

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF JUNE 26, 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, MS. WACKERLIN, MR. ZWOLINSKI, MR. BLANCHETTE, AND MS. MOORE.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JUNE 12, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - MS. MOORE, THE OWNER OF GAME ON BAR & GRILL, ADDRESSED THE BOARD TO COMPLEMENT EVERYONE AT THE VILLAGE FOR BEING SO HELPFUL TO HER SINCE SHE STARTED HER BUSINESS.

**PUBLIC COMMENT**

POLICE CHIEF REPORT - NOT PRESENT

**REPORTS**

ENGINEER REPORT - THE CRACKED SIDEWALKS FROM LAST YEAR'S REPLACEMENT PROJECT HAVE BEEN REPLACED.

BUILDING COMMITTEE REPORT - TRUSTEE HUPKE REPORTED THAT THE BUILDING COMMITTEE DISCUSSED UPGRADING THE VILLAGE 2000 BUILDING CODE TO THE 2015 VERSION. THE COMMITTEE DISCUSSED CHANGES IN THE FENCE ORDINANCE SECTION, TREE AND SHRUB SECTION, REQUIRING POURED ½ BASEMENTS ON NEW RESIDENTIAL CONSTRUCTION, NOT REQUIRING FIRE SPRINKLERS IN NEW RESIDENTIAL CONSTRUCTION, MAXIMUM GRASS/WEED HEIGHT OF SIX INCHES, AND MODIFYING THE SHED ORDINANCE.

THE TREASURER REPORT WAS PRESENTED TO THE VILLAGE BOARD.

MR. LOVE HAS REQUESTED A SPECIAL EVENT PERMIT FOR A BLOCK PARTY AT 301 N. GLENVIEW LANE ON JULY 22, 2017, FROM 3:00 P.M. TO MIDNIGHT. THE REQUEST INCLUDES STREET CLOSURE.

**SPECIAL EVENT  
BLOCK PARTY**

THE BOARD DISCUSSED THE BLOCK PARTY TIME AND DECIDED TO GRANT THE REQUEST WITH THE ENDING TIME SET AT 11:00 P.M.

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT REQUEST WITH STREET CLOSURE AS REQUESTED BY MR. LOVE FOR A BLOCK PARTY AT 301 N. GLENVIEW LANE ON JULY 22, 2017, FROM 3:00 P.M. TO 11:00 P.M. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT PERMIT, PARTIAL STREET CLOSURE, AND AN AMPLIFIER PERMIT HAVE BEEN REQUESTED BY THE PEOTONE HISTORICAL SOCIETY FOR THE ANNUAL FALL FESTIVAL AT THE MILL ON SEPTEMBER 17, 2017, FROM 11:00 A.M. TO 4:00 P.M.

**SPECIAL EVENT / AMPLIFIER  
HISTORICAL SOCIETY**

MOTION BY MARCH, SECONDED BY HUPKE TO GRANT THE SPECIAL EVENT PERMIT WITH THE PARTIAL STREET CLOSURE AND AMPLIFIER PERMIT FOR THE FALL FESTIVAL AT THE MILL, LOCATED AT 427 W. CORNING AVE., ON SEPTEMBER 17, 2017, FROM 11:00 A.M. TO 4:00 P.M. AS REQUESTED BY THE PEOTONE HISTORICAL SOCIETY. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE 2017 STREET PATCHING PROJECT: GALLAGHER ASPHALT CORP. IN THE AMOUNT OF \$111,630.30, IROQUOIS PAVING CORP. IN THE AMOUNT OF \$125,999.70, AND P.T. FERRO CONSTRUCTION CO. IN THE AMOUNT OF \$128,548.50. THE ENGINEER RECOMMENDED AWARDED THE 2017 STREET PATCHING PROJECT TO THE LOWEST BIDDER, GALLAGHER ASPHALT CORP.

**2017 STREET PATCHING  
PROJECT**

MOTION BY HACK, SECONDED BY HUPKE, TO AWARD THE 2017 STREET PATCHING PROJECT TO GALLAGHER ASPHALT CORP., THE LOWEST BIDDER, IN THE AMOUNT OF \$111,630.30. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS REQUESTED TO EXPAND THEIR BEER GARDEN AREA DURING THE CHAMBER OF COMMERCE SUMMER FESTIVAL ON JULY 7-9, 2017.

**SPECIAL LIQUOR USE PERMIT  
AMERICAN LEGION  
EXPAND BEER GARDEN ON  
NORTH STREET**

MOTION BY HUPKE, SECONDED BY HAMM, TO ALLOW THE EXPANSION OF THE PEOTONE AMERICAN LEGION BEER GARDEN, LOCATED AT 109 NORTH ST., FOR THE JULY 7-9 SUMMER FESTIVAL WITH THE ADVICE OF THE POLICE CHIEF REGARDING THE CONTAINMENT AREA. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

SPECIAL EVENT APPLICATION FOR THE PLACEMENT OF A BEER GARDEN IN THE FRONT OF GAME, LOCATED AT 115 N. SECOND ST., ON DURING THE CHAMBER SUMMER FESTIVAL ON JULY 7-9, 2017, WAS SUBMITTED BY MS. MOORE TOO LATE FOR INCLUSION ON THE AGENDA. THE BOARD DISCUSSED THE REQUEST AND THE CONSENSUS OF THE BOARD WAS TO ALLOW THE BEER GARDEN WITH THE ADVICE OF THE POLICE CHIEF REGARDING THE CONTAINMENT AREA. THE ITEM WILL APPEAR ON THE NEXT AGENDA FOR FORMAL ACTION.

**GAME ON  
BEER GARDEN ON  
SECOND STREET**

MOTION BY MARCH, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:24 P.M. TO DISCUSS THE SALE PRICE OF VILLAGE PROPERTY AND TO DISCUSS THE EMPLOYMENT OF A SPECIFIC EMPLOYEE OF THE PUBLIC BODY. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY JONES, SECONDED BY BOWDEN, TO GO BACK INTO REGULAR SESSION AT 8:43 P.M. HUPKE, JONES, MARCH, BOWDEN, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION APPROVING AN ASSET PURCHASE AGREEMENT AND THE SALE OF SURPLUS REAL PROPERTY AND PERSONAL PROPERTY IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS-SALE OF WATER AND WASTEWATER SYSTEMS AND RELATED REAL AND PERSONAL PROPERTY TO AQUA ILLINOIS, INC. WAS READ BY PRESIDENT CROSS.

**RES. 17-R03  
ASSET PURCHASE / AQUA**

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 17-R03 (WITH A CHANGE TO THE ASSET PURCHASE AGREEMENT OF SECTION 1.4 (A) ADDING "IN THE EVENT THE PARTIES AREN'T ABLE TO REACH AGREEMENT ON THE TERMS OF THE FRANCHISE

AGREEMENT THIS ASSET PURCHASE AGREEMENT SHALL BE NULL AND VOID”) – A RESOLUTION APPROVING AN ASSET PURCHASE AGREEMENT AND THE SALE OF SURPLUS REAL PROPERTY AND PERSONAL PROPERTY IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS-SALE OF WATER AND WASTEWATER SYSTEMS AND RELATED REAL AND PERSONAL PROPERTY TO AQUA ILLINOIS, INC. BOWDEN, JONES, HUPKE, HAMM, MARCH AND PRESIDENT CROSS VOTING AYE; HACK VOTING NO; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:50 P.M. BOWDEN, HAMM, JONES, MARCH, HUPKE, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk