## VILLAGE OF PEOTONE VILLAGE BOARD MINUTES OF JUNE 28, 2010

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. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MRS. ECKMAN. TRUSTEE LIBERATORE ARRIVED AT 7:08 P.M. ALSO PRESENT WERE THE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. SEA. AND MR. AND MRS. NUDI.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JUNE 14, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, AND WICKER VOTING AYE; RUSSELL VOTING PRESENT; MOTION CARRIED.

**MINUTES** 

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

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NONE

**CHIEF'S REPORT** 

ENGINEER REPORT - THE RATHJE ROAD SIDEWALK HAS BEEN POURED. THE RESTORATION AND A FEW PUNCH LIST ITEMS REMAIN TO COMPLETE THE PROJECT. WE ARE WAITING FOR IDOT APPROVAL FOR THE 2010 PAVING PROJECT. WE ARE WAITING FOR PROPOSALS FOR THE WATER TOWER CLEANING / SPOT PAINTING PROJECT.

ENGINEER REPORT

ANGELA DAND HAS REQUESTED , ON BEHALF OF THE AMERICAN CANCER SOCIETY, A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FOR THE RELAY FOR LIFE EVENT ON JUNE 30-31, 2010, FROM 6:00 P.M. TO 6:00 A.M. TO BE HELD AT ONE BLUE DEVIL DRIVE.

RELAY FOR LIFE AMERICAN CANCER SOCIETY

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE SPECIAL EVENT PERMIT AND TO APPROVE AMPLIFIER PERMIT FOR THE AMERICAN CANCER SOCIETY RELAY FOR LIFE TO BE HELD FROM 6:00 P.M. TO 6:00 A.M. ON JULY 30-31, 2010, AT ONE BLUE DEVIL DRIVE. FORSYTHE, ECKMAN, REICHERT, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

TRUSTEE LIBERATORE ARRIVED AT 7:08 P.M.

THE PEOTONE CAR CLUB AND THE PEOTONE AMERICAN LEGION HAVE REQUESTED A SPECIAL EVENT PERMIT, STREET CLOSURES, ALCOHOL IN PLASTIC CONTAINERS ON THE SIDEWALK, AND AN AMPLIFIER PERMIT FOR THE 23rd ANNUAL CAR SHOW AND CRUISE ON JULY 31, 2010, FROM NOON TO 10:00 P.M.

23rd ANNUAL CAR SHOW & CRUISE

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE SPECIAL EVENT July 9. 2010

## VILLAGE OF PEOTONE VILLAGE BOARD MINUTES OF JUNE 28, 2010

PERMIT, AMPLIFIER PERMIT, ALCOHOL IN PLASTIC CONTAINERS ON THE SIDEWALK, AND THE STREET CLOSURES OF MAIN STREET FROM RAILROAD STREET TO WEST STREET; SECOND STREET FROM MAIN STREET TO CRAWFORD STREET; NORTH STREET FROM RAILROAD STREET TO WEST STREET; AND FIRST STREET FROM MAIN STREET TO CRAWFORD STREET ON JULY 31, 2010, FROM NOON TO 10:00 P.M. WICKER, REICHERT, RUSSELL, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MR. AND MRS. NUDI HAVE REQUESTED A FENCE VARIANCE AT 200 W. LINCOLN. THE PROPERTY IS A CORNER LOT, AND THE VARIANCE INCLUDES EXTENDING THE FENCE SIXTEEN (16) FEET FROM THE HOUSE (SIX (6) FEET FROM THE SIDEWALK), A PRIVACY FENCE (WITHOUT THE REQUIRED SPACE BETWEEN SLATS), AND NOT EXTENDING THE FENCE TO THE REAR PROPERTY LINE. THE SETBACK OF THE EXISTING HOUSE IS TWENTY-TWO (22) FEET RATHER THAN THE REQUIRED THIRTY (30) FEET OF THE CURRENT ORDINANCE. THE DRIVEWAY IS AT THE REAR OF THE PROPERTY WHICH IS THE REASON FOR NOT EXTENDING THE FENCE TO THE REAR PROPERTY LINE.

RES 10-R11 FENCE VARIANCE 200 W. LINCOLN / NUDI

THE BOARD DISCUSSED THE SETBACK REQUEST AND THE PRIVACY FENCE REQUEST . THE CONSENSUS WAS TO ALLOW THE FENCE TO EXTEND EIGHT (8) FEET FROM THE HOUSE, A SHADOWBOX TYPE OF FENCE, AND THE FENCE WOULD NOT HAVE TO EXTEND TO THE REAR PROPERTY LINE.

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO PASS RESOLUTION 10-R11 - A RESOLUTION REGARDING FENCE VARIANCE, 200 W. LINCOLN STREET. THE VARIANCE INCLUDES PLACEMENT OF THE FENCE EIGHT FEET FROM THE HOUSE, A SHADOWBOX TYPE OF FENCE, AND PLACEMENT WOULD NOT HAVE TO EXTEND TO THE REAR PROPERTY LINE. ECKMAN, LIBERATORE, REICHERT, RUSSELL, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE DUMPSTER REGULATIONS HAVE BEEN DISCUSSED AT PREVIOUS MEETINGS. THE SCREENING REQUIREMENTS WILL BE REVIEWED ON A CASE BY CASE BASIS, DUMPSTERS SHALL HAVE A TIGHT FITTING LID AND THE NAME / NUMBER OF THE SCAVENGER SERVICE, A SCAVENGER LICENSE WILL BE \$50.00.

ORD 10-07 DUMPSTERS & SCAVENGER LICENSE

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 10-07 - AN ORDINANCE AMENDING CHAPTER 50 (GARBAGE AND REFUSE) OF TITLE V OF THE CODE OF PEOTONE. REICHERT, WICKER, FORSYTHE, ECKMAN, LIBERATORE, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED CHANGES TO THE WATER BILLING PROCEDURE AT A PREVIOUS MEETING. THE CHANGES INCLUDE A TECHNICAL CORRECTION OF A TYPO AND A REFERENCE TO A CODE CITE, ELIMINATING THE SEPARATE MAILING OF THE SEVENTY-TWO HOUR NOTICE AND INCORPORATING THE NOTICE INTO THE SECOND BILLING NOTICE.

ORD 10-08 WATER BILLING PROCEDURE

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 10-08 - AN ORDINANCE AMENDING CHAPTER 51 (WATERWORKS AND SEWER SYSTEM) OF TITLE V OF THE CODE OF PEOTONE. REICHERT, FORSYTHE, ECKMAN, LIBERATORE, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

THE VILLAGE CLERK SHOWED THE NEW WATER/SEWER/GARBAGE BILL WHICH WILL BE MAILED TO THE RESIDENTS ON JUNE 30th. THE NEW FORMAT INCORPORATES THE NEW RED FLAG RULES WITH ALL OF THE RESIDENT INFORMATION SEALED INSIDE.

**NEW WATER BILL** 

## VILLAGE OF PEOTONE VILLAGE BOARD MINUTES OF JUNE 28, 2010

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. FORSYTHE, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner Village Clerk

PLEASE NOTE: WHERE THERE IS NO SUMMARY OF DISCUSSION ON ANY ITEM(S) IN THE MINUTES, THIS REFLECTS THAT NO DISCUSSION OCCURRED OTHER THAN THE INTRODUCTION OF THE ITEM(S).