

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 11, 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, MR. BOWDEN, AND MR. HAMM. TRUSTEE MARCH AND TRUSTEE HACK WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. HOFFNER, MS. INGRAM, MS. MIELCARZ, MR. BAUMGARTNER, MS LEXOW, CAITLIN LEXOW, EVIE BUSH, ELIZABETH GRESS, JULIE GRESS, AMY GRESS, AND MR. BILOTTA.

CALL TO ORDER

ROLL CALL

MOTION BY HAMM, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE AUGUST 28, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, BOWDEN, HAMM, AND PRESIDENT CROSS VOTING AYE; JONES VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. BAUMGARTNER ADDRESSED THE BOARD REGARDING THE POSSIBILITY OF A LIQUOR LICENSE FOR A CAFÉ WITH VIDEO POKER MACHINES IN SUNSET PLAZA. THE CONSENSUS OF THE BOARD WAS THAT WHILE THEY DIDN'T WANT A CAFÉ WITH GAMBLING IN THE DOWNTOWN AREA, THEY WOULD HAVE NO PROBLEM WITH ONE IN SUNSET PLAZA. MR. BAUMGARTNER WILL COMPLETE THE NECESSARY APPLICATION.

PUBLIC COMMENT

POLICE CHIEF REPORT - THE CHIEF INFORMED THE BOARD THAT THE HIGH SCHOOL HAS LOCKED THE GATE ON NORTH STREET AND IS DIRECTING THE SCHOOL TRAFFIC FLOW TO RATHJE ROAD. THE NEW TRAFFIC PATTERN IS WORKING WELL.

REPORTS

ENGINEER REPORT - THE TRAFFIC DATA HAS BEEN GATHERED ON THE I-57 INTERCHANGE AT WILMINGTON ROAD FOR IDOT MEETINGS TO DESIGN A SAFER INTERCHANGE.

BUILDING COMMITTEE - TRUSTEE HUPKE REPORTED ON THE BUILDING COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE CHANGES IN THE FENCE ORDINANCE WHICH INCLUDED REMOVING THE REQUIREMENT FOR SPACE BETWEEN THE FENCE SLATS, CHANGING THE GROUND CLEARANCE TO ONE INCH, AND SETTING THE BUILDING PERMIT FEE AT \$50.00. THE COMMITTEE DISCUSSED INCREASING THE ALLOWABLE SHED SIZE (WHICH WOULD INCLUDE THE CANOPY) AND CONCRETE PADS.

THE BOARD DISCUSSED THE RECOMMENDED CHANGES THAT WERE PROPOSED. AFTER DISCUSSION REGARDING GROUND CLEARANCE, IT WAS DECIDED NOT TO CHANGE THE REQUIRED TWO INCH GROUND CLEARANCE. THE ATTORNEY WILL DRAFT THE ORDINANCE FOR THE CHANGES AND FOR THE UPDATED BUILDING CODES.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE OCTOBER 6, 2017, HOMECOMING PARADE.

**SPECIAL EVENT
HOMECOMING PARADE**

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE THE PEOTONE HIGH SCHOOL STUDENT COUNCIL REQUEST FOR THE OCTOBER 6, 2017, HOMECOMING PARADE BEGINNING AT 4:00 PM. AT THE HIGH SCHOOL ON NORTH STREET TO THE HAGUE, TO HANS BRINKER, TO

CORNING AVENUE, TO CONRAD STREET, TO W. NORTH STREET, TO RAILROAD STREET, TO MAIN STREET, TO WEST STREET, TO GARFIELD AVENUE, AND ENDING AT THE JR. HIGH SCHOOL. HUPKE, HAMM, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THE GIRL SCOUTS HAVE REQUESTED PERMISSION TO SOLICIT VILLAGE WIDE FOR THE FALL PROGRAM ON OCTOBER 1-22, 2017, THE HELPING HANDS FOOD DRIVE ON OCTOBER 28, 2017, AND THE GIRL SCOUT COOKIE SALES ON JANUARY 1-21, 2018.

GIRL SCOUTS

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE GIRL SCOUTS REQUEST TO SOLICIT VILLAGE WIDE FOR THE FALL PROGRAM ON OCTOBER 1-22, 2017, THE HELPING HANDS FOOD DRIVE ON OCTOBER 28, 2017, AND THE GIRL SCOUT COOKIE SALES ON JANUARY 1-21, 2018. JONES, BOWDEN, HUPKE, AND HAMM VOTING AYE; MOTION CARRIED.

CHIEF MORT HAS RECOMMENDED HIRING ROBERT HILL AS A PART TIME POLICE OFFICER.

PART TIME POLICE OFFICER

MOTION BY HUPKE, SECONDED BY JONES, TO HIRE ROBERT HILL AS A PART TIME POLICE OFFICER EFFECTIVE SEPTEMBER 12, 2017. HUPKE, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MR. HOFFNER PRESENTED THE BOARD WITH TWO ESTIMATES FOR REPLACING THE SPLIT RAIL FENCE AT THE OLD MILL: A FENCE ABOVE THE REST - \$1,650.00 AND ILLINOIS EXTERIOR - \$1,795.00. THE BOARD DISCUSSED SUPPORTING A LOCAL BUSINESS FOR THE WORK.

MILL FENCE REPAIRS

MOTION BY JONES, SECONDED BY HUPKE, TO WAIVE COMPETITIVE BIDDING AND AWARD THE PROJECT TO ILLINOIS EXTERIOR AT A COST NOT TO EXCEED \$1,795.00. JONES, HUPKE, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MR. AND MRS. INGRAM HAVE SUBMITTED A REQUEST FOR A FENCE VARIANCE TO ALLOW A SIX-FOOT WOOD PRIVACY FENCE AT 412 S. RATHJE RD.

**FENCE VARIANCE
412 S. RATHJE RD. / INGRAM**

MOTION BY BOWDEN SECONDED BY HUPKE TO APPROVE THE VARIANCE FOR A SIX-FOOT WOOD PRIVACY FENCE AT 412 S. RATHJE RD. AS REQUESTED BY MR. AND MRS. INGRAM. BOWDEN, HUPKE, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

MS. MIELCARZ HAS SUBMITTED A REQUEST FOR A FENCE VARIANCE TO ALLOW A SIX-FOOT WOOD PRIVACY FENCE AT 418 S. RATHJE RD.

**FENCE VARIANCE
418 S. RATHJE RD. /
MIELCARZ**

MOTION BY HUPKE SECONDED BY JONES TO APPROVE THE VARIANCE FOR A SIX-FOOT WOOD PRIVACY FENCE AT 418 S. RATHJE RD. AS REQUESTED BY MS. MIELCARZ. HUPKE, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

A NEW BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY GERALD BRUEKER FOR RIVER VALLEY PHYSICAL THERAPY SPINE & JOINT CENTER, LLC TO BE LOCATED AT 422 GOVERNORS HIGHWAY, UNIT 4.

**BUSINESS REGISTRATION
RIVER VALLEY PHYSICAL
THERAPY**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE NEW BUSINESS REGISTRATION AS SUBMITTED BY GERARD BRUEKER FOR RIVER VALLEY PHYSICAL THERAPY SPINE & JOINT CENTER, LLC TO BE LOCATED AT 422 GOVERNORS HIGHWAY. HUPKE, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

MR. BILOTTA WAS PRESENT TO DISCUSS THE ORDINANCE REGARDING THE FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND AQUA ILLINOIS.

**ORD. 17-12
AQUA / PEOTONE FRANCHISE**

MOTION BY JONES, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 17-12 - AN ORDINANCE AUTHORIZING AQUA ILLINOIS, INC. ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE, AND MAINTAIN A WATER TRANSMISSION, STORAGE AND DISTRIBUTION SYSTEM AND A WASTEWATER COLLECTION, TREATMENT AND TRANSMISSION SYSTEM, IN THE VILLAGE OF PEOTONE. JONES, BOWDEN, HAMM, AND HUPKE VOTING AYE; MOTION CARRIED.

J&J NEWELL HAS REQUESTED PAYMENT IN THE AMOUNT OF \$54,317.63 FOR WORK COMPLETED ON THE 2017 SIDEWALK PROJECT. THE VILLAGE WILL HOLD 5% RETAINAGE ON THE PROJECT.

PAY REQUEST / J&J NEWELL

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE REQUESTED PAYMENT OF \$54,317.63 FOR THE COMPLETED WORK ON THE 2017 SIDEWALK PROJECT AND TO HOLD 5% RETAINAGE. HAMM, JONES, HUPKE, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS EXPLAINED THAT THE VILLAGE IS PART OF A CONSORTIUM FOR ELECTRIC AGGREGATION WITH THE WILL COUNTY GOVERNMENTAL LEAGUE. THE GROUP HAS CONTRACTED WITH DYNERGY AS THE ELECTRIC SUPPLIER FOR THE RESIDENTS. LETTERS HAVE BEEN SENT TO THE RESIDENTS. IF RESIDENTS DO NOT WANT TO PARTICIPATE THE CAN OPT OUT.

GENERAL DISCUSSION

MOTION BY BOWDEN, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:57 P.M. BOWDEN, JONES, HUPKE, AND HAMM VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk