

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 23, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 PRO-TEM, PETER MARCH, 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 CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND POLICE CHIEF

CALL TO ORDER

ROLL CALL

MOTION BY HACK, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JANUARY 9, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, JONES, MARCH, BOWDEN, AND HAMM VOTING AYE; HUPKE VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

REPORTS

CHIEF'S REPORT - NONE

ENGINEER REPORT - IN REGARD TO THE RTE. 50 TRAFFIC LIGHT PROJECT, WE ARE STILL WAITING ON THE ACQUISITION OF TWO PARCELLS.

THE CODE ENFORCEMENT REPORT WAS PRESENTED TO THE BOARD.

THE BOARD HAD PREVIOUSLY DISCUSSED THE REVISIONS REGARDING THE LIQUOR LICENSE CLASSIFICATIONS, FEES, AND CARRY OUT SALES HOURS.

ORD. 16-09
AMEND LIQUOR

MOTION BY BOWDEN, SECONDED BY HAMM, TO ADOPT ORDINANCE 16-09 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATIVE TO ALCOHOLIC LIQUOR AND LICENSES. BOWDEN, HAMM, JONES, HUPKE, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

THE BOARD HAD PREVIOUSLY DISCUSSED THE INTERGOVERNMENTAL AGREEMENT WITH WILL COUNTY REGARDING THE CONSOLIDATION OF THE PUBLIC SAFETY ANSWERING POINTS (PSAP) AND ESTABLISHING THE LARAWAY COMMUNICATIONS CENTER.

ORD. 16-10
IGA / LARAWAY

MOTION BY HACK, SECONDED BY HUPKE, TO ADOPT ORDINANCE 16-10 – AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND WILL COUNTY FOR THE ESTABLISHMENT OF LARAWAY COMMUNICATIONS CENTER. HACK, HUPKE, JONES, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE VILLAGE HAD ENTERED INTO AN INTERGOVERNMENTAL AGREEMENT WITH WILL COUNTY LAST YEAR TO HOST THE ELECTRONIC RECYCLING PROGRAM IN THE VILLAGE. THIS AGREEMENT RENEWS THE ORIGINAL IGA AND WILL EXPIRE FEBRUARY 28, 2018. CHIEF MORT STATED THAT IN THE SIX MONTHS WE HAVE HOSTED THE ELECTRONIC RECYCLING PROGRAM 55,000 POUNDS OF RECYCLED MATERIAL HAS BEEN RECYCLED. THE ELECTRONIC RECYCLING DROP OFF IS ON THE FIRST AND THIRD WEDNESDAYS OF EACH MONTH.

IGA / RECYCLING

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND WILL COUNTY TO HOST THE ELECTRONICS RECYCLING IN PEOTONE. BOWDEN, HAMM, JONES, HUPKE, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED PARTICIPATING IN GRAND OPENINGS / RIBBON CUTTING CEREMONIES FOR NEW BUSINESSES OPENING IN THE VILLAGE.

GENERAL DISCUSSION

THE WATER/SEWER/GARBAGE BILLS ARE DUE THE END OF JANUARY.

ANNOUNCEMENTS

THE DOG TAGS ARE DUE THE LAST BUSINESS DAY OF FEBRUARY.

MOTION BY JONES, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:12 P.M. JONES, HACK, BOWDEN, HAMM, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk