

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 24, 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, AND MR. HAMM. TRUSTEE HACK WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. & MRS. FREDERICKS, MR. & MRS. ANDERSON, MS. MOORE, MR. DOONAN, AND MR. BENNER.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE JULY 10, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, JONES, MARCH, BOWDEN, 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, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER REPORT - THE SIDEWALK PROJECT IS SCHEDULED TO BEGIN JULY 31st. THE STREET PATCHING PROJECT WILL BEGIN SOON. AUGUST 4th IS SCHEDULED FOR THE IDOT BID OPENING FOR THE RTE. 50 & CORNING PROJECT. TRUSTEE JONES HAD TWO LOCATIONS OF DAMAGED SIDEWALKS. HE WILL FORWARD THE ADDRESSES TO THE ENGINEER.

REPORTS

MS. FREDERICKS OF FIREPIT BAR & GRILL HAS REQUESTED A ONE DAY LIQUOR LICENSE FOR JULY 29, 2017, IN CONJUNCTION WITH THE ANNUAL PEOTONE CAR SHOW; A SPECIAL EVENT PERMIT FOR THE TRACTOR PUB CRAWL ON AUGUST 13, 2017; AND A ONE DAY LIQUOR LICENSE FOR SEPTEMBER 17, 2017, IN CONJUNCTION WITH THE OLD MILL FEST.

**SPECIAL EVENT /
1 DAY LIQUOR
FREDRICKS / FIREPIT B & G**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE ONE DAY LIQUOR LICENSE ON JULY 29, 2017, IN CONJUNCTION WITH THE PEOTONE CAR SHOW AS REQUESTED BY MS. FREDERICKS. HUPKE, BOWDEN, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT ON AUGUST 13, 2017, FOR THE TRACTOR PUB CRAWL AS REQUESTED BY MS. FREDERICKS. HUPKE, JONES, HAMM, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE ONE DAY LIQUOR LICENSE ON SEPTEMBER 17, 2017, IN CONJUNCTION WITH THE OLD MILL FEST AS REQUESTED BY MS. FREDERICKS. HUPKE, MARCH, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

MS. GASS FROM DOWN IN THE SOUTHLAND HAS REQUESTED AN AMPLIFIER PERMIT FOR THE ANNUAL DOWN IN THE SOUTHLAND WALK AT THE PEOTONE PARK ON SEPTEMBER 17, 2017.

**DOWN IN THE SOUTHLAND
AMPLIFIER**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE AN AMPLIFIER PERMIT FOR THE ANNUAL DOWN IN THE SOUTHLAND WALK AT THE PEOTONE PARK ON SEPTEMBER 17, 2017, AS REQUESTED BY MS. GASS. MARCH, JONES, HUPKE, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION FOR THEIR ANNUAL FUNDRAISER AT VARIOUS LOCATIONS IN THE VILLAGE.

KNIGHTS OF COLUMBUS

MOTION BY HAMM, SECONDED BY HUPKE, TO APPROVE THE REQUEST FOR THE ANNUAL KNIGHTS OF COLUMBUS FUNDRAISER IN VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 15-17, 2017. HAMM, HUPKE, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN RECEIVED FROM CVS/PHARMACY #10737 LOCATED AT 222 HARLEM AVE.

**BUSINESS REGISTRATION
CVS**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE BUSINESS REGISTRATION FOR CVS/PHARMACY #10737 LOCATED AT 222 HARLEM AVENUE. HUPKE, BOWDEN, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MS. MOORE, DV ENTS, INC. / GAME ON BAR & GRILL, HAS SUBMITTED THREE REQUESTS: (1) AN APPLICATION FOR AN O LICENSE AND A M-2 LICENSE, (2) A SIGN VARIANCE, AND (3) APPROVAL OF A 35' X 35' BEER GARDEN IN THE REAR OF THE GAME ON BAR & GRILL PROPERTY.

**MOORE / GAME ON B & G
CLASS O & M
ORD. 17-09 SIGN VAR
BEER GARDEN**

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE THE O LICENSE AND TO APPROVE THE M-2 LICENSE FOR GAME ON BAR & GRILL LOCATED AT 115-117 N. SECOND STREET AS REQUESTED BY MS. MOORE. HUPKE, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY HUPKE, TO ADOPT ORDINANCE 17-09 – AN ORDINANCE GRANTING A SIGN VARIANCE FOR CERTAIN PROPERTY LOCATED AT 115 N. SECOND STREET. MARCH, HUPKE, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE A 35' X 35' BEER GARDEN AT THE REAR OF THE GAME ON PROPERTY 115-117 N. SECOND STREET. HUPKE, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MR. AND MRS. ANDERSON HAVE SUBMITTED A REQUEST FOR A FENCE VARIANCE TO ALLOW A 6' VINYL PRIVACY FENCE AT 916 BONNIE LANE.

**FENCE VARIANCE /
ANDERSON
916 BONNIE**

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE FENCE VARIANCE FOR A 6' VINYL PRIVACY FENCE AT 916 BONNIE LANE AS REQUESTED BY MR. & MRS. ANDERSON. HUPKE, MARCH, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MR. AND MRS. BENNER HAVE SUBMITTED A REQUEST FOR A FENCE VARIANCE TO ALLOW A 6' VINYL PRIVACY FENCE AT 213 W. SUMNER AVENUE.

**FENCE VARIANCE / BENNER
213 W. SUMNER**

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE FENCE VARIANCE FOR A 6' VINYL PRIVACY FENCE AT 213 W. SUMNER AVENUE AS REQUESTED BY MR. AND MRS. BENNER. HAMM, MARCH, JONES, HUPKE, AND BOWDEN VOTING AYE; MOTION CARRIED.

TRUSTEE HUPKE INQUIRED IF THERE WAS ANYTHING THAT COULD BE DONE ABOUT THE FLOODING IN THE OAK STREET AREA AND THE AREA FROM MILL STREET TO THE DIVISION STREET PARK. THE ENGINEER WILL LOOK INTO THE ISSUE.

**CORRESPONDENCE /
ANNOUNCEMENTS**

MOTION BY HUPKE, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. BOWDEN, HAMM, JONES, MARCH, AND HUPKE, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk