

# VILLAGE OF PEOTONE

## VILLAGE BOARD

MINUTES OF JULY 9, 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. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE HUPKE AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF, MS. AUSTELL, AND MS. BROOKE

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JUNE 25, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - MS. BROOKE INQUIRED ABOUT THE REMOVAL OF THE ASH TREES, GRASS RESEEDING, AND REPLANTING OF TREES. SHE INQUIRED REGARDING THIS YEAR'S SIDEWALK PROGRAM AS IT PERTAINED TO HER SIDEWALK AND ABOUT THE VILLAGE BUDGET GENERAL FUND AND WHERE THOSE NUMBERS MIGHT BE FOUND. SHE COMMENTED ON THE UTILITY TAX AND CELL PHONES.

**PUBLIC COMMENT  
BROOKE**

MR. GRAY EXPLAINED THAT SOME OF THE TREES HAVE BEEN TAKEN DOWN, PRIMARILY ON THE WEST SIDE OF THE VILLAGE. WE HAVE APPLIED FOR A GRANT WHICH WOULD INCLUDE REPLANTING OF TREES. THE SIDEWALKS FOR THIS YEAR'S PROGRAM HAVE NOT BEEN DETERMINED YET; MR. BLOGG IS WORKING ON THE LIST. SOURCES OF REVENUE FOR THE GENERAL FUND WERE EXPLAINED BY CLERK WERNER AND MR. GRAY. THE CLERK INVITED MS. BROOKE TO COME TO THE OFFICE TO REVIEW THE WORKING BUDGET AND/OR THE BUDGET APPROPRIATIONS ORDINANCE.

POLICE CHIEF REPORT - NOT PRESENT

**POLICE CHIEF REPORT**

ENGINEER REPORT - MR. KONING STATED HE HAD MET WITH STAFF AND A FEW CORRECTIONS MUST BE MADE BEFORE THE WATER MAIN PROJECT CAN GO OUT FOR BID.

**ENGINEER REPORT**

THE PARK DISTRICT HAS DECIDED NOT TO SELL ALCOHOL AT THE KICKBALL TOURNAMENT; THEREFORE, NO BOARD ACTION WILL BE REQUIRED.

**PARK DISTRICT  
KICKBALL**

THE CLASS O LIQUOR PERMIT WOULD ALLOW ALCOHOL CONSUMPTION IN CERTAIN OUTDOOR AREAS.

**ORD. 12-10  
CLASS O LIQUOR LICENSE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-10 - AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE ESTABLISHING A CLASS O AND O-1 LIQUOR LICENSE PERMIT TO ALLOW FOR THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CERTAIN OUTDOOR AREAS WITHIN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. WICKER, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ORD. 12-11  
CLASS M LIQUOR LICENSE**

THE CLASS M LIQUOR LICENSE WOULD PERMIT ENTERTAINMENT IN CERTAIN LIQUOR DISPENSING ESTABLISHMENTS.

MOTION BY WICKER, SECONDED BY REICHERT TO ADOPT ORDINANCE 12-11 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE ESTABLISHING A CLASS M LIQUOR LICENSE TO PERMIT ENTERTAINMENT IN CERTAIN LIQUOR DISPENSING ESTABLISHMENTS WITHIN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. WICKER, REICHERT, AND PRESIDENT DURAN VOTING AYE; FORSYTHE AND CALLAHAN VOTING NAY; MOTION CARRIED.

**ORD. 12-12  
CODIFICATION**

PERIODICALLY THE ADOPTED ORDINANCES ARE SENT TO THE PUBLISHING COMPANY WHO CODIFIES THEM INTO THE SUPPLEMENTS FOR THE VILLAGE CODE BOOK. THIS ORDINANCE ACCEPTS THE SUPPLEMENT FOR INCLUSION IN THE VILLAGE CODE BOOK.

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-12 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. WICKER, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. ZAPCHENK HAS REQUESTED A FENCE VARIANCE FOR 405 E. CRAWFORD STREET. THE VARIANCE INCLUDES A FOUR FOOT SPLIT-RAIL FENCE WHICH DOES NOT EXTEND TO THE PROPERTY LINES ON EITHER THE SIDES OR REAR PROPERTY LINES.

**RES 12-R09  
FENCE VARIANCE  
405 E. CRAWFORD**

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R09 - A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 405 E. CRAWFORD STREET. CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MS. AUSTELL APPROACHED THE VILLAGE BOARD AT THE LAST MEETING TO REQUEST A HANDICAP PARKING SPACE ON SECOND STREET BY HER BUSINESS. UPON REVIEW OF THE FEDERAL ADA REGULATIONS, A HANDICAP SPACE AT THAT LOCATION WOULD BE DIFFICULT DUE TO THE CURB. THE RAMP REQUIRED FOR A HANDICAP SPACE EXISTS AT THE SOUTH END OF THE BLOCK.

**HANDICAP PARKING**

MS. AUSTELL ADDRESSED THE BOARD STATING THAT IF A SPACE COULD BE DESIGNATED AS A DROP OFF SPACE (OR 15 MINUTE PARKING ONLY) RATHER THAN A HANDICAP SPACE, IT WOULD ACCOMPLISH THE SAME GOAL.

THE REQUEST WILL BE REVIEWED AND PLACED ON THE NEXT AGENDA.

BOARD MEMBERS WERE REMINDED THAT ALL ELECTED AND APPOINTED OFFICIALS MUST COMPLETE THE OPEN MEETINGS ACT TRAINING BY DECEMBER 31, 2012.

**ANNOUNCEMENTS**

MOTION BY REICHERT, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. REICHERT, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk