

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF NOVEMBER 8, 2010

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 7:02 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. FORSYTHE, AND MR. LIBERATORE. TRUSTEE RUSSELL AND TRUSTEE ECKMAN WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MARGE BROOKE, DAWN CHALOUPKA, AND TERRI MIAZGA. CHIEF MORT ARRIVED AT 7:25 P.M.

ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE OCTOBER 25, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MARGE BROOKE INQUIRED IF THE LEAF MACHINE WAS A LEASE OR A PURCHASE AND IF THE LAST PAYMENT WAS SCHEDULED FOR JULY. MR. GRAY INFORMED MRS. BROOKE THAT IT WAS A LEASE/PURCHASE AND HE BELIEVED THAT THE LAST PAYMENT WOULD BE IN JULY OF 2011. TRUSTEE LIBERATORE ADDED THAT THE PROGRAM WOULD BE DISCUSSED AT A COMMITTEE MEETING AT THAT TIME TO DETERMINE IF THE PROGRAM SHOULD CONTINUE. THE COMMITTEE MEETINGS ARE POSTED ON THE VILLAGE HALL DOOR AND AT THE POST OFFICE.

PUBLIC COMMENT

THE ENGINEER REPORTED THAT THE OLD SEWER PLANT DEMOLITION PROJECT HAS BEGUN, THE HAUERT STREET SANITARY SEWER REPLACEMENT PROJECT IS WAITING FOR THE IDOT PERMIT, AND DRECKSLER ROAD SEWER LINING PROJECT WILL BEGIN SOON. ENGINEER KONING UPDATED THE BOARD REGARDING THE RTE. 50 TRAFFIC LIGHT. WE ARE TRYING TO FIND OUT EXACTLY WHAT IDOT INTENDS TO PAY FOR REGARDING THE TURN LANES.

ENGINEER REPORT

ADMINISTRATOR GRAY EXPLAINED THE TAX LEVY ORDINANCE AND RECAPPED THE FIGURES. MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 10-12 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2010 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. WICKER, REICHERT, LIBERATORE, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**ORD. 10-12
TAX LEVY**

MR. GRAY EXPLAINED THE PURPOSE OF THE RESOLUTION ALLOCATING THE TAX LEVY TO INDIVIDUAL VILLAGE FUNDS. MOTION BY WICKER, SECONDED BY LIBERATORE, TO PASS RESOLUTION 10-R18 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. WICKER, LIBERATORE, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

**RES. 10-R18
LEVY ALLOCATION**

MR. GRAY EXPLAINED THAT FROM TIME TO TIME BUSINESSES APPLY FOR A REDUCTION OF THEIR PROPERTY'S ASSESSED VALUE. WE ARE NOTIFIED BY THE WILL COUNTY BOARD OF REVIEW IF THAT AMOUNT IS \$100,000.00 OR MORE. THAT NOTIFICATION PROVIDES THE VILLAGE WITH AN OPPORTUNITY TO OBJECT TO THE RE-ASSESSMENT. UNFORTUNATELY THE NOTICE DOES NOT GIVE US ADEQUATE TIME TO PASS THE COUNTY REQUIRED RESOLUTION STATING OUR WISH TO APPEAR. THIS BLANKET RESOLUTION, WHICH WILL BE FILED WITH COUNTY, WILL ALLOW THE VILLAGE TO RESPOND IN A TIMELY MANNER.

**RES 10-R19
PROPERTY TAX REDUCTION
INTERVENTION**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO PASS RESOLUTION 10-R19 – A RESOLUTION AUTHORIZING THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS TO INTERVENE IN PROCEEDING

BEFORE THE WILL COUNTY BOARD OF REVIEW AND BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD. LIBERATORE, WICKER, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE BOARD WAS INFORMED THAT THE VILLAGE IS THE LEGAL CONDUIT BETWEEN PACE AND THE SOUTHLAND SENIOR SERVICES CENTER (FORMERLY EASTERN WILL COUNTY SENIOR SERVICES). A LETTER WAS RECEIVED THE LAST WEEK OF OCTOBER BY PACE, AND ON OCTOBER 29, 2010, A LETTER WAS RECEIVED BY THE VILLAGE, NOTIFYING US THAT EFFECTIVE NOVEMBER 5, 2010, THE SOUTHLAND SENIOR SERVICES WOULD BE CLOSING AND THE TRANSPORTATION SERVICES WOULD BE DISCONTINUED. THE VILLAGE HAS BEEN CONTACTED BY PACE, WHO HAS CONTACTED THE RIDERSHIP AND WILL CONTINUE THE MEDICAL TRIPS AND THE DIAL-A-RIDE SERVICE WHILE WE WORK ON A SOLUTION. OUR CONTRACT YEAR WITH PACE ENDS IN DECEMBER. PACE IS CONTACTING THE OTHER TOWNSHIPS TO SET UP A MEETING TO DISCUSS THE OPTIONS. THE PACE BUSES HAVE BEEN RETURNED TO PACE AND HAVE BEEN INSPECTED. THE VILLAGE WILL BE RESPONSIBLE FOR ANY NECESSARY REPAIRS. THE SENIOR SERVICES OF WILL COUNTY SENT US NOTIFICATION THAT THEY WOULD CONTINUE SOME THE PROGRAMS USING A MONEE CHURCH FACILITY.

**PACE
SOUTHLAND SENIOR
SERVICES**

DAWN CHALOUPKA , WHO IS INVOLVED WITH THE SOUTHLAND SENIOR CENTER, STATED THAT THE VEHICLES WERE NOT IN GOOD CONDITION WHEN SOUTHLAND RECEIVED THEM. DRALLE CHEVROLET PERFORMED THE MAINTENANCE ON THE VEHICLES, IF THE VILLAGE NEEDED THE MAINTENANCE RECORDS. SHE STATED THAT THERE IS A MEETING SCHEDULED FOR FRIDAY TO FIND WAYS TO KEEP THE CENTER OPEN. EVERYONE WAS WELCOME TO ATTEND.

TERRI MIAZGA, IN CHARGE OF THE TRANSPORTATION ASPECT AT SOUTHLAND, STATED THAT THE VILLAGES AND THE TOWNSHIPS WERE NOT PAYING THEIR FAIR SHARE TO KEEP THE SERVICE GOING. SHE STATED THAT IF THE VILLAGES HAD TO BUY THEIR OWN BUSES, THEY WOULD REALIZE HOW MUCH THE PROGRAM COSTS. SHE STATED THAT 27,000 TRANSPORTS WERE DONE LAST YEAR THROUGH SOUTHLAND.

PRESIDENT DURAN STATED THAT WE ARE ALL ON THE SAME PAGE. IT IS A VALUABLE SERVICE AND WE ARE WORKING TO FIND A SOLUTION TO KEEP IT RUNNING.

CHIEF MORT REPORTED THAT THE REASON THE SIREN DIDN'T GO OFF DURING THE LAST STORM WAS A RADIO TECHNICAL DIFFICULTY EXPERIENCED AT THE DISPATCH CENTER. CHIEF EXPLAINED THAT WHILE THE RADIO ACTIVATION DIDN'T WORK THAT DAY, HE FELT THAT THE RADIO SYSTEM IS MORE RELIABLE THAN THE OLD SYSTEM. MEETINGS HAVE BEEN SCHEDULED TO ALLEVIATE ANY CONFUSION ON SETTING OFF THE SIREN AND A SOLUTION FOR THE TECHNICAL DIFFICULTY EXPERIENCED.

POLICE CHIEF REPORT

THE LAST MEETING IN DECEMBER FALLS JUST AFTER CHRISTMAS. THE BOARD MEMBERS WERE ASKED TO REVIEW THEIR SCHEDULES FOR AVAILABILITY TO ATTEND THE MEETING. IF A QUORUM CANNOT BE ACHIEVED, THE MEETING MAY HAVE TO BE RESCHEDULED.

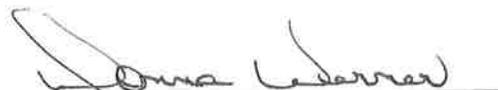
12/27/10 BOARD MTG

TRUSTEE REICHERT DISCUSSED PLACING AN ILLUMINATED SIGN IN FRONT OF THE VILLAGE HALL. THE SIGN COULD PROVIDE MEETING SCHEDULES AND OTHER INFORMATION. MR. GRAY WILL CHECK INTO IT.

ILLUMINATED SIGN

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:09 P.M. REICHERT, FORSYTHE, LIBERATORE, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT


Donna Werner
Village Clerk