

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF JUNE 12, 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. HUPKE, MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. McKENNA, MS. BORMET, MS. LINDEMANN, AND MR. DOYLE.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE MAY 22, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MARCH AND 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, JONES, MARCH, BOWDEN, HAMM, AND HACK, VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

THE TREASURER REPORT WAS PRESENTED.

**REPORTS**

THE CODE ENFORCEMENT REPORT WAS PRESENTED.

CHIEF'S REPORT - NOT PRESENT

ENGINEER REPORT. THE IL RTE. 50 & CORNING AVE. TRAFFIC SIGNAL PROJECT WILL BE ON THE IDOT AUGUST 4, 2017, LETTING. THE UTILITY RELOCATION MAY BEGIN THIS YEAR, BUT THE CONSTRUCTION PROBABLY WON'T BEGIN UNTIL NEXT YEAR.

POLICE COMMITTEE - TRUSTEE JONES REPORTED ON THE POLICE COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE OUTDOOR FIRE PITS TO BE SHUT DOWN AT MIDNIGHT AND IF THE FIRE CAUSES A NUISANCE FOR THE NEIGHBORS, THEY SHOULD CALL THE POLICE AND THE POLICE WILL SHUT THE FIRE PIT DOWN. THE COMMITTEE DISCUSSED THE SMOKING ORDINANCE IN REGARD TO SMOKING IN FRONT OF THE BARS. THERE ARE ONLY A FEW OFFENDERS. THE NO PARKING HOURS IN THE DOWNTOWN AREA WILL BE ENFORCED. THE NO BLOCKING OF SIDEWALKS WILL BE ENFORCED. PRESIDENT CROSS ADDED THAT THE GOLF CARTS MUST HAVE ALL THE REQUIRED SAFETY EQUIPMENT AND THE DRIVER MUST HAVE A DRIVERS LICENSE.

PUBLIC WORKS COMMITTEE - TRUSTEE HACK REPORTED ON THE PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE 30 TREES PLANTED AND POSSIBLY BRINGING BACK THE 50/50 TREE PROGRAM. THE COMMITTEE DISCUSSED A COUPLE OF CURBS IN NEED OF REPLACEMENT IN CONJUNCTION WITH THE SIDEWALK PROGRAM. THE LANDSCAPE AROUND THE WELCOME SIGNS IS ALMOST COMPLETE. JONES STATED THAT SOME CRACKS WERE FOUND IN REPLACEMENT SIDEWALKS FROM LAST YEARS PROJECT AND SOME KIND OF EPOXY WAS APPLIED WHICH HAS ALSO CRACKED. THE ENGINEER STATED THAT HE WILL CHECK IT OUT.

THE PEOTONE CHAMBER HAS REQUESTED THAT THE FEES FOR THEIR EVENT BE WAIVED.

**CHAMBER LL FEE AND  
AMP FEE WAIVER**

MOTION BY MARCH, SECONDED BY JONES, TO WAIVE THE FEES FOR THE PEOTONE CHAMBER OF COMMERCE SPECIAL EVENT LIQUOR LICENSES IN THE AMOUNT OF \$150.00

AND THE AMPLIFIER PERMIT IN THE AMOUNT OF \$25.00. MARCH, JONES, HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE AMERICAN CANCER SOCIETY HAS REQUESTED PERMISSION FOR A SPECIAL EVENT AND AN AMPLIFIER PERMIT FOR THE RELAY FOR LIFE ON JULY 22, 2017 FROM NOON UNTIL MIDNIGHT.

**SPECIAL EVENT  
RELAY FOR LIFE**

MOTION BY HUPKE, SECONDED BY BOWDEN TO APPROVE THE RELAY FOR LIFE SPECIAL EVENT AND TO APPROVE THE AMPLIFIER ON JULY 22, 2017, FROM NOON UNTIL MIDNIGHT. HUPKE, BOWDEN, HAMM, HACK, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MR. McKENNA HAD SUBMITTED A FENCE VARIANCE APPLICATION FOR THE INSTALLATION OF A SIX-FOOT CEDAR FENCE EXTENDING TO THE FURTHEST NORTH ELEVATION OF THE FRONT OF THE HOUSE LOCATED AT 804 BARTON LANE, A CORNER LOT. THE PLANNING / ZONING COMMISSION'S RECOMMENDATION WAS TO DENY THE VARIANCE.

**FENCE VARIANCE  
McKENNA / DENIED**

MOTION BY HUPKE TO APPROVE THE FENCE VARIANCE FOR 804 BARTON LANE AS SUBMITTED BY MR. McKENNA.  
THE MOTION DIED FOR LACK OF A SECOND.

MOTION BY JONES, SECONDED BY BOWDEN, TO UPHOLD THE PLANNING/ZONING COMMISSION RECOMMENDATION AND DENY THE FENCE VARIANCE SUBMITTED BY MR. McKENNA FOR THE PROPERTY LOCATED AT 804 BARTON LANE. JONES, BOWDEN, HACK, HAMM, AND MARCH VOTING AYE; HUPKE VOTING NO; MOTION CARRIED.

MOTION BY JONES, SECONDED BY HUPKE, TO ADOPT ORDINANCE 17-08 – AN ORDINANCE OF PREVAILING WAGE. JONES, HUPKE, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

**ORD. 17-08  
PREVAILING WAGE**

MOTION BY MARCH, SECONDED BY HUPKE, TO PASS RESOLUTION 17-R02 – A RESOLUTION AUTHORIZING THE NEGOTIATION WITH AQUA FOR THE SALE OF THE WATER AND SEWER SYSTEM AND RELATED PROPERTY. MARCH, HUPKE, JONES, HAMM, AND BOWDEN VOTING AYE; HACK VOTING NO; MOTION CARRIED.

**RES. 17-R02  
AUTHORIZE NEGOTIATIONS  
FOR SALE OF W/S SYSTEMS**

THE 2017 SIDEWALK PROJECT LOCATIONS WERE REVIEWED.

**2017 SIDEWALK PROJECT**

MOTION BY HACK, SECONDED BY MARCH, TO GO OUT FOR BID FOR A JULY 6, 2017, OPENING FOR THE 2017 SIDEWALK PROJECT. HACK, MARCH, JONES, HUPKE, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THREE QUOTES WERE RECEIVED FOR A VAN FOR THE WATER/SEWER DEPARTMENT FROM: PEARL DODGE - \$41,591.69, TERRY'S FORD - \$33,497.48, AND DRALLE CHEVROLET - \$28,165.11

**W/S VAN**

MOTION BY JONES, SECONDED BY HUPKE, TO APPROVE THE PURCHASE OF A VAN FROM DRALLE CHEVROLET, THE LOWEST BIDDER, IN THE AMOUNT OF \$28,165.11. JONES, HUPKE, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:38 P.M. BOWDEN, HAMM, JONES, MARCH, HUPKE, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**