

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MAY 8, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, KEVIN HACK.

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 PRO-TEM, KEVIN HACK, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, DR. MARCH, MR. HACK, AND MR. HAMM. TRUSTEE BOWDEN WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. FLORES, MR. SCHABACKER, MS. DOZIER, AND MR. DOZIER.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE APRIL 24, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, HAMM, AND HACK VOTING AYE; HUPKE AND JONES VOTING PRESENT; 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, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

REPORTS

ENGINEER REPORT - THE HUMMINGBIRD FINAL LIFT BEGAN TODAY.

THE RATHJE ROAD RECONSTRUCTION PROJECT IS STILL WAITING ON IDOT. THE RTE. 50 & CORNING AVE. TRAFFIC SIGNAL PROJECT WON'T MAKE THE JUNE 2017 LETTING. TWO ROW ARE NOT SETTLED.

PUBLIC WORKS COMMITTEE - TRUSTEE MARCH GAVE THE COMMITTEE REPORT. THE COMMITTEE DISCUSSED THE \$10,000.00 BUDGETED FOR TREE PLANTING. MR. HENNKE IS HOPING TO PLANT 30 REPLACEMENT TREES THIS YEAR. THE COMMITTEE DISCUSSED THE \$50,000.00 BUDGETED FOR THE SIDEWALK PROGRAM. PUBLIC WORKS AND ROBINSON ENGINEERING WILL CREATE A LIST OF LOCATIONS FOR SIDEWALK REPLACEMENT FOR THE PROJECT. HIRING TWO TEENAGERS FOR PART TIME SUMMER LABOR FOR PUBLIC WORKS WAS DISCUSSED. A DRAINAGE ISSUE ON BONNIE LANE WAS DISCUSSED.

THE PLANNING/ZONING COMMISSION CHAIRMAN, MR. HUDSON, WAS PRESENT TO STATE THAT THE PLANNING/ ZONING COMMISSION HAD FORWARDED A FAVORABLE RECOMMENDATION FOR THE TWO FENCE VARIANCES BROUGHT BEFORE THEM.

**HUDSON
FENCE ORDINANCE**

MR. HUDSON REQUESTED THAT THE VILLAGE BOARD REVIEW THE CURRENT FENCE ORDINANCE. HE STATED THAT THE REQUIREMENT FOR THE ¼ INCH SEPARATION BETWEEN THE FENCE SLATS REQUIRED A SPECIAL-ORDER FENCE. THE SPECIAL-ORDER FENCE ADDED APPROXIMATELY 16% TO THE COST OF THE FENCE. HE SUGGESTED THAT THE ¼ INCH GAP REQUIREMENT BE REMOVED FROM THE ORDINANCE OR THAT NO VARIANCES BE ALLOWED. TRUSTEE JONES STATED THAT IT TOOK 50-80 MAN-HOURS WITH PROFESSIONAL PEOPLE TO CREATE THE ORDINANCE. TRUSTEE HACK SUGGESTED SENDING THE FENCE ORDINANCE ISSUE TO THE BUILDING COMMITTEE.

MR. SCHABACKER SPOKE ON MS. FLORES BEHALF REGARDING THE FENCE VARIANCE FOR 537 LINDEN LANE. THE VARIANCE WOULD ALLOW A PRIVACY FENCE TO BE INSTALLED.

**ORD. 17-04 FENCE VAR
FLORES**

MOTION BY HUPKE, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-04 – AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 537 LINDEN LANE – FLORES. HUPKE, HAMM, MARCH, AND HACK VOTING AYE; JONES VOTING NO; MOTION CARRIED.

MR. & MRS. DOZIER ADDRESSED THE BOARD REGARDING THE VARIANCE FOR A PRIVACY FENCE AT 902 GARFIELD AVE.

**ORD. 17-05 FENCE VAR
DOZIER**

MOTION BY HUPKE, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-05 – AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 902 GARFIELD – DOZIER. HUPKE, HAMM, MARCH, AND HACK VOTING AYE; JONES VOTING NO; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS REQUESTED PERMISSION FOR A SPECIAL EVENT. THE SPECIAL EVENT PLANNED IS THE ANNUAL MEMORIAL DAY PARADE BEGINNING AT 10:00 A.M. AT THE PEOTONE AMERICAN LEGION ON MAY 29, 2017. THE PARADE ROUTE WILL BE THE SAME AS PAST YEARS.

**SPECIAL EVENT
AMERICAN LEGION
MEMORIAL DAY PARADE**

MOTION BY MARCH, SECONDED BY HUPKE, TO GRANT PERMISSION FOR THE PEOTONE AMERICAN LEGION PARADE ON MAY 29, 2017, USING THE SAME PARADE ROUTE AS PREVIOUS YEARS. MARCH, HUPKE, JONES, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR A SPECIAL EVENT. THE SPECIAL EVENT PLANNED IS A SUMMER FESTIVAL IN THE DOWNTOWN AREA WITH STREET CLOSURES, AN AMPLIFIER PERMIT, AND THREE 1- DAY LIQUOR LICENSES ON JULY 7-9, 2017.

**SPECIAL EVENT
PEOTONE CHAMBER
SUMMER FESTIVAL**

MOTION BY HUPKE, SECONDED BY JONES, TO GRANT PERMISSION FOR THE PEOTONE CHAMBER OF COMMERCE SUMMER FESTIVAL IN THE DOWNTOWN AREA ON JULY 7-9, 2017, WITH THE STREET CLOSURES OF MAIN STREET, SECOND STREET, AND NORTH STREET; APPROVE THE AMPLIFIER PERMIT; AND APPROVE THE THREE 1-DAY LIQUOR LICENSES. HUPKE, JONES, MARCH, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

THE RESOLUTION DECLARES THE RESULTS OF THE APRIL 4, 2017, ELECTION FOR THE VILLAGE OF PEOTONE.

**RES. 17-R01
ELECTION RESULTS**

MOTION BY MARCH, SECONDED BY HUPKE, TO PASS RESOLUTION 17-R01 – A RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 4, 2017, ELECTION. MARCH, HUPKE, JONES, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

THE NEWLY ELECTED TRUSTEES, HACK, HAMM, AND HUPKE WERE GIVEN THE OATH OF OFFICE BY THE VILLAGE CLERK. THE NEWLY ELECTED TRUSTEES WERE SEATED.

**OATH OF OFFICE
ROLL CALL**

THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, MR. MARCH, MR. HAMM, AND MR. HACK.

MOTION BY JONES, SECONDED BY MARCH, TO TABLE THE APPOINTMENTS UNTIL THE NEXT BOARD MEETING. JONES, MARCH, HAMM, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

APPOINTMENTS

OUTSEN ELECTRIC, INC. HAS REQUESTED PARTIAL PAYMENT/ESTIMATE #1 IN THE AMOUNT OF \$30,825.00 FOR WORK COMPLETED ON THE RATHJE ROAD LIFT STATION GENERATOR PROJECT.

OUTSEN ELECTRIC

MOTION BY HUPKE, SECONDED BY HAMM, TO APPROVE PAYMENT IN THE AMOUNT OF \$30,825.00 TO OUTSEN ELECTRIC, INC. FOR WORK COMPLETED ON THE RATHJE ROAD LIFT STATION GENERATOR PROJECT. HUPKE, HAMM, MARCH, JONES, AND HACK VOTING AYE; MOTION CARRIED.

DAVIS CONCRETE CONSTRUCTION HAS REQUESTED FINAL PAYMENT/ESTIMATE #2 IN THE AMOUNT OF \$2,528.63 FOR WORK COMPLETED ON THE 2016 SIDEWALK PROJECT.

DAVIS CONCRETE

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE PAYMENT IN THE AMOUNT OF \$2,528.63 TO DAVIS CONCRETE CONSTRUCTION FOR WORK COMPLETED ON THE 2016 SIDEWALK PROJECT. JONES, HAMM, MARCH, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:42 P.M. HUPKE, HAMM, JONES, MARCH, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk