

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF AUGUST 14, 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. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. STEINMARCH, MS. BLANTON, MS. LEPLEY, AND MS. DURKIN.

**CALL TO ORDER**

**ROLL CALL**

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

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ENGINEER REPORT - THE BID OPENING FOR THE RTE. 50 & CORNING AVE. TRAFFIC SIGNAL/ROAD IMPROVEMENT WAS HELD ON AUGUST 4<sup>th</sup>. IROQUOIS PAVING WAS AWARDED THE PROJECT. THE CONSTRUCTION SHOULD START IN MARCH. THE SIDEWALK REPLACEMENT PROJECT HAS BEEN COMPLETED EXCEPT FOR SOME RESTORATION. THE PATCHING PROJECT SHOULD BE FINISHING TOMORROW.

**REPORTS**

THE CODE ENFORCEMENT REPORT WAS PRESENTED TO THE BOARD.

PUBLIC WORKS COMMITTEE - TRUSTEE HACK REPORTED THAT THE COMMITTEE DISCUSSED THE TREE REMOVAL / PLANTING PROJECT. THERE ARE APPROXIMATELY 40 ASH TREES STILL TO BE REMOVED. THE COMMITTEE ALSO DISCUSSED THE SIDEWALK REPLACEMENT / GRINDING PROJECT; OBTAINING PRICES A BOILER, LIGHTING, ELECTRIC, AND SOME DRYWALL WORK NEEDED FOR THE NEW PUBLIC WORKS BUILDING; LIGHTING FOR THE WELCOME TO PEOTONE SIGNS; AND MOSQUITO SPRAYING.

THE BOARD DISCUSSED AND APPROVED THE FENCE VARIANCE REQUEST AT 213 SUMNER AVENUE AS SUBMITTED BY MR. BENNER AT THE LAST BOARD MEETING.

**ORD. 17-10  
FENCE VARIANCE  
213 W. SUMNER**

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 17-10 – AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 213 W. SUMNER AVE. (BENNER). MARCH, JONES, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED AND APPROVED THE FENCE VARIANCE REQUEST AT 916 BONNIE LANE AS SUBMITTED BY MR. ANDERSON AT THE LAST BOARD MEETING.

**ORD. 17-11  
FENCE VARIANCE  
916 BONNIE**

MOTION BY HAMM, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 17-11 – AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 916 BONNIE LANE (ANDERSON). HAMM, BOWDEN, HACK, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

THE ENGINEER INFORMED THE BOARD THAT THE ILLINOIS DEPARTMENT OF NATURAL

**IDOR REVIEW FEE**

RESOURCES / OFFICE OF WATER RESOURCES (IDOR) REQUIRES A FEE OF \$2,620.00 FOR THE REVIEW OF THE VILLAGE APPLICATION TO REPLACE THE RATHJE ROAD CULVERT.

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE THE PAYMENT OF THE \$2,620.00 APPLICATION REVIEW FEE TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES / OFFICE OF WATER RESOURCES FOR THE REVIEW OF THE RATHJE ROAD CULVERT REPLACEMENT PERMIT APPLICATION. HACK, BOWDEN, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE RESOLUTION APPROVES THE FINAL PLAT OF SUBDIVISION AND DEDICATION FOR THE PEARL CHRYSLER RESUBDIVISION, ACCEPTING A DEDICATION OF PUBLIC RIGHT OF WAY AND APPROVING A RIGHT OF WAY DEDICATION AGREEMENT FOR THE FIRE DISTRICT SUB-STATION ACCESS ROAD.

**RES. 17-R05**

**PLAT OF SUBDIVISION  
& DEDICATION**

MOTION BY MARCH, SECONDED BY JONES, TO PASS RESOLUTION 17-R05 – A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION AND DEDICATION FOR THE PEARL CHRYSLER RESUBDIVISION, ACCEPTING A DEDICATION OF PUBLIC RIGHT OF WAY AND APPROVING A RIGHT OF WAY DEDICATION AGREEMENT (FIRE STATION ACCESS ROAD). MARCH, JONES, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MR. BOLSONI OF SAME DAY TEES, CURRENTLY LOCATED ON FIRST STREET, IS CONTEMPLATING MOVING HIS BUSINESS TO 1205 TEAL AVE. HE HAS INQUIRED REGARDING ILLUMINATED SIGNS ON THREE SIDES OF THE BUILDING, THE LARGEST SIGN AT APPROXIMATELY 15' X 30'. WHILE MR. BOLSONI WOULD HAVE TO GO THROUGH THE VARIANCE PROCESS, THE CONSENSUS OF THE BOARD WAS THAT THEY WOULD HAVE NO PROBLEM WITH THE SIGNS.

**SAME DAY TEES / SIGN**

TRUSTEE MARCH SPOKE ABOUT A "SAFE ZONE" FOR INTERNET TRANSACTIONS TO OCCUR. THE ISSUE WILL BE REFERRED TO THE POLICE COMMITTEE.

**CORRESPONDENCE /  
ANNOUNCEMENTS**

PRESIDENT CROSS INFORMED THE BOARD OF TRAFFIC COMPLAINTS ON LOUISE LANE. SOME RESIDENTS ARE REQUESTING A FOUR-WAY STOP SIGN AT THE LOCUST LANE AND LOUISE LANE INTERSECTION. THE ISSUE WILL BE REFERRED TO THE POLICE COMMITTEE.

TRUSTEE HACK CONGRATULATED THE PEOTONE CAR CLUB ON A SUCCESSFUL EVENT.

TRUSTEE JONES COMMENTED THAT THE FORK LIFT PLACE WAS NOT GOING OUT OF BUSINESS, IT WAS CONSOLIDATING.

MOTION BY HACK, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:23 P.M. FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL PROPERTY AND THE SALE PRICE OF VILLAGE OWNED PROPERTY. HACK, HAMM, MARCH, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY JONES, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 7:58 P.M. JONES, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:59 P.M. BOWDEN, HAMM, JONES, MARCH, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk