

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF OCTOBER 23, 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: DR. MARCH, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE, TRUSTEE JONES, AND TRUSTEE BOWDEN WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BLANTON, AND MS. LEPLY.

CALL TO ORDER

ROLL CALL

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE OCTOBER 9, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, MARCH, AND PRESIDENT CROSS VOTING AYE; HACK VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER REPORT - THE ENGINEER GAVE AN UPDATE REGARDING THE MEETING WITH IDOT AND THE I-57 INTERCHANGE IMPROVEMENTS. IDOT WILL INSTALL MORE/NEW SIGNS, AND REDO THE STRIPING. IDOT GAVE NO INDICATION HOW LONG IT WOULD TAKE TO FOR THE SIGNS AND STRIPING. IDOT WILL GATHER ADDITIONAL TRAFFIC DATA AND CRASH DATA TO WARRANT A TRAFFIC SIGNAL. AFTER THE TRAFFIC COUNT ANOTHER MEETING WILL BE SCHEDULED IN APPROXIMATELY SIX TO EIGHT WEEKS. IT WOULD BE A LARGE PROJECT AND WILL COUNTY WOULD BE INVOLVED.

REPORTS

A PROPOSED GROCERY STORE AND A RETAIL STORE HAVE REQUESTED A RETAIL SALES ANALYSIS. DAKOTA WORLDWIDE WOULD DO THE ANALYSIS AND WOULD COMPLETE THE STUDY IN SIXTY DAYS.

**RETAIL SALES ANALYSIS
DAKOTA WORLDWIDE**

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE RETAIL SALES ANALYSIS TO BE DONE BY DAKOTA WORLD WIDE. MARCH, HAMM, HACK, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

THE DAKOTA WORLDWIDE RETAIL SALES ANALYSIS WILL COST \$7,000.00 PLUS EXPENSES. A PAYMENT OF \$3,500.00 PLUS EXPENSES HAS BE REQUESTED.

**DAKOTA WORLDWIDE
PAYMENT**

MOTION BY HACK, SECONDED BY HAMM, TO APPROVE THE PAYMENT OF \$3,500.00 PLUS EXPENSES TO DAKOTA WORLDWIDE FOR THE RETAIL SALES ANALYSIS. HACK, HAMM, MARCH, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

A LETTER FROM ROY HUPKE RESIGNING AS VILLAGE TRUSTEE EFFECTIVE NOVEMBER 1, 2017, WAS READ. THE BOARD THANKED MR. HUPKE FOR HIS SERVICE TO THE VILLAGE.

HUPKE RESIGNATION

MOTION BY HACK, SECONDED BY MARCH, TO ACCEPT THE LETTER OF RESIGNATION FROM ROY HUPKE EFFECTIVE NOVEMBER 1, 2017, FROM THE VILLAGE TRUSTEE POSITION. HACK, MARCH, HAMM, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

THE ORDINANCE AUTHORIZES THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTS RULES FOR REGISTRATION.

**ORD. 17-16
INTERESTED PARTIES
REGISTRY**

MOTION BY HAMM, SECONDED BY MARCH, TO ADOPT ORDINANCE 17-16 – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AN ADOPTING RULES FOR REGISTRATION IN RELATION THERETO. HAMM, MARCH, HACK, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

THE ORDINANCE CALLS FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF PEOTONE.

**ORD. 17-17
TIF REVIEW BOARD**

MOTION BY HACK, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-17 – AND ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF PEOTONE (DOWNTOWN TAX INCREMENT FINANCING DISTRICT). HACK, HAMM, MARCH, AND PRESIDENT CROSS VOTING AYE; MOTION CARRIED.

OCTOBER 31, 2017, HALLOWEEN TRICK OR TREAT HOURS - 4:00 P.M. TO 7:00 P.M.

ANNOUNCEMENTS

PRESIDENT CROSS THANKED EVERYONE FOR PARTICIPATION IN THE FALL FEST. HE THANKED THE POLICE DEPT., THE FIRE DEPT., PUBLIC WORKS, NANCY, AND TAMMY.

CONGRATULATIONS ARE SENT TO “BIG BLUE”

THE LETTERS TO THE PROPERTY OWNERS REGARDING THE PLANTING OF TWELVE PARKWAY TREES HAVE BEEN SENT.

LEAF COLLECTION HAS BEGUN. LEAVES ARE TO BE PLACED IN THE PARKWAY. NOT IN THE STREET. IN SUBDIVISIONS WITH NO PARKWAY (SIDEWALK NEXT TO THE CURB), THE LEAVES SHOULD BE PLACED ON THE HOUSE SIDE OF THE SIDEWALK

MOTION BY HACK, SECONDED BY MARCH, TO GO INTO EXECUTIVE SESSION AT 7:23 P.M. TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. HACK, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MARCH, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 7:35 P.M. MARCH, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:36 P.M. MARCH, HAMM, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk