

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF NOVEMBER 12, 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. HUPKE, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE REICHERT AND TRUSTEE WICKER WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, LIBRARY DIRECTOR, MR. & MRS. SANTORI, MR. HUNDING, MICHAEL HUNDING, AND MS. JAKUBOWSKI-VILLALOBOS.

ROLL CALL

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE OCTOBER 28, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. CALLAHAN, HUPKE, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE STREET PAVING PROJECT HAS BEEN COMPLETED, THE SIDEWALK PROJECT HAS BEEN COMPLETED, AND THE SANITARY SEWER SHOULD BE COMPLETED NEXT WEEK.

ENGINEER REPORT

PEOTONE CUB SCOUT PACK 315 REQUESTS APPROVAL FOR THE SALVATION ARMY BELL RINGING EVENT ON DECEMBER 7, AND 14, 2013, FROM 9:00 A.M. TO 3:00 P.M. AT DOC'S DRUGS (12/7/13 – 9:00 A.M. – 3:00 P.M.), FIRST MIDWEST BANK (12/7 & 14/13 – 9:00 A.M. - NOON), PEOTONE POST OFFICE 12/7 & 14/13 – 9:00 A.M. - NOON), AND BERKOT'S (12/14/13 – 9:00 A.M. – 3:00 P.M.).

**BOY SCOUTS
SALVATION ARMY BELLS**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE PEOTONE BOY SCOUT PACK 315 SALVATION ARMY BELL RINGING EVENT AS OUTLINED ON DECEMBER 7 & 14, 2013, BETWEEN THE HOURS OF 9:00 A.M. AND 3:00 P.M. FORSYTHE, HACK, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PEOTONE HISTORICAL SOCIETY HAS REQUESTED PERMISSION TO HOLD A CANDY CANE HUNT FUNDRAISER AT THE MILL ON DECEMBER 8, 2013, AT 1:00 P.M.

**HISTORICAL SOCIETY
CANDY CANE HUNT**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE DECEMBER 8, 2013, CANDY CANE HUNT AT THE H. A. RATHJE MILL AT 1:00 P.M. AS REQUESTED BY THE HISTORICAL SOCIETY. FORSYTHE, HACK, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. DAVID SANTORI d/b/a BE ASSURED HOME INSPECTIONS LLC, HAS SUBMITTED AN APPLICATION FOR A HOME OCCUPATION PERMIT AT 400 E. MAIN STREET.

**HOME OCCUPATION PMT.
SANTORI**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE HOME OCCUPATION PERMIT FOR A HOME OFFICE FOR MR. SANTORI d/b/a BE ASSURED HOME INSPECTIONS LLC AT 400 E. MAIN STREET. HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

PRESIDENT DURAN EXPLAINED THE CONCEPT OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND THE TENTATIVE TIMETABLE OUTLINED BEGINNING IN JANUARY FOR ORIENTATION. PRESIDENT DURAN PRESENTED THE FOLLOWING LIST OF MEMBERS FOR THE BOARD MEMBERS CONSENT: GARY HUDSON AS CHAIR, TAMMY HOFFMAN, DAWN ENGLISH, STEVE STEIN, BOB RADEMACHER, AND CHRIS FORSYTHE WITH EX OFFICIO MEMBERS OF GEORGE GRAY AND RICH DURAN.

THE BOARD DISCUSSED THE SELECTION PROCESS FOR THE COMMITTEE, IF ANY OTHERS WERE CONSIDERED, THE THOUGHT PROCESS BEHIND SELECTING THE SUPT. OF THE SCHOOL DISTRICT, IF THE MAKE-UP OF THE COMMITTEE WAS A TEMPLATE WE WOULD STICK TO, AND THE TERM OF THE COMMITTEE.

PRESIDENT DURAN STATED THAT HE HAD PRIVATE CONVERSATIONS WITH DIFFERENT PEOPLE OF THE LAST FEW MONTHS. IT WAS HIS GOAL AS VILLAGE PRESIDENT TO SELECT A CORE GROUP TO START OFF WITH. BECAUSE THE ECONOMIC DEVELOPMENT ORDINANCE CALLS FOR A COMMITTEE OF BETWEEN FIVE AND NINE MEMBERS. WE CAN ADD ADDITIONAL MEMBERS. THE TERM SERVED IS THE FISCAL YEAR OR UNTIL SUCCESSORS ARE APPOINTED. THE PURPOSE OF THE SUPT. OF THE SCHOOL DISTRICT IS BECAUSE THE SCHOOL DISTRICT IS GREATER THAN THE VILLAGE ITSELF IN TERMS OF SIZE. THE ECONOMIC DEVELOPMENT OF THE AREA WILL IMPACT THE RESOURCES OF THE SCHOOL DISTRICT AND THAT PERSPECTIVE IS ANOTHER THING TO BE CONSIDERED. THE CURRENT MAKE-UP OF THE COMMITTEE IS NOT NECESSARILY A FIXED TEMPLATE.

MOTION BY FORSYTHE, TO APPROVE THE MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AS PRESENTED.
THE MOTION DIED FOR LACK OF A SECOND.

VOTING ON EACH MEMBER INDIVIDUALLY WAS DISCUSSED.

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO APPROVE GARY HUDSON AS THE CHAIR OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. CALLAHAN, FORSYTHE, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO APPROVE TAMMY HOFFMAN AS AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBER. CALLAHAN, FORSYTHE, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO APPROVE DAWN ENGLISH AS AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBER. CALLAHAN, HUPKE, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO APPROVE STEVE STEIN AS AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBER. FORSYTHE AND HACK VOTING AYE; CALLAHAN AND HUPKE ABSTAINING; MOTION CARRIED. (THE PRESIDENT'S VOTE WAS NOT NECESSARY IN THE CASE OF ABSTENTIONS)

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO APPROVE BOB RADEMACHER AS AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBER. CALLAHAN, FORSYTHE, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY HACK, TO APPROVE CHRIS FORSYTHE AS AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBER. CALLAHAN, HACK, AND HUPKE VOTING AYE; FORSYTHE ABSTAINING; MOTION CARRIED.

THE GARBAGE PICK-UP WILL BE WEDNESDAY, THE REGULAR SCHEDULED PICK-UP DAY.

ANNOUNCEMENTS

THE PEOTONE AMERICAN LEGION NEEDY CHILDREN'S HOLIDAY PROGRAM HAS BEEN PLANNED FOR DECEMBER 7, 2013. MONETARY DONATIONS OR CAN GOODS DONATIONS WOULD BE APPRECIATED BY DECEMBER 1, 2013.

TRUSTEE FORSYTHE STATED THAT HE HAS HEARD COMPLEMENTS REGARDING THE NEW STREET SIGNS.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:31 P.M. HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk