

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF FEBRUARY 23, 2015

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, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, THE POLICE CHIEF, MS. FREDERICKS, MR. MARCH, MR. CROSS, MR. JONES, MR. WALSH, AND MS. GREEN.

ROLL CALL

MOTION BY HACK, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 9, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, FORSYTHE, CALLAHAN, REICHERT, AND WICKER VOTING AYE; HUPKE 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 WITH CHECK #30727 TO IROQUOIS PAVING IN THE AMOUNT OF \$212,358.65 PENDING APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK 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 - THE CHIEF GAVE HIS 2014 ANNUAL POLICE REPORT. HE GAVE AN OVERVIEW OF THE TRAFFIC TICKETS, ORDINANCE VIOLATIONS, DUIs, TRAFFIC ACCIDENTS, ADMINISTRATIVE TOWING, ARRESTS, AND THE INDEX CRIME REPORT INCLUDING BURGLARIES AND DRUG ARRESTS.

POLICE CHIEF REPORT

ENGINEER REPORT – NONE

ENGINEER REPORT

SCOTT KUSE WAS ACKNOWLEDGED FOR ACHIEVING EAGLE SCOUT STATUS. MR. KUSE WAS NOT PRESENT AT THE MEETING.

**EAGLE SCOUT
SCOTT KUSE**

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY CHRIS ABRAHAM FOR SERVICE KING PAINT & BODY, LLC TO BE LOCATED AT 216 SOUTH HARLEM AVENUE.

**BS. REGISTRATION
SERVICE KING PAINT/BODY**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR SERVICE KING PAINT & BODY, LLC AS SUBMITTED BY CHRIS ABRAHAM. REICHERT, FORSYTHE, CALLAHAN, HACK, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

**SPECIAL EVENT
FARMER'S MARKET**

A SPECIAL EVENT PERMIT APPLICATION HAS BEEN SUBMITTED BY MS. GREEN FOR THE FARMERS MARKET FOR THE SECOND AND FOURTH SATURDAYS OF EACH MONTH FROM JUNE THROUGH SEPTEMBER AT THE SAME LOCATION, THE SAME TIME, AND THE SAME STREET CLOSURES AS LAST YEAR.

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE SPECIAL EVENT PERMIT AS SUBMITTED BY MS. GREEN FOR THE SECOND AND FOURTH SATURDAYS OF EACH MONTH FROM JUNE THROUGH SEPTEMBER AT THE SAME LOCATION, WITH THE SAME TIME, AND THE SAME STREET CLOSURES AS LAST YEAR. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

MS. FREDERICKS HAS SUBMITTED AN APPLICATION FOR A SIGN VARIANCE FOR 306 N. HARLEM AVENUE TO ALLOW FOR A POLE SIGN WITH AN LED DISPLAY.

**ORD. 14-22
SIGN VARIANCE 306 N HARLEM**

MOTION BY HUPKE, SECONDED BY HACK, TO ADOPT ORDINANCE 14-22 – AN ORDINANCE REGARDING A VARIANCE FOR THE ALLOWABLE SIGNAGE AT 306 N. HARLEM AVENUE: FIREPIT BAR AND GRILL. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

USE OF THE 2013 \$600,000.00 DEBT CERTIFICATE FUNDS REQUIRES AN AMENDMENT TO THE EXISTING RESOLUTION REFLECTING THE ACTUAL AMOUNT OF DEBT CERTIFICATE FUNDS USED TOWARD THE 2015 STREET PROJECT. THE BALANCE OF THE DEBT CERTIFICATE WILL BE USED TOWARD PAY REQUEST #1 FROM IROQUOIS PAVING, INC.

**RES. 14-R10
IDENTIFYING WORK CONT.**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R10 – A RESOLUTION OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, IDENTIFYING WORK CONTRACT TO INSTALLMENT PURCHASE AGREEMENT. WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THIS RESOLUTION IS AN AGREEMENT BETWEEN THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE REGARDING FINANCIAL COMMITMENTS FOR THE PHASE II ENGINEERING ON THE RATHJE ROAD STP PROJECT FROM CORNING AVENUE TO JOLIET ROAD.

**RES. 14-R11
RATHJE RD.**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R11 – A RESOLUTION OF AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE RATHJE ROAD IMPROVEMENT PROJECT. FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THIS RESOLUTION IS AN AGREEMENT BETWEEN THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE REGARDING FINANCIAL COMMITMENTS FOR THE PHASE II ENGINEERING ON THE RTE. 50 AND CORNING AVENUE TRAFFIC SIGNAL.

**RES. 14-R12
TRAFFIC SIGNAL**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 14-R12 – A RESOLUTION OF AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE IL ROUTE 50 AT CORNING AVENUE IMPROVEMENT PROJECT. WICKER, FORSYTHE, CALLAHAN, HACK, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

IROQUOIS PAVING, INC. HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$212,358.65 (\$223,535.42 LESS \$11,176.77 RETAINAGE) FOR THE 2015 PAVING PROJECT.

**2014 PAVING PROJECT
PAY REQUEST #1**

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE PAY REQUEST #1 TO IROQUOIS PAVING, INC. IN THE AMOUNT OF \$212,358.65 FOR THE 2015 PAVING PROJECT. REICHERT, HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

NIMEC IS AN ELECTRIC COOPERATIVE TO PURCHASE POWER AT DISCOUNT RATES FOR SOME OF THE VILLAGE ACCOUNTS. DYNEGY WAS THE LOWEST BIDDER FOR THOSE ACCOUNTS.

**DYNEGY CONTRACT
VILLAGE ELECTRIC ACCTS**

MOTION BY WICKER, SECONDED BY REICHERT, TO AFFIRM THE 24 MONTH CONTRACT WITH DYNEGY FOR CERTAIN VILLAGE ELECTRIC ACCOUNTS. WICKER, REICHERT, HUPKE, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

SOUTH SUBURBAN MAYORS AND MANAGERS IS A COOK COUNTY GROUP WHICH HAS RECENTLY EXPANDED TO WILL COUNTY. THE MEMBERSHIP DUES ARE IN THE AMOUNT OF \$2,500.00.

**SOUTH SUBURBAN M&M
MEMBERSHIP**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MEMBERSHIP IN THE SOUTH SUBURBAN MAYORS AND MANAGERS AND THE MEMBERSHIP DUES IN THE AMOUNT OF \$2,500.00. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED A MORATORIUM ON DEVELOPMENT FEES. MR. WALSH WAS PRESENT FOR THE DISCUSSION AND STATED APPRECIATION THAT THE VILLAGE WAS DISCUSSING WAVING THE FEES. THE WAIVER WOULD BE INTENDED AS INCENTIVE FOR THE HOME BUYERS. WHETHER THE WAIVER WOULD BE GIVEN FOR A TIME PERIOD OR FOR A CERTAIN NUMBER OF RESIDENTIAL BUILDING PERMITS WAS DISCUSSED. MORE RESEARCH WOULD BE DONE IN ORDER TO PURSUE THE WAIVER OF DEVELOPMENT FEES AS A BUYER INCENTIVE.

**DEVELOPMENT FEES
MORATORIUM**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:21 P.M. FORSYTHE, HUPKE, WICKER, HACK, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk