

**VILLAGE OF CHEBANSE
275 S. OAK STREET
CHEBANSE, IL 60922**

**REGULAR VILLAGE BOARD MEETING
FEBRUARY 21, 2022**

**HELD AT 185 S. CHESTNUT STREET
CHEBANSE, IL 60922**

Mayor Mathy called the Regular Village Board meeting to order at 7:08 pm on February 21, 2022 and announced that the Village would be taping.

The following Trustees were present: Trustee Beherns, Trustee Kohler, Trustee Odle, Trustee Perzee, Trustee Randles, and Trustee Snyder. Also present were Mayor Mathy, Attorney Hiatt, James Smith from Maintenance and Clerk Pasel.

The Pledge of Allegiance was led by Mayor Mathy

APPROVAL OF MINUTES: A motion was made by Trustee Perzee and a second by Trustee Snyder to approve the January 17, 2022 Board meeting minutes. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

APPROVAL OF TREASURER'S REPORT: A motion was made by Trustee Perzee and a second by Trustee Beherns to approve the January 31, 2022 Treasurer's Report. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

BILL STATEMENT: A motion was made by Trustee Perzee and a second by Trustee Beherns to approve the Bill Statement for February 21, 2022. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES:

PLANNING AND ZONING HEARING RECOMMENDATIONS: Mayor Mathy stated that there was a Committee Meeting and Public Hearing tonight before the Regular Village Board Meeting. Mayor Mathy stated that the Committee has made a recommendation to annex the property located at First South Street, I-57 SB On-Ramp, and Locust Street (0.548 Acres) as B-2 Business District for a fuel filling station, approve the Conditional Use Permit in B-2 Business District to operate a fuel filling station, and Six (6) Sign Variations, price sign variance of 3" support poles, hi-rise ID sign, variance of 52" support pole, variance of 420 Sq. feet gross sign surface area, 10 feet variance for free-standing sign to be located 10 feet from First South St. right-of-way, variance of 70 feet allowing a 100 feet high hi-rise sign and allowing 16 signs instead of 12 signs.

REPORT OF VILLAGE OFFICERS: NONE

NEW BUSINESS

CASYE'S GAS STATION

ANNEXATION: A motion was made by Trustee Perzee and a second by Trustee Beherns to approve Ordinance No. 22-01 – An Ordinance Annexing to the Village of Chebanse Certain Territory Located at 1st South Street, I-57 SB On-Ramp, and Locust Street (0.548 Acres) Commonly known as 60 East First South Street, Chebanse, Illinois 60922, as B-2 Business District. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

CONDITIONAL USE PERMIT IN B-2 ZONING DISTRICT: A motion was made by Trustee Perzee and a second by Trustee Snyder to approve a Conditional Use Permit in B-2 Zoning District to operate a fuel filling station. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

SIGNAGE VARIATIONS

PRICE SIGN VARIANCE OF 3" SUPPORT POLES MEASURING 4" x 8": A motion was made by Trustee Perzee and a second by Trustee Randles to approve the price sign variance of 3" support poles measuring 4" X 8". Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

HI-RISE ID SIGN VARIANCE OF 52" SUPPORT POLES DIAMETER OF UP TO 60": A motion was made by Trustee Perzee and a second by Trustee Randles to approve the Hi-Rise ID sign variance of 52" support poles diameter of up to 60". Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

VARIANCE OF 420 SQ FEET ALLOWING 530 SQ FEET GROSS SIGN SURFACE AREA: A motion was made by Trustee Perzee and a second by Trustee Randles to approve the Variance of 420 sq. feet allowing 530 sq. feet gross sign surface area. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

VARIANCE OF 10 FEET FOR FREE-STANDING SIGN ALLOWING PRICE SIGN TO BE LOCATED 10 FEET FROM 1ST. SOUTH STREET RIGHT-OF-WAY: A motion was made by Trustee Perzee and a second by Trustee Randles to approve the variance of 10 feet for free-standing sign allowing price sign to be located 10 feet from 1st. South Street right-of-way. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

HIGH-RISE ID SIGN VARIANCE OF 70 FEET ALLOWING A 100 FEET HIGH HI-RISE ID SIGN: A motion was made by Trustee Perzee and a second by Trustee Randles to approve a high-rise id sign variance of 70 feet allowing a 100 feet high hi-rise ID sign. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

VARIANCE OF ALLOWING 16 SIGNS INSTEAD OF 12: A motion was made by Trustee Perzee and a second by Trustee Randles to approve 16 signs instead of 12 for visibility. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

LIQUOR LICENSE: A motion was made by Trustee Beherns and a second by Trustee Snyder to approve a Liquor License for Casey's Gas Station pending application and fee. Vote:

| | | |
|---------|-----|--|
| Beherns | Aye | |
|---------|-----|--|

| | | |
|---------|-----|----------------|
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

AMUSEMENT LICENSE: A motion was made by Trustee Beherns and a second by Trustee Snyder to approve an Amusement License for Casey’s Gas Station pending application and fee. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

Trustee Beherns stated to the public, just to be clear, everything that was voted on tonight, no one had an issue with. The Board is not just saying yes, your concerns will be taken into consideration. Trustee Perzee stated that the Village meetings are the 3rd Monday of every month. The public is welcome to attend, and you can ask questions at the end of the meeting. Trustee Beherns stated, if anyone has any questions, please don’t hesitate to bring them to the Board.

AMEREN ELECTRIC UPGRADE: Trustee Beherns informed the Board that Ameren wants to upgrade their power supply to well house #2. Going from 240 volts to 208 volts. Our current equipment runs off of 240 volts. It is Trustee Beherns opinion that we not proceed with Ameren’s recommendation at this time. It will be very costly for the Village.

CIVIC CENTER ROOF: James informed the Board that he requested 3 estimates for roof repairs at the Civic Center. We are filing for ARA Grant money from Iroquois County.

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Beherns and a second by Trustee Perzee to adjourn the meeting. Time 7:27 pm. Vote:

| | | |
|---------|-----|----------------|
| Beherns | Aye | |
| Kohler | Aye | |
| Odle | Aye | 6 Ayes, 0 Nays |
| Perzee | Aye | Motion Carried |
| Randles | Aye | |
| Snyder | Aye | |

Minutes of the February 21, 2022 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC.