PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT

POLICE CHIEF REPORT

ENGINEER REPORT

RES. 14-R02
FENCE VARIANCE
536 LINDEN

RES. 14-R03
CAPITAL IMPROVEMENT PLAN

ORD. 14-05

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 7:00 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. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. BORMET, MR. LENET, AND MR. AND MRS. FUSS.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE MAY 27, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED WHICH INCLUDES THE PURCHASE OF A SQUAD CAR ACQUIRED BELOW THE STATE BID AS DISCUSSED AT PUBLIC BUDGET WORK SESSIONS. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

POLICE CHIEF REPORT - NO REPORT

ENGINEER REPORT – THE RTE. 50 & CORNING AVE. TRAFFIC SIGNAL INTERSECTION STUDY DOCUMENTS HAVE BEEN RESUBMITTED TO IDOT.

MR. AND MRS. FUSS HAVE APPLIED FOR A FENCE VARIANCE TO PERMIT A SIX FOOT PRIVACY FENCE AT 536 LINDEN LANE.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R02 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 536 LINDEN LANE, PEOTONE, ILLINOIS. FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.


MOTION BY FORSYTHE, SECONDED BY HACK, TO PASS RESOLUTION 14-R03 – A RESOLUTION ENDORSING THE FY 2014-2018 PROGRAM/CAPITAL IMPROVEMENT PLAN. FORSYTHE, HACK, CALLAHAN, WICKER, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

OVER THE LAST SEVERAL MONTHS, THE PLANNING/ZONING COMMISSION AND THE
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE HAVE HELD PUBLIC MEETINGS TO

FORMULATE THE COMPREHENSIVE PLAN. A PRESENTATION BY MR. LENET AND A DRAFT OF
THE PLAN WAS PRESENTED TO THE BOARD AT THE LAST COMMITTEE OF THE WHOLE
MEETING. PLANNING/ZONING HAS FORWARD A FAVORABLE RECOMMENDATION TO THE
BOARD FOR THE ADOPTION OF THE PLAN.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADOPT ORDINANCE 14-05 – AN
ORDINANCE APPROVING AND ADOPTING THE OFFICIAL COMPREHENSIVE PLAN OF THE
VILLAGE OF PEOTONE. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT
VOTING AYE; MOTION CARRIED.

PERIODICALLY THE CLERK SENDS THE ORDINANCES PASSED BY THE VILLAGE BOARD TO
AMERICAN LEGAL PUBLISHING WHO PREPARES THE SUPPLEMENT TO THE VILLAGE CODE OF
ORDINANCES. THIS ORDINANCEadopts THE SUPPLEMENT FOR INCLUSION INTO THE
VILLAGE CODE OF ORDINANCES.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 14-06 – AN
ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR
THE VILLAGE OF PEOTONE, ILLINOIS. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT,
HUPKE VOTING AYE; MOTION CARRIED.

EACH YEAR THE VILLAGE BOARD IS REQUIRED BY THE STATE TO INVESTIGATE AND
ASCERTAIN THE PREVAILING WAGE STANDARDS FOR DESIGNATED TRADES CONTRACTED FOR
ANY PUBLIC WORKS PROJECT. THE CLERK HAS COMPILED THE DATA FROM THE ILLINOIS
DEPARTMENT OF LABOR FOR WILL COUNTY FOR INCORPORATION IN THE ORDINANCE.

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 14-07 – AN
ORDINANCE ASCERTAINING THE PREVAILING WAGE RATE. WICKER, REICHERT, FORSYTHE,
CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT THE MAIN STREET DANCE ACADEMY HELD THEIR
ANNUAL SHOWCASE LAST SUNDAY AND IT WAS A MOST PROFESSIONAL LOOKING,
OUTSTANDING PROGRAM.

LIBRARY DIRECTOR BORMET ANNOUNCED THAT THE SUMMER READING PROGRAM IS STILL
IN PROGRESS.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE
PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:19 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK,
WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

COMPREHENSIVE PLAN

ORD. 14-06
CODIFICATION S-30

ORD. 14-07
PREVAILING WAGE

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk