

VILLAGE OF PEOTONE

VILLAGE BOARD

MINUTES OF MAY 29, 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 WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. SEA, MR. SANDBERG, MS. PRIUM, AND MR. AND MRS. McNEELY.

ROLL CALL

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE MAY 14, 2012, PUBLIC HEARING AS WRITTEN. WICKER, HUPKE, CALLAHAN, AND FORSYTHE, VOTING AYE; REICHERT AND VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE MAY 14, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED PENDING APPROVAL OF CHECK #26144 IN THE AMOUNT OF \$3635.80 TO OUTSEN ELECTRIC, INC. LATER ON THE AGENDA. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE REPORT – CHIEF MORT GAVE AN OVERVIEW OF THE ITEMS DISCUSSED AT THE MAY 16, 2012, POLICE COMMITTEE MEETING. THE COMMITTEE DISCUSSED LIQUOR REGULATIONS FOR CLASS O AND M, SPECIAL EVENT OUTSIDE LIQUOR CONSUMPTION, TRAILER PARKING REGULATIONS, FUTURE SQUAD PURCHASES, AND INVISIBLE FENCING REGULATIONS.

POLICE REPORT

ENGINEER REPORT

ENGINEER REPORT - MR. KONING REVIEWED THE STREETS DESIGNATED FOR THIS YEAR'S MFT RESURFACING PROJECT. THE STREETS INCLUDE PORTIONS OF CORNING AVENUE, WEST STREET, ORCHARD CT., AND JESSEN STREET. SCHAUMBERG IDOT HAS APPROVED THE TRAFFIC LIGHT PROJECT. WE ARE WAITING FOR SPRINGFIELD IDOT APPROVAL.

ST PAUL THE APOSTLE CATHOLIC CHURCH HAS REQUESTED STREET CLOSURES FOR THE EUCHARISTIC PROCESSION ON JUNE 10, 2012, FROM 11:20 A.M. TO 12:30 P.M. THE STREET CLOSURES INCLUDE CONRAD STREET TO CRAWFORD STREET AND CRAWFORD STREET TO WEST STREET.

ST PAUL EUCHARISTIC PROCESSION

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE REQUESTED STREET CLOSURES OF CONRAD STREET FROM THE CHURCH TO CRAWFORD STREET AND CRAWFORD STREET TO WEST STREET FOR THE ST PAUL THE APOSTLE CATHOLIC CHURCH EUCHARISTIC PROCESSION ON JUNE 10, 2012, FROM 11:20 A.M. TO 12:30 P.M. WICKER, FORSYTHE,

CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MR. SEA THANKED THE RESIDENTS FOR THE EXCELLENT TURNOUT FOR THE MEMORIAL DAY CEREMONY AND THANKED THE VILLAGE FOR THEIR HELP.

CAR SHOW / CRUISE

MR. SEA AND MR. SANDBERG, ON BEHALF OF THE PEOTONE CAR CLUB, TOGETHER WITH THE PEOTONE AMERICAN LEGION, HAVE REQUESTED A SPECIAL EVENT PERMIT WITH ALCOHOL ON THE SIDEWALK, STREET CLOSURE IN THE DOWNTOWN AREA AND AN AMPLIFIER PERMIT FOR THE ANNUAL CAR SHOW/CRUISE NITE ON JULY 28, 2012, FROM NOON UNTIL 10:00 P.M.

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE SPECIAL EVENT REQUEST FROM THE PEOTONE CAR CLUB AND THE AMERICAN LEGION FOR THE 25th ANNUAL CAR SHOW/CRUISE NITE WITH STREET CLOSURES OF MAIN STREET FROM RAILROAD STREET TO WEST STREET, NORTH STREET FROM RAILROAD STREET TO WEST STREET, AND SECOND STREET FROM MAIN STREET TO CRAWFORD STREET AND TO APPROVE LIQUOR CONTAINED IN PLASTIC OR ALUMINUM ON THE SIDEWALK IN THE CONTAINED AREA ON JULY 28, 2012, FROM NOON UNTIL 10:00 P.M. WICKER, HUPKE, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE CAR CRUISE AND CRUISE ROUTE AS PRESENTED AT 6:30 P.M. ON JULY 28, 2012, WICKER, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE CAR SHOW/CRUISE NITE AMPLIFIER PERMIT FOR JULY 28, 2012, FROM NOON UNTIL 10:00 P.M. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MR. AND MRS. McNEELY HAVE REQUESTED A FENCE VARIANCE FOR 818 BONNIE LANE. THE VARIANCE INCLUDES A 7 FT CEDAR FENCE WITH AN ADDITIONAL 1 FOOT OF LATTICE ON THE REAR PROPERTY LINE ONLY WITH THE UTILITY BOX OUTSIDE THE FENCE.

**RES. 12-R05
FENCE VARIANCE
818 BONNIE**

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R05 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 818 BONNIE LANE. CALLAHAN, FORSYTHE, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FINAL PAY REQUEST OF OUTSEN ELECTRIC IN THE AMOUNT OF \$3635.80 FOR THE HAUERT STREET GENERATOR PROJECT. WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

**OUTSEN ELECTRIC
PAY REQUEST**

MOTION BY WICKER, SECONDED BY HUPKE, TO FORWARD THE ISSUE OF SHED/ACCESSORY BUILDING SETBACKS TO THE PLANNING/ZONING COMMISSION FOR REVIEW. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

SHED SETBACKS

THE BOARD DISCUSSED THE TWO AMENDMENTS TO THE LIQUOR CODE AS DISCUSSED AND PRESENTED BY THE POLICE COMMITTEE. CLASS O AND O-1 LICENSES WOULD PERMIT BEER GARDENS IMMEDIATELY ADJACENT TO THE LIQUOR ESTABLISHMENTS. CLASS M, M-1, AND M-2 LICENSES WOULD PERMIT MUSICAL ENTERTAINMENT INSIDE THE ESTABLISHMENT. SEATING CAPACITY WAS DISCUSSED.

CLASS O & M LICENSES

THE OWNER OF THE LOT ON THE SOUTHEAST CORNER OF SECOND STREET AND NORTH STREET HAS OFFERED TO DONATE THE PROPERTY TO THE VILLAGE. THE PROPERTY IS ZONED

LAND DONATION

B-2 BUSINESS.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO AUTHORIZE THE VILLAGE ATTORNEY TO PROCEED WITH THE NECESSARY PAPERWORK FOR THE VILLAGE TO ACCEPT THE LAND DONATION ON THE SOUTHEAST CORNER OF SECOND STREET AND NORTH STREET, FORSYTHE, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN COMMENTED ON THE HEARTWARMING MEMORIAL DAY CEREMONY WHICH WAS VERY WELL ATTENDED.
TRUSTEE WICKER THANKED THE VILLAGE FOR THEIR PARTICIPATION.

A LETTER FROM THE EPA HAS COMMENDED THE VILLAGE WATER DEPARTMENT FOR AN EXEMPLARY FACILITY.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:14 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk