

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 23, 2012

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

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, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. MR. LIBERATORE ARRIVED AT 7:30 P.M. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MEMBERS OF BOY SCOUT TROUP 315, MS. SWANSON, MS. KOCSIS, AND MR. CALKUSIC.

ROLL CALL

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE APRIL 9, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, CALLAHAN VOTING AYE; FORSYTHE AND WICKER VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT – LAST WEEKEND A FEW VOLUNTEERS PICKED UP LITTER ALONG RTE. 50. ON MAY 5th THE BOY SCOUTS WILL VOLUNTEER TO PICK UP LITTER IN THE VILLAGE.

POLICE CHIEF REPORT

ENGINEER REPORT - NO REPORT

ENGINEER REPORT

THE REQUEST FOR STREET CLOSURES AND OPEN ALCOHOL ON THE CLOSED STREETS ASSOCIATED WITH THE SPECIAL EVENTS ON MAY 6 & 19, 2012, FOR SECOND STREET SALOON WAS TABLED AT THE LAST BOARD MEETING. MR. MEYER HAS WITHDRAWN HIS REQUEST FOR THE STREET CLOSURES AND OPEN ALCOHOL IN THE STREETS.

**OLD BUSINESS
SECOND STREET SALOON
SPECIAL EVENT**

THE POLICE COMMITTEE WILL DISCUSS A GENERAL POLICY FOR FUTURE REQUESTS AT THEIR MAY MEETING.

MS. KOCSIS AND MS. SWANSON WERE PRESENT TO REQUEST THE SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FOR THE AMERICAN CANCER SOCIETY RELAY FOR LIFE TO BE HELD ON JULY 27 & 28, 2012, AT ONE BLUE DEVIL DRIVE. THEY ALSO REQUESTED PERMISSION TO PAINT THE TOWN PURPLE (PURPLE RIBBONS AROUND THE TREES) TWO WEEKS PRIOR TO THE RELAY FOR LIFE EVENT.

RELAY FOR LIFE

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE AMERICAN CANCER SOCIETY REQUEST FOR THE SPECIAL EVENT PERMIT AND AMPLIFIER PERMIT FOR THE RELAY FOR LIFE EVENT ON JULY 27 & 28, 2012, FROM 6:00 P.M. TO 6:00 A.M. AT ONE BLUE DEVIL DRIVE AND PERMISSION TO PAINT THE TOWN PURPLE TWO WEEKS PRIOR TO THE EVENT. WICKER, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. CALJKUSIC HAS REQUESTED A WATER BILL ADJUSTMENT FOR 517 & 528 SCHROEDER AVENUE. MR. GRAY GAVE AN OVERVIEW OF THE WATER CONSUMPTION SPIKE FOR THE SEPTEMBER READING IN 2010 FOR 517 SCHROEDER AND THE DECEMBER READING IN 2011 FOR 528 SCHROEDER. AFTER SEVERAL CANCELLED APPOINTMENTS, BOTH METERS HAD BEEN INSPECTED AND CLOSELY MONITORED. NO PROBLEMS WERE FOUND WITH THE VILLAGE EQUIPMENT OR OPERATIONS. WATER CONSUMPTION RETURNED TO THE NORMAL USAGE FOR BOTH BUILDINGS FOR SUBSEQUENT READINGS. AT THE TIME OF THE CONSUMPTION SPIKES, STAFF SUGGESTED MR. CALJKUSIC CHECK FOR PLUMBING LEAKS OR BOILER PROBLEMS, AS THOSE WOULD BE THE LOGICAL AREAS TO CHECK FOR THE CONSUMPTION SPIKES. MR. CALJKUSIC STATED THAT HIS PLUMBER FOUND NO PLUMBING LEAKS AND NO PROBLEM WITH EITHER OF THE BOILERS. HE ALSO STATED THAT ACCESS TO THE METERS HAD NEVER BEEN DENIED, ONE METER WAS ON THE OUTSIDE OF THE BUILDING AND THE DOOR OF THE OTHER BUILDING WAS NEVER LOCKED. TRUSTEES INQUIRED IF ANY REPAIRS HAD BEEN DONE TO THE PLUMBING OR BOILERS AND IF THE BOILERS WERE AUTO FILL. MR. CALJKUSIC'S ANSWER TO BOTH QUESTIONS WAS NO. TRUSTEE REICHERT WAS IN FAVOR OF THE ADJUSTMENT ON BOTH THE WATER AND SEWER. IF THE BOARD CHOSE TO APPROVE THE ADJUSTMENT, THE STAFF CALCULATED 31,625 GALLONS AT 517 SCHROEDER AND 48,000 GALLONS AT 528 SCHROEDER FOR THE ADJUSTMENT.

**WATER BILL ADJUSTMENT
517 & 528 SCHROEDER**

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO APPROVE THE WATER AND SEWER ADJUSTMENT FOR 517 AND 528 SCHROEDER AVENUE FOR THE AMOUNT OF GALLONS CALCULATED BY VILLAGE STAFF AT THE RATE IN PLACE AT THE TIME OF THE USAGE SPIKES. REICHERT, CALLAHAN, AND FORSYTHE VOTING YES, HUPKE VOTING NO; WICKER ABSTAINING; AND PRESIDENT DURAN VOTING YES; MOTION CARRIED.

TRUSTEE LIBERATORE ARRIVED AT 7:30 P.M.

MEMBERS OF BOY SCOUT TROUP 315 WERE PRESENT TO REQUEST PERMISSION TO CANVASS THE VILLAGE TO SELL THE ANNUAL PANCAKE BREAKFAST TICKETS ON MAY 14, 2012, FROM 6:30 P.M. TO 8:00 P.M. THE PANCAKE BREAKFAST IS SCHEDULED FOR JUNE 3, 2012, FROM 7:00 A.M. UNTIL NOON AT THE SPORTSMEN'S CLUB. THE TICKETS COST \$6.00 FOR ADULTS AND \$4.00 FOR CHILDREN. THE PROCEEDS FROM THE FUNDRAISER HELPS PAY FOR CAMPING EVENTS AND EQUIPMENT. THE SCOUTS PRESENTING THE REQUEST ARE ALSO SATISFYING A REQUIREMENT TOWARD THEIR CITIZENSHIP IN THE COMMUNITY MERIT BADGES.

**BOY SCOUT CANVASS
PANCAKE BREAKFAST**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO GRANT PERMISSION FOR BOY SCOUT TROUP 315 TO CANVASS THE VILLAGE ON MAY 14, 2012, FROM 6:30 P.M. UNTIL 8:00 P.M. SELLING THE ANNUAL PANCAKE BREAKFAST TICKETS. WICKER, FORSYTHE, CALLAHAN, LIBERATORE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE RENEWAL OF A CLASS E LIQUOR LICENSE FOR CHEF KLAUS PEOTONE BIER STUBE. HUPKE, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE, MOTION CARRIED.

**LIQUOR LICENSE RENEWAL
CHEF KLAUS BIER STUBE**

TWO COMMERCIAL AMPLIFIER PERMIT RENEWAL APPLICATIONS WERE RECEIVED. THE APPLICATION FROM DRALLE CHEVROLET/BUICK FOR THE OUTDOOR PAGER WITH THE REQUESTED HOURS OF MONDAY-FRIDAY FROM 7:30 A.M. TO 7:30 P.M. AND SATURDAY FROM 8:00 A.M. TO 5:00 P.M. THE CHEF KLAUS PEOTONE BIER STUBE APPLICATION FOR THE BIER GARDEN REQUESTED THE HOURS OF TUESDAY THROUGH THURSDAY FROM 11:00 A.M. TO 1:00 A.M., ON FRIDAY AND SATURDAY FROM 11:00 A.M. TO 2:00 A.M., AND SUNDAY FROM 11:00 A.M. TO 1:00 A.M. THE CONSENSUS OF THE BOARD WAS THAT DUE TO THE CLOSE PROXIMITY OF RESIDENTIAL TO THE BIER GARDEN, THE HOURS ALLOWED WOULD BE

**COMMERCIAL AMPLIFIERS
CHEF KLAUS BIER STUBE
DRALLE CHEVROLET/BUICK**

SUNDAY THROUGH THURSDAY 4:00 P.M. TO 10:00 P.M. AND FRIDAY AND SATURDAY 4:00 P.M. TO 11:00 P.M.

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO APPROVE THE COMMERCIAL AMPLIFIER PERMIT FOR CHEF KLAUS PEOTONE BIER STUBE WITH THE HOURS OF SUNDAY THROUGH THURSDAY OF 4:00 P.M. TO 10:00 P.M. AND FRIDAY AND SATURDAY FROM 4:00 P.M. TO 11:00 P.M. CALLAHAN, LIBERATORE, FORSYTHE, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE COMMERCIAL AMPLIFIER PERMIT FOR DRALLE CHEVROLET/BUICK WITH THE HOURS OF MONDAY THROUGH FRIDAY FROM 7:30 A.M. TO 7:30 P.M. AND SATURDAY FROM 8:00 A.M. TO 5:00 P.M. FORSYTHE, WICKER, CALLAHAN, LIBERATORE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED JUNE 9, 2012, FROM 8:00 A.M. TO 4:00 P.M. FOR THE ANNUAL COMMUNITY GARAGE SALE. THE CHAMBER REQUESTED THAT THE VILLAGE WAIVE THE \$5.00 GARAGE SALE PERMIT FEE, AND AS IN THE PAST, THE COMMUNITY GARAGE SALE WOULD NOT COUNT TOWARD THE TWO GARAGE SALES PER HOUSEHOLD PER YEAR LIMIT. THE REGISTRATION AND \$10.00 FEE SHOULD BE MAILED TO THE PEOTONE CHAMBER OF COMMERCE.

**CHAMBER OF COMMERCE
COMMUNITY GARAGE SALE**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE REQUEST FOR THE COMMUNITY GARAGE SALE ON JUNE 9, 2012, FROM 8:00 A.M. TO 4:00 P.M., TO WAIVE THE VILLAGE \$5.00 GARAGE SALE PERMIT FEE, AND THE COMMUNITY GARAGE SALE WOULD NOT COUNT TOWARD THE TWO GARAGE SALES PER HOUSEHOLD PER YEAR LIMIT. HUPKE, WICKER, CALLAHAN, FORSYTHE, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO RE-APPOINT JERRY BAKER TO THE POLICE PENSION BOARD WITH THE TERM EXPIRATION DATE OF MAY 2016 AND TO RE-APPOINT D. WAYNE PARKER TO THE PLANNING/ZONING COMMISSION WITH THE TERM EXPIRATION DATE OF MAY 2014. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

APPOINTMENTS

IN THE PAST THE VILLAGE HAS APPLIED FOR TWO ITEP GRANTS WHEN THEY BECOME AVAILABLE EVERY TWO YEARS. ONE APPLICATION HAS BEEN FOR THE BIKE PATH ALONG WILMINGTON ROAD AND THE OTHER HAS BEEN FOR ENHANCEMENT WORK ALONG THE RAILROAD TRACKS FROM MAIN STREET TO CRAWFORD STREET. STAFF PROPOSES A CHANGE IN THE ENHANCEMENT AREA APPLICATION FROM MAIN STREET TO CRAWFORD TO MAIN STREET TO CORNING AVENUE.

**ITEP GRANT
SCOPE OF WORK**

THE CONSENSUS OF THE BOARD WAS TO APPLY FOR BOTH GRANTS AS PRESENTED.

THE MAY 28, 2012, REGULAR VILLAGE BOARD MEETING AND THE COMMITTEE OF THE WHOLE MEETING FALLS ON A HOLIDAY.

**RESCHEDULE 5/28/12
BOARD MEETING**

MOTION BY WICKER, SECONDED BY REICHERT, TO RESCHEDULE THE MAY 28, 2012, COMMITTEE OF THE WHOLE MEETING AND THE REGULAR VILLAGE BOARD MEETING TO MAY 29, 2012. THE COMMITTEE OF THE WHOLE WILL BEGIN AT 6:00 P.M. AND THE REGULAR VILLAGE BOARD MEETING WILL BEGIN AT 7:00 P.M. WICKER, REICHERT, HUPKE, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT HE THREW OUT THE FIRST BASEBALL PITCH FOR THE SEASON AND WAS AWARDED THE BALL.

ANNOUNCEMENTS

TRUSTEE FORSYTHE THANKED ROBINSON ENGINEERING FOR THE \$250.00 DONATION TOWARD THE SOUND SYSTEM AT THE BASEBALL DIAMOND.

PRESIDENT DURAN INFORMED THE BOARD THAT HE HAD ATTENDED A SOUTHLAND CONVENTION & VISITORS BUREAU STRATEGIC PLANNING MEETING REGARDING ENHANCEMENTS ALONG THE RAILROAD. HE WILL KEEP THE BOARD INFORMED OF FUTURE MEETING DEVELOPMENTS.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:53 P.M. FORSYTHE, REICHERT, HUPKE, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk