

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF JULY 14, 2014**

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

**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, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, MR. HACK, AND MR. CALLAHAN. MR. FORSYTHE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MS. BORMET AND MR. AND MRS. KRYDA.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE JUNE 23, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; HACK VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCOUNTS PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

POLICE CHIEF REPORT - NOT PRESENT

**POLICE CHIEF REPORT**

ENGINEER REPORT – NO REPORT

**ENGINEER REPORT**

PRESIDENT DURAN PRESENTED MR. BLOGG WITH A PLAQUE COMMEMORATING HIS 30 YEARS OF SERVICE TO THE VILLAGE. MR. BLOGG WAS COMMENDED ON HIS WORK ETHIC AND ABILITY TO SOLVE ISSUES. THE BOARD MEMBERS THANKED TOM FOR HIS SERVICE. MR. BLOGG THANKED EVERYONE. HE SAID HE WOULD MISS IT.

**RECOGNIZE BLOGG**

THE PRESIDENT PRESENTED A PROCLAMATION DECLARING ACCESSIBILITY AWARENESS WEEK JULY 20-26, 2014 TO MR. ALBRITTON REPRESENTING THE ACCESSIBLE WILL COUNTY CAMPAIGN.

**PROCLAMATION**

MR. KRYDA HAD SUBMITTED A VARIANCE REQUEST TO ALLOW A 16 X 20 FOOT OVERSIZED GARAGE AT 337 W. CRAWFORD STREET. DURING THE COURSE OF THE PLANNING/ZONING PUBLIC HEARING THE GARAGE SIZE WAS REDUCED TO 12 X 20 FOOT. PLANNING/ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION TO THE BOARD FOR A VARIANCE FOR A 12 X 20 FOOT GARAGE, WITH CONDITIONS, AT 337 W. CRAWFORD STREET.

**ORD. 14-09  
OVERSIZED GARAGE VARIANCE  
337 W. CORNING**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT THE PLANNING/ZONING FINDING OF FACTS AND ADOPT ORDINANCE 14-09 – AN ORDINANCE APPROVING VARIANCE FOR GARAGE SIZE AT 337 W. CRAWFORD STREET, MARK KRYDA. WICKER, REICHERT, HUPKE, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE STP GRANT FUNDING CYCLE HAS BEGUN. IT IS RECOMMENDED THAT THE EXTENSION OF THE RATHJE ROAD RECONSTRUCTION FROM CORNING AVENUE TO JOLIET ROAD BE SUBMITTED AS THIS YEARS PROJECT. PHASE ONE ENGINEERING OF THE PROJECT WAS COMPLETED AS PART OF THE FIRST RATHJE ROAD RECONSTRUCTION PROJECT. THE COST OF

**RES. 14-R04  
STP / RATHJE**

THE PROJECT HAS BEEN ESTIMATED AT \$2.5 MILLION. WE WOULD APPLY FOR \$2.0 MILLION OF GRANT FUNDS.

MOTION BY HUPKE, SECONDED BY HACK, TO PASS RESOLUTION 14-R04 – A RESOLUTION REGARDING THE 2014 STP RATHJE ROAD PROJECT. HUPKE, HACK, CALLAHAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

A SECOND GRANT IS AVAILABLE THROUGH LAFO (LOCAL AGENCY FUNCTIONAL OVERLAY). IT IS RECOMMENDED THAT THE REPAVING OF CORNING AVENUE BE SUBMITTED AS THIS YEARS PROJECT. THE PROJECT COST HAS BEEN ESTIMATED AT \$580,000.00. WE WOULD APPLY FOR FUNDING OF \$464,000 OF GRANT FUNDS.

**RES 14-R05  
LAFO / CORNING**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R05 – A RESOLUTION REGARDING THE 2014 CORNING AVENUE RESURFACING PROJECT. WICKER, REICHERT, HUPKE, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

SOME OF THE OTHER TAXING DISTRICTS IN THE VILLAGE HAVE SHOWN INTEREST IN PARTICIPATING IN THE VILLAGE 2014 PAVING PROJECT. EACH DISTRICT WOULD HAVE THEIR OWN SCOPE OF WORK AND WOULD SHOW AS AN OPTION IN THE CONTRACT. EACH DISTRICT WOULD DETERMINE AT THE BID OPENING IF THEY WOULD PROCEED WITH THEIR PROJECT. THE DISTRICTS WOULD BE REQUIRED TO PASS AN INTERGOVERNMENTAL AGREEMENT TO REIMBURSE VILLAGE FOR THE COSTS INVOLVED.

**TAXING BODIES PAVING  
PARTICIPATION**

POLICE SERGEANT LARRY SHEDWILL HAS APPEARED BEFORE THE POLICE PENSION BOARD REQUESTING A RETIREMENT DUE TO A NON-WORK RELATED DISABILITY. MR. SHEDWILL'S RETIREMENT HAS BEEN AUTHORIZED BY THE POLICE PENSION BOARD.

**SHEDWILL RETIREMENT**

MOTION BY WICKER, SECONDED BY REICHERT, TO ACKNOWLEDGE THE DECISION OF THE POLICE PENSION BOARD AUTHORIZING THE RETIREMENT OF SERGEANT LARRY SHEDWILL EFFECTIVE JULY 8, 2014, FOR A NON-WORK RELATED DISABILITY. WICKER, REICHERT, HUPKE, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

A REPLACEMENT PATROL OFFICER WILL BE DISCUSSED AT A FUTURE MEETING.

**REPLACEMENT PATROLMAN**

CLARIFICATION ON CAR SHOW APPROVAL FROM A PREVIOUS MEETING:  
IN THE PAST THE CAR CLUB HAS REQUESTED OPEN ALCOHOL IN THE DOWNTOWN AREA DURING THE CAR SHOW. MR. DURAN WANTED TO BE SURE THE BOARD UNDERSTOOD THAT WAS PART OF THE APPROVAL GIVEN AT THE PREVIOUS MEETING. THE TIME OF THE CAR SHOW WOULD BE FROM 10:30 A.M. TO 7:00 P.M. ON JULY 26, 2014. THE CAR CLUB WILL CLEAN UP AFTER THE EVENT.

**CAR SHOW CLARIFICATION**

MOTION BY WICKER, SECONDED BY HUPKE, TO ACKNOWLEDGE THAT THE JUNE 23, 2014, APPROVAL FOR THE ANNUAL CAR CLUB SHOW FOR JULY 26, 2014, FROM 10:30 A.M. TO 7:00 P.M. INCLUDED OPEN ALCOHOL IN THE DOWNTOWN AREA AND THAT THE CAR CLUB WOULD CLEAN UP AFTER THE EVENT. WICKER, HUPKE, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:50 P.M. TO DISCUSS COLLECTIVE BARGAINING. HUPKE, WICKER, HACK, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HACK, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 8:49 P.M.

HACK, HUPKE, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:50 P.M. HUPKE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk