

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 28, 2016

THE PLEDGE OF ALLEGIANCE WAS LED BY THE INTERIM 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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE ADMINISTRATOR, ATTORNEY, ENGINEER, AND POLICE CHIEF.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, HAMM, BOWDEN, HACK, AND HUPKE VOTING AYE; JONES VOTING PRESENT; MOTION CARRIED.

MINUTES

SEVERAL OF THE ACCOUNTS PAYABLE WERE QUESTIONED AND EXPLAINED.

PAYROLL & ACCTS. PAYABLE

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

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NONE

REPORTS

ENGINEER REPORT - REGARDING THE RTE 50 & CORNING INTERSECTIONS - THE ACQUISITION OF TWO PARCELS IS STILL NOT RESOLVED, WHICH WILL MEAN A MARCH 2017 IDOT LETTING FOR THE PROJECT.

RATHJE ROAD IS SCHEDULED FOR THE SUMMER OF 2018. THE PROJECT SHOULD BE FINISHED BEFORE SCHOOL STARTS.

THE CORNING AVENUE RESURFACING PROJECT WAS SCHEDULED FOR 2018. THE ENGINEER INQUIRED IF THE VILLAGE WOULD RATHER CHANGE IT TO 2019? THE BOARD WILL DISCUSS THE ISSUE.

ADMINISTRATIVE OVERSIGHT COMMITTEE - TRUSTEE HUPKE REPORTED THAT THE COMMITTEE DISCUSSED ELIMINATING THE CLASS B LIQUOR LICENSE CLASSIFICATION AND COMBINING THE C AND C-1 CLASSIFICATION, THE NO CARRYOUT SALES AFTER MIDNIGHT RULE FOR ALL LIQUOR LICENSE CLASSES, AND RAISING THE LIQUOR LICENSE FEES. THE COMMITTEE DISCUSSED CAFÉS AND NOT CREATING A CLASSIFICATION FOR CAFÉS. INCREASING THE LIQUOR LICENSE FEES OVER A PERIOD OF TIME RATHER THAN ALL AT ONCE WAS DISCUSSED. THE COMMITTEE DISCUSSED WHETHER OR NOT TO RAISE THE \$1.00 PER HOUR STIPEND FOR WAIVING THE VILLAGE HEALTH INSURANCE AND THE CONSENSUS WAS TO LEAVE THE STIPEND AS IT IS. THE HEALTH INSURANCE WAS DISCUSSED IN GENERAL WITH EMPLOYEE PREMIUM PARTICIPATION. THEY WOULD LIKE AN INSURANCE WORKSHOP WITH GALLAGHER.

THE BOARD DISCUSSED THE FEES AND THE CREATION OF THE CAFÉ CLASSIFICATION.

MOTION BY MARCH, SECONDED BY HUPKE, TO ACCEPT THE RESIGNATION OF DARYL MORSE FROM POLICE DEPARTMENT EFFECTIVE NOVEMBER 26, 2016. MARCH, HUPKE, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

**RESIGNATION
MORSE**

CHIEF MORT RECOMMENDED HIRING BRIAN KING FOR THE POLICE DEPARTMENT.

**HIR
KING**

MOTION BY HUPKE, SECONDED BY JONES, TO HIRE BRIAN KING FOR THE POLICE DEPARTMENT EFFECTIVE JANUARY 2, 2017. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

ADMINISTRATOR SPATHIS EXPLAINED THE INTERVIEWS FOR THE PUBLIC WORKS.

**HIR
GERTLER**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO HIRE WILLIAM GERTLER FOR THE PUBLIC WORKS STREETS/ALLEYS DEPARTMENT EFFECTIVE NOVEMBER 29, 2016. HUPKE, BOWDEN, HAMM, MARCH, JONES, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE TRANSFER OF GARRETT NYKAZA FROM THE STREETS/ALLEYS DEPARTMENT TO THE WATER/SEWER DEPARTMENT EFFECTIVE JANUARY 1, 2017. HAMM, JONES, HUPKE, MARCH, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

TRANSFER NYKAZA

MOTION BY HUPKE, SECONDED BY MARCH, TO ADOPT ORDINANCE 16-07 APPROVING A VARIANCE AT 1021 BONNIE LANE. HUPKE, MARCH, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

**ORD 16-07
VARIANCE
1021 BONNIE**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE PAYOUT #1 TO DAVIS CONCRETE CONSTRUCTION IN THE AMOUNT OF \$48,043.87 FOR THE 2016 SIDEWALK PROGRAM. HUPKE, BOWDEN, HAMM, HACK, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

DAVIS CONCRETE

MOTION BY HAMM, SECONDED BY MARCH, TO CANCEL THE DECEMBER 26, 2016, BOARD MEETING AND TO AUTHORIZE THE PAYMENT OF THE USUAL AND CUSTOMARY ACCOUNTS PAYABLE AND PAYROLL WHICH WILL BE RATIFIED AT THE FOLLOWING BOARD MEETING. HAMM, MARCH, JONES, HUPKE, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

BOARD MTG CHANGE

LEAF COLLECTION WILL BE EXTENDED ONE WEEK.
CHRISTMAS IN THE VILLAGE WILL BE DECEMBER 10, 2016.
FISH FRY AT THE AMERICAN LEGION AFTER THE PARADE.

ANNOUNCEMENTS

MOTION BY JONES, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:45 P.M. JONES, HAMM, BOWDEN, MARCH, HUPKE, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk