

VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF MAY 14, 2012

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. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE; MR. REICHERT AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MEMBERS OF THE WILL COUNTY FAIR ASSOCIATION, MR. DRALLE, MS. JOHNSON, MS. CLEMENS, MR. DILLARD, AND MR. MEDRANO.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE APRIL 23, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY WICKER, SECONDED BY CALLAHAN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, CALLAHAN, HUPKE, FORSYTHE, AND 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 – CHIEF MORT REMINDED RESIDENTS TO LOCK THEIR VEHICLES AND KEEP ANY VALUABLES OUT OF SIGHT. MATT MOORE HAS GRADUATED FROM STAFF & COMMAND AT NORTHWESTERN AND GARY MILLER HAS FINISHED A DEA CLASS ON DRUGS AND NARCOTICS.

**POLICE CHIEF REPORT**

ENGINEER REPORT - ENGINEERING WILL BEGIN ON THE WATER MAIN REPLACEMENT PROJECT ON FIRST STREET. ENGINEERING WILL BEGIN FOR THE GENERATOR PROJECT AT THE CONRAD LIFT STATION. STREETS ARE BEING EVALUATED FOR THIS YEAR'S STREET PROJECT.

**ENGINEER REPORT**

MR. DILLARD FROM THE HIGH SCHOOL PHYSICAL EDUCATION DEPARTMENT EXPLAINED THE SECOND ANNUAL BLUE DEVIL DASH 5K RUN FUND-RAISER. THE FUND-RAISER PROCEEDS WILL BENEFIT THE P.E. DEPARTMENT AND THE MUSIC DEPARTMENT.

**BLUE DEVIL DASH  
5/19/12**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE MAY 19, 2012, BLUE DEVIL DASH 5K RUN AND THE ROUTE AS PRESENTED. FORSYTHE, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE ANNUAL MEMORIAL DAY PARADE WILL BEGIN AT 10:00 A.M. AT THE PEOTONE AMERICAN LEGION AND END AT THE PEOTONE CEMETERY. THE CEREMONY WILL BE FOLLOWED BY A FISH FRY AT THE LEGION.

**AMERICAN LEGION  
MEMORIAL DAY PARADE  
5/28/12**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE MAY 28, 2012, MEMORIAL DAY PARADE AND THE PARADE ROUTE AS PRESENTED. WICKER, FORSYTHE, CALLAHAN, AND

HUPKE VOTING AYE; MOTION CARRIED.

THROWBACK II HAS REQUESTED THE STREET CLOSURE OF RAILROAD STREET FOR THE RIDE FOR LIFE BIKE RUN OF JUNE 2, 2012. THE TIME OF THE EVENT WAS NOT LISTED ON THE APPLICATION. THE TRUSTEES QUESTIONED CLOSING THE STREET WHEN THERE IS PUBLIC PARKING ALONG THE RAILROAD. CHIEF MORT WILL OBTAIN CLARIFICATION OF THE HOURS.

**THROWBACK II  
RIDE FOR LIFE  
6/2/12**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GRANT THE REQUEST TO CLOSE RAILROAD STREET FOR THE JUNE 2, 2012, RIDE FOR LIFE BIKE RUN AS REQUESTED BY THROWBACK II PENDING CLARIFICATION OF THE EVENT HOURS. FORSYTHE, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE UNITED METHODIST CHURCH HAS REQUESTED PERMISSION TO PARK A MOBILE ICE CREAM TRAILER FROM 9:00 A.M. TO 4:00 P.M. ON EITHER WEST STREET OR MAIN STREET BY THE CHURCH FOR A FUN-RAISER DURING THE COMMUNITY GARAGE SALES ON JUNE 9, 2012. THE BOARD DISCUSSED THE INCREASED TRAFFIC ON WEST STREET DUE TO THE COMMUNITY GARAGE SALE, AS WELL AS, THE CONFIGURATION OF THE INTERSECTION AND DECIDED THAT MAIN STREET WOULD BE THE BETTER CHOICE FOR THE TRAILER.

**METHODIST CHURCH  
MOBILE ICE CREAM TRAILER  
6/9/12**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ALLOW THE PEOTONE UNITED METHODIST CHURCH TO PARK THE MOBILE ICE CREAM TRAILER ON MAIN STREET BY THE CHURCH FROM 9:00 A.M. TO 4:00 P.M. ON JUNE 9, 2012. WICKER, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE WILL COUNTY FAIR ASSOCIATION HAS SUBMITTED TWO SPECIAL EVENT APPLICATIONS FOR BEER STANDS AND TWO AMPLIFIER PERMIT APPLICATIONS IN CONNECTION WITH THE BEER STANDS. ONE FOR THE FAIR TO BE HELD AUGUST 22-26, 2012, AND THE OTHER FOR THE MOTORCYCLE SWAT MEET TO BE HELD JULY 8, 2012.

**WILL COUNTY FAIR ASSOC  
BEER STANDS & AMPS**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT REQUESTS FOR THE BEER STANDS AND THE AMPLIFIER PERMITS FOR THE BEER STANDS ON JULY 8, 2012 FOR THE MOTORCYCLE SWAP MEET AND ON AUGUST 22-26 FOR THE FAIR AS SUBMITTED BY THE WILL COUNTY FAIR ASSOCIATION. WICKER, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

CINDIE STAEHLIN HAS REQUESTED AN AMPLIFIER PERMIT FOR A GRADUATION PARTY TO BE HELD ON JUNE 9, 2012, AT 301 W. CRAWFORD FROM NOON TO 11:00 P.M. THE BOARD DISCUSSED THE HOURS FOR THE AMPLIFIER PERMIT.

**STAEHLIN AMPLIFIER  
6/9/12**

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO APPROVE THE AMPLIFIER PERMIT FOR CINDIE STAEHLIN AT 301 W. CRAWFORD ON JUNE 9, 2012, FOR THE HOURS OF NOON TO 10:00 P.M. CALLAHAN, FORSYTHE, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

A BROTHERHOOD AIMED TOWARD EDUCATION (A.B.A.T.E) HAD MADE THEIR ANNUAL REQUEST TO PROCLAIM MAY AS MOTORCYCLE AWARENESS MONTH IN THE VILLAGE OF PEOTONE.

**PROCLAMATION  
MOTORCYCLE AWARENESS**

MOTION BY HUPKE, SECONDED BY WICKER, TO PROCLAIM MAY AS MOTORCYCLE AWARENESS MONTH IN THE VILLAGE OF PEOTONE. HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**DRALLE CHEVROLET/BUICK  
SALES TAX REBATE**

DAN DRALLE FROM DRALLE CHEVROLET/BUICK GAVE A POWERPOINT PRESENTATION IN CONNECTION WITH THE REQUEST FOR A SALES TAX REBATE AGREEMENT. HE STATED THAT GM HAS REQUESTED ALL OF THE GM DEALERSHIPS REMODEL THE BUILDINGS TO LOOK ALIKE. THE PROJECT IS ESTIMATED AT \$1.2 MILLION. THE SALES TAX REBATE REQUESTED WAS 90% ABOVE A \$100,000.00 BASE FOR 20 YEARS OR A \$1 MILLION CAP WHICH EVER HAPPENED FIRST. DURING DISCUSSION IT WAS STATED THAT WHILE GM WOULD SEND PEOPLE FOR THE OUTSIDE PORTION OF THE PROJECT, THEY WOULD LIKE TO HIRE LOCALLY FOR THE INSIDE PORTION OF THE PROJECT. GM WOULD BE FUNDING A PORTION OF THE PROJECT. THERE IS THE POSSIBILITY THAT FIVE NEW JOBS MAY BE NECESSARY AND THE EMPLOYEES TEND TO SPEND THEIR MONEY IN TOWN. MR. GRAY STATED THAT OUR OTHER AGREEMENTS OF THIS TYPE GENERALLY USED THE AVERAGE OF THE PAST FIVE YEARS FOR THE BASE. IN THIS CASE THE BASE WOULD BE \$127,000.00. THE NEW AGREEMENT WOULD CLOSELY MIRROR THE LAST REBATE AGREEMENT WITH DRALLE CHEVROLET/BUICK.

AS PART OF THE ELECTRIC AGGREGATION PROCESS, THE VILLAGE HELD TWO PUBLIC HEARINGS WHICH WERE DULY NOTICED. NEXT THE VILLAGE MUST ADOPT SEVERAL DOCUMENTS.

**ELECTRIC AGGREGATION**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 12-01 – AN ORDINANCE ADOPTING ELECTRIC AGGREGATION PLAN OF GOVERNANCE. HUPKE, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; CALLAHAN VOTING NO; MOTION CARRIED.

**ORD. 12-01  
POG**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 12-02 – AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRIC LOAD. HUPKE, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; CALLAHAN VOTING NO; MOTION CARRIED.

**ORD. 12-02  
AGGREGATION**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 12-03 – AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING MEMBERSHIP IN THE WILL ELECTRIC AGGREGATION GROUP (WEAG). HUPKE, FORSYTHE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ORD. 12-03  
INTERGOV WEAG**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R03 – A RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR THE RAIL CORRIDOR ENHANCEMENT PROJECT. WICKER, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

**ITEP  
RES. 12-R03  
RR ENHANCEMENT**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R04 – A RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR WILMINGTON-PEOTONE ROAD BIKE PATH PROJECT. WICKER, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

**RES. 12-R04  
BIKE PATH**

MOTION BY HUPKE, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:52 P.M. TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY WICKER, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 8:10 P.M. WICKER, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY CALLAHAN, TO RELEASE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 27, 2012, NOVEMBER 14, 2011-SUBJECT #1, OCTOBER 24, 2011, JUNE 13, 2011, JANUARY 10, 2011, DECEMBER 13, 2010, AND NOVEMBER 22, 2010. WICKER, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

**RELEASE ES MINUTES**

PRESIDENT DURAN REMINDED THE BOARD THAT THE NEXT REGULAR VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING WILL BE ON MAY 29, 2012, DUE TO THE HOLIDAY.

PRESIDENT DURAN UPDATED THE BOARD ON THE LATEST ILLIANA INFORMATION. HE STATED THAT THE IRON RING GROUP IS STAYING IN THE LOOP REGARDING THE AIRPORT.

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:19 P.M. HUPKE, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

**ANNOUNCEMENTS**

**ADJOURNMENT**

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Donna Werner  
Village Clerk