LINE WOULD BE DRAWN. IF THE SNOW REMOVAL WOULD BE LIMITED TO THE DOWNTOWN AREA OR INCLUDE OTHER BUSINESSES AND RESIDENTIAL SIDEWALKS AS WELL.

**DOWNTOWN SIDEWALK
SNOW REMOVAL**

MR. CROSS, WHO HAD ORIGINALLY BROUGHT THE ISSUE TO THE BOARD'S ATTENTION, STATED THAT IT WAS NOT HIS INTENTION FOR THE VILLAGE TO CLEAR THE DOWNTOWN SIDEWALKS. HE INQUIRED IF THE BUILDING OWNERS COULD BE MADE RESPONSIBLE BY ORDINANCE.

THE ATTORNEY STATED THAT THERE MIGHT BE ISSUES BECAUSE WE WERE NOT HOME RULE. HE WOULD RESEARCH THE MATTER.

TRUSTEE HACK COMMENDED OFFICER MORSE AND OFFICER STANKUS FOR THEIR PARTICIPATION WITH THE SCHOOL CHILDREN. THE CHILDREN WERE VERY EXCITED TO HAVE LUNCH WITH THE OFFICERS. IT WAS STATED THAT OFFICER STANKUS HAD ALSO DID A GREAT JOB WITH THE SCOUTS.

WATER / SEWER BILLS ARE DUE THE END OF APRIL.

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:12 P.M. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk