

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 10, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

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, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE, THE ADMINISTRATOR, AND THE CLERK WERE ABSENT. ALSO PRESENT WERE THE ATTORNEY, ENGINEER, MS. BORMET, MS. MOORE, AND MR. DOONAN

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JUNE 26, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

REPORTS - NONE

REPORTS

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE REQUEST FOR BEER GARDEN IN FRONT OF GAME ON BAR & GRILL ON JULY 7-9, 2017, AS REQUESTED BY MS. MOORE. JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

GAME ON BEER GARDEN

MS. MOORE AND MR. DOONAN REQUESTED PERMISSION FOR A 3' X 5' SIGN PROTRUDING FIVE FEET FROM THE BUILDING FOR GAME ON BAR & GRILL. THE BOARD DISCUSSED THE REQUEST AND THE VILLAGE SIGN ORDINANCE. SIGNS PROTRUDING FROM THE BUILDING ARE NOT ALLOWED IN THE CURRENT VILLAGE CODE. A SKETCH OF THE SIGN WAS REQUESTED FOR THE BOARD'S REVIEW. AN ORDINANCE FOR A SIGN VARIANCE WILL BE ON THE NEXT AGENDA. THE BRICK FACADE ON THE BUILDING WAS DISCUSSED. THE BUILDING OWNER HAS MADE REPAIRS. MS. MOORE REQUESTED PERMISSION FOR A 35' X 35' OUTDOOR BEER GARDEN BEHIND GAME ON BAR & GRILL. THE ITEM WILL APPEAR ON THE NEXT AGENDA.

PROTRUDING SIGN

35' X 35' BEER GARDEN

BECAUSE THE IL RTE. 50 & CORNING AVE PROJECT WAS DELAYED, IT IS NECESSARY TO PASS A NEW RESOLUTION TO UPDATE LAST YEAR'S RESOLUTION.

**RES. 17-R04
RTE. 50 & CORNING**

MOTION BY HAMM, SECONDED BY HACK, TO PASS RESOLUTION 17-R04 – A RESOLUTION WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE IL ROUTE 50 AT CORNING AVENUE IMPROVEMENT PROJECT. HAMM, HACK, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

THE THREE BIDS FOR THE 2017 SIDEWALK PROJECT WERE REVIEWED. THE ENGINEER RECOMMENDED THE LOWEST BIDDER, J & J NEWELL IN THE AMOUNT OF \$62,960.25. THE LOWEST BID EXCEEDED THE VILLAGE BUDGETED AMOUNT FOR THE PROJECT BY 6%.

**2017 SIDEWALK
PROJECT**

MOTION BY HACK, SECONDED BY MARCH, TO AWARD THE 2017 SIDEWALK PROJECT TO J & J NEWELL IN THE AMOUNT OF \$62,960.25, PROVIDING THE SCOPE OF WORK WILL BE LOWERED TO MATCH THE VILLAGE BUDGETED AMOUNT. HACK, MARCH, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

TRUSTEE JONES STATED THAT THE INSURANCE REP HAS NOT RETURNED WITH THE ANSWERS TO THE QUESTIONS THE BOARD HAD ASKED. HE REQUESTED THAT THE INSURANCE REP COME BACK TO A BOARD MEETING.

MOTION BY MARCH, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES. BOWDEN, HAMM, JONES, MARCH, AND HACK, VOTING AYE; MOTION CARRIED.

**CORRESPONDENCE /
ANNOUNCEMENTS**

ADJOURNMENT

Patrick Bowden
Clerk Pro-Tem

Donna Werner
Village Clerk