

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF NOVEMBER 13, 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: DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. DURKIN, MR. DURKIN, MS. LEPLEY, AND MS. BLANTON.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE OCTOBER 23, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, MARCH, HACK, AND PRESIDENT CROSS VOTING AYE; BOWDEN VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ENGINEER REPORT - WE HAVE RECEIVED APPROVAL FROM IL NATURAL RESOURCES REGARDING THE RATHJE ROAD CULVERT.  
THE NEXT FEDERAL PROJECT WOULD BE CORNING AVE. FROM RATHJE RD. TO RTE. 50 (WITH A GAP FROM WEST STREET TO THIRD STREET). ADDING WEST STREET TO THE LIST OF PROJECTS WAS DISCUSSED.

**REPORTS**

J. MONREAL AND E. MONREAL HAVE SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR PEOTONE AUTO PARTS (NAPA) TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 9 & 10.

**BS REG  
PEOTONE AUTO PARTS**

MOTION BY BOWDEN, SECONDED BY HACK, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY JOAN AND EDWARD MONREAL FOR PEOTONE AUTO PARTS (NAPA) TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 9 & 10. BOWDEN, HACK, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

KRISTINE MUCHO-BURGER HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR WICKED BEAUTY BY KRIS & IRENE TO BE LOCATED AT 120 N. SECOND STREET.

**BS REG  
WICKED BEAUTY**

MOTION BY HACK, SECONDED BY MARCH, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY KRISTINE MUCHO-BURGER TO BE LOCATED AT 120 N. SECOND STREET. HACK, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES SUPPLEMENT 2017 S-37 FOR INCLUSION IN THE CODE OF ORDINANCES.

**ORD. 17-18  
CODIFICATION**

MOTION BY MARCH, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-18 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE. MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE ORDINANCE NAMES A NEW STREET.

**ORD. 17-19  
PEARL DRIVE**

MOTION BY MARCH, SECONDED BY HACK, TO ADOPT ORDINANCE 17-19 – AN ORDINANCE NAMING NEW STREET (PEARL DRIVE). MARCH, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

THE GEOCON PROFESSIONAL SOIL SAMPLING AND TESTING PROPOSAL FOR THE RATHJE ROAD RECONSTRUCTION PROJECT WAS EXPLAINED BY THE ENGINEER. IDOT HAS CHANGED THE SOIL SAMPLING AND TESTING FOR PROJECTS FROM THE CONSTRUCTION STAGE TO THE DESIGN STAGE.

**GEOCON SOIL TESTING**

MOTION BY BOWDEN, SECONDED BY HAMM, TO AUTHORIZE THE \$3,330.00 FEE TO GEOCON PROFESSIONAL SOIL SAMPLING AND TESTING FOR THE SOIL TESTING FOR THE RATHJE ROAD RECONSTRUCTION PROJECT. BOWDEN, HAMM, MARCH, AND HACK VOTING AYE; MOTION CARRIED.

THE PARKWAY TREES HAVE BEEN PLANTED.  
THE TREE CITY APPLICATION HAS BEEN SUBMITTED TO THE STATE.  
RESIDENTS ARE REMINDED TO PLACE THE LEAVES IN THE PARKWAY FOR PICK-UP – NOT ON THE STREET.  
THE CHRISTMAS IN THE VILLAGE FLYERS ARE PRINTED.

**ANNOUNCEMENTS**

MOTION BY MARCH, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:12 P.M. TO REVIEW EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. MARCH, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HACK, SECONDED BY MARCH, TO GO BACK INTO REGULAR SESSION AT 7:34 P.M. HACK, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY HAMM, TO RELEASE THE EXECUTIVE SESSION MINUTES OF JUNE 26, 2017 #1, MAY 22, 2017 #3, AND FEBRUARY 17, 2017. BOWDEN, HACK, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION  
MINUTES RELEASE**

THE CODE CAR IS IN NEED OF REPAIR. THE ADMINISTRATOR ASKED FOR AND RECEIVED AUTHORIZATION TO HAVE THE CODE CAR CHECKED OUT.

**CODE CAR**

MOTION BY MARCH, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:36 P.M. MARCH, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk