

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF FEBRUARY 24, 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. FORSYTHE. MR. CALLAHAN WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, MR. LADISLAS, AND MS. GREEN. THE ENGINEER ARRIVED AT 7:09 P.M.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2014, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED HOLDING CHECK #29398 TO IROQUOIS PAVING CORPORATION IN THE AMOUNT OF \$15,956.09 PENDING APPROVAL LATER ON THE AGENDA. WICKER, FORSYTHE, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – NOT PRESENT

ENGINEER REPORT

MR. LADISLAS, ON BEHALF OF THE CAR CLUB, AND MS. GREEN, ON BEHALF OF THE FARMER'S MARKET COMMITTEE, WERE PRESENT TO INFORM THE BOARD THAT THE CAR CLUB AND THE MARKET COMMITTEE WERE WORKING OUT THE DETAILS TO ALLOW THE FARMER'S MARKET THE SAME DAY AS THE CAR SHOW.

FARMER'S MARKET

MOTION BY WICKER, SECONDED BY FORSYTHE, TO AMEND THE FARMER'S MARKET SPECIAL EVENT PERMIT TO INCLUDE A FARMER'S MARKET ON THE CAR SHOW DAY. WICKER, FORSYTHE, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE VILLAGE ENGINEER ARRIVED AT 7:09 P.M.

**ORD. 13-24
TERRY'S FORD
INDUCEMENT AGREEMENT**

AN ORDINANCE HAS BEEN PREPARED TO ENTER INTO AN INDUCEMENT AGREEMENT WITH TERRY'S FORD FOR LIMITED REBATE OF LOCAL SALES TAXES AS DISCUSSED AT THE PREVIOUS BOARD MEETING.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT ORDINANCE 13-24 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT – TERRY’S FORD. HUPKE, WICKER, HACK, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

MORE REVIEW IS NECESSARY ON THE INDEPENDENT INSPECTIONS LIMITED CONTRACT. IT WILL BE DISCUSSED AGAIN AT THE NEXT BOARD MEETING.

THE ENGINEER AND STAFF ARE STILL WORKING ON PROJECT COSTS. THE APPLICATION TIME LINE IS NOT IMMEDIATE. COST ESTIMATES WILL BE BROUGHT BACK TO THE BOARD AFTER FURTHER REVIEW.

THREE NEW AGENCIES HAVE JOINED EASTCOM. THE FIVE YEAR AGREEMENT REFLECTS THE CHANGE. AFTER ONE YEAR WE CAN SUBMIT A ONE YEAR NOTICE TO TERMINATE THE AGREEMENT.

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-25 – AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT – EASTERN WILL COUNTY COMMUNICATIONS CENTER (EASTCOM). WICKER, REICHERT, FORSYTHE, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

STREETS/ALLEYS MANAGER, TOM BLOGG, WILL RETIRE JUNE 20, 2014. ROBERT HENNKE WILL TRAIN FOR THE POSITION.

MOTION BY HUPKE, SECONDED BY HACK, TO DESIGNATE ROBERT HENNKE AS THE MANAGER TRAINEE FOR STREETS/ALLEYS. HUPKE, HACK, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

IROQUOIS PAVING CORPORATION HAS SUBMITTED PAY REQUEST #2 IN THE AMOUNT OF \$15,956.09 FOR THE 2013 STREET PAVING PROGRAM LEAVING A RETAINAGE BALANCE OF \$3,500.00.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE PAY REQUEST #2 TO IROQUOIS PAVING CORPORATION IN THE AMOUNT OF \$15,956.09. FORSYTHE, HUPKE, REICHERT, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

DOG TAGS ARE DUE BY FEBRUARY 28.
VEHICLE STICKERS AND TAGS ARE DUE BY MARCH 31.
EARLY VOTING STARTS MONDAY, MARCH 3rd FROM 9:00 A.M. TO 3:00 P.M. MONDAY THROUGH THURSDAY.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. HUPKE, FORSYTHE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**INDEPENDENT INSPECTIONS
CONTRACT**

IL BOND FUND GRANT

**ORD. 13-25
EASTCOM**

MANAGER TRAINEE

**IROQUOIS PAVING
PAY REQUEST**

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk