THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:01 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. CALAHAN, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MRS. SCHULTZ, MR. CHALOUPKA, MRS. DANES, AND MR. & MRS. O’SULLIVAN.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE AUGUST 8, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; CALAHAN, AND LIBERATORE VOTING PRESENT; MOTION CARRIED.

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

PUBLIC COMMENT - NONE

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

ENGINEER REPORT – A PRE-CONSTRUCTION MEETING IS PLANNED FOR THE MEYERS GLEN ROADWAY PROJECT. WE ARE WAITING FOR THE CONTRACTORS TO BEGIN THE OTHER PROJECTS. TRUSTEE LIBERATORE INQUIRED ABOUT THE ISSUE WITH THE GENERATOR PROJECT. MR. KONING EXPLAINED THAT THERE WAS AN ISSUE WITH THE CONTRACTOR’S INSURANCE WHICH HAS BEEN RESOLVED. THE CONTRACTS SHOULD BE READY FOR SIGNATURES TOMORROW.

POLICE CHIEF REPORT – NONE

THE ONE DAY LIQUOR LICENSE APPLICATION FOR THE KICKBALL CLASSIC AND PIG ROAST WAS SUBMITTED JUST PRIOR TO THE BOARD MEETING AND WILL APPEAR ON THE NEXT BOARD AGENDA.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO APPROVE THE SPECIAL EVENT PERMIT AND THE AMPLIFIER PERMIT FOR THE PEOTONE PARK DISTRICT FIRST ANNUAL KICKBALL CLASSIC AND PIG ROAST ON SEPTEMBER 24, 2011. FORSYTHE, LIBERATORE, REICHERT, WICKER, AND CALAHAN VOTING AYE; MOTION CARRIED.
MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE SEPTEMBER 10, 2011, SPECIAL EVENT PERMIT FOR THE BOWLING ALLEY BENEFIT, THE AMPLIFIER PERMIT, AND TO APPROVE ALCOHOL IN PLASTIC CUPS WITHIN THE APPROVED STREET CLOSURE OF SECOND STREET FROM CRAWFORD STREET TO NORTH STREET FROM 3:00 P.M. TO 10:00 P.M. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.


MOTION BY WICKER, SECONDED BY REICHERT, TO GRANT PERMISSION TO THE KNIGHTS OF COLUMBUS FOR THE TOOTSIE ROLL FUND-RAISER AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 23-25, 2011. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. AND MRS. O'SULLIVAN HAD SUBMITTED A REQUEST TO PLANNING/ZONING TO CHANGE THE ZONING OF THEIR PROPERTY AT 301 E. MAIN STREET FROM B-1 TO R-3. PLANNING/ZONING forwarded a favorable recommendation to the Village Board.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 11-08 – AN ORDINANCE GRANTING A REZONING FROM B-1 RETAIL BUSINESS DISTRICT TO R-3 SINGLE FAMILY RESIDENTIAL DISTRICT AT 301 E. MAIN STREET. FORSYTHE, WICKER, REICHERT, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO ADOPT ORDINANCE 11-09 – AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ROCK CREEK DRAINAGE DISTRICT NO. 1 AND THE VILLAGE OF PEOTONE WITH AN ANNUAL ASSESSMENT OF $3500.00. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. AND MRS. KELLY HAVE REQUESTED A FENCE VARIANCE TO ALLOW A FENCE REPLACEMENT FORWARD OF THE REAR OF THE HOUSE ON BOTH THE NORTH AND SOUTH SIDES TO ACCOMMODATE THE SERVICE DOOR ON THE SOUTH SIDE AND A PROPOSED ADDITION ON THE NORTH SIDE. A PORTION OF THE FENCE TO BE REPLACED HAD BEEN INSTALLED BY THE NEIGHBOR. THE BOARD ASKED FOR WRITTEN PERMISSION OF THE NEIGHBOR FOR THE REMOVAL AND REPLACEMENT OF THAT PORTION OF FENCE.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R14 – A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 444 S. FOURTH STREET WITH WRITTEN PERMISSION OF THE NEIGHBOR FOR THE
REPLACEMENT OF HIS PORTION OF THE FENCE. WICKER, FORSYTHE, CALAHAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN READ A LETTER OF RESIGNATION DATED AUGUST 22, 2011, FROM VILLAGE TRUSTEE CHRISTOPHER RUSSELL EFFECTIVE IMMEDIATELY.

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO ACCEPT THE RESIGNATION OF TRUSTEE CHRISTOPHER RUSSELL WITH REGRET AND WITH DEEP APPRECIATION FOR HIS YEARS OF SERVICE TO THE VILLAGE. LIBERATORE, REICHERT, WICKER, CALAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT HE WOULD BE ACCEPTING LETTERS OF REQUEST AND INTERVIEWING APPLICANTS TO FILL THE TRUSTEE VACANCY. THE PRESIDENT WILL OFFER HIS RECOMMENDATION TO THE VILLAGE BOARD AT THE NEXT MEETING.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:35 P.M. FORSYTHE, WICKER, CALAHAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

RESIGNATION
RUSSELL

VACANCY

ADJOURNMENT

[Signature]
Donna Werner
Village Clerk