

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 12, 2013

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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE REICHERT WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, LIBRARY DIRECTOR BORMET, MS. CHAMBERS AND, MS. LEDDY.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE JULY 22, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MINUTES

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

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - MS. CHAMBERS AND MS. LEDDY ADDRESSED THE VILLAGE BOARD REGARDING THE PEOTONE COMMUNITY FOUNDATION. THE FOUNDATION WILL BE A 501c ORGANIZED TO IMPROVE THE QUALITY OF LIFE IN THE VILLAGE AND HELP WITH DEVELOPMENT. THEY WANT TO SUPPORT THE VILLAGE AND SEE IT GROW TO ITS FULL POTENTIAL.

PUBLIC COMMENT

PRESIDENT DURAN STATED THAT ON BEHALF OF THE VILLAGE BOARD, WE ARE THRILLED AND LOOK FORWARD TO WORKING WITH THE GROUP IN THE FUTURE.

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – THE BIDS FOR THE 2013 STREET PAVING PROJECT WERE OPENED LAST WEEK. THE LOW BIDDER WAS IROQUOIS PAVING.

ENGINEER REPORT

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION TO SELL CANDY FOR THE 43rd ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 20 – 22, 2013, AT VARIOUS LOCATIONS IN THE VILLAGE. THE LOCATIONS GRANTING PERMISSION ARE BERKOTS, THE POST OFFICE, AND ORIOLE DRIVE & WILMINGTON RD.

KNIGHTS OF COLUMBUS

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE KNIGHTS OF COLUMBUS REQUEST TO SELL CANDY AT THE VARIOUS LOCATIONS IN THE VILLAGE FOR THE 43rd ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 20-22, 2013. FORSYTHE, WICKER, HUPKE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

THE PEOTONE HISTORICAL SOCIETY HAS REQUESTED PERMISSION FOR THE OLD MILL FESTIVAL ON SEPTEMBER 15, 2013, FROM 11:00 A.M. TO 5:00 P.M. WITH THE PARTIAL STREET CLOSURE OF CORNING AVENUE FROM MILL STREET TO CONRAD STREET.

MILL FESTIVAL

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE OLD MILL FESTIVAL WITH THE PARTIAL STREET CLOSURE OF CORNING AVENUE FROM MILL STREET TO CONRAD STREET

ON SEPTEMBER 15, 2013, FROM 11:00 A.M. TO 5:00 P.M. WICKER, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MS. THORNE HAS REQUESTED AN AMPLIFIER PERMIT FOR A WEDDING ON SEPTEMBER 28, 2013, AT 509 S. SECOND STREET FROM 5:00 P.M. TO 11:00 P.M.

AMPLIFIER / THORNE

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE AMPLIFIER PERMIT REQUESTED BY MS. THORNE FOR A WEDDING AT 509 S. SECOND STREET ON SEPTEMBER 28, 2013, FROM 5:00 P.M. TO 11:00 P.M. FORSYTHE, HACK, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

AN AMPLIFIER PERMIT HAS BEEN REQUESTED BY MS. MARCHIONDA ON SEPTEMBER 22, 2013, AT THE PEOTONE PARK FROM 9:00 A.M. TO 4:00 P.M. FOR THE WALK FOR DOWN SYNDROME.

AMPLIFIER / MARCHIONDA

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE AMPLIFIER PERMIT AS REQUESTED BY MS. MARCHIONDA ON SEPTEMBER 22, 2013, AT THE PEOTONE PARK FROM 9:00 A.M. TO 4:00 P.M. FOR THE WALK FOR DOWN SYNDROME. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE 2013 STREET PAVING PROJECT. THE LOW BIDDER WAS IROQUOIS PAVING IN THE AMOUNT OF \$340,088.25 WITH THE OPTIONAL WORK AT ORIOLE DRIVE IN THE AMOUNT OF \$60,659.68 (\$.10 ADDITION ERROR IN THE BID DOCUMENT PRICE OF \$60,659.58).

AWARD STREET BID

MOTION BY HUPKE, SECONDED BY WICKER TO AWARD THE 2013 STREET PAVING PROJECT TO IROQUOIS PAVING AT THE UNIT PRICES QUOTED IN THE AMOUNT OF \$340,088.25 WITH THE SCOPE OF WORK TO INCLUDE THE ALTERNATE WORK AT ORIOLE DRIVE IN THE AMOUNT OF \$60,659.68. DEBT CERTIFICATE FUNDS WILL BE USED TO FUND THE PROJECT. HUPKE, WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE RESOLUTION IDENTIFIES THE PURPOSE, CONTRACTOR, AND THE DOLLAR AMOUNT OF THE PROJECT TO BE FUNDED BY THE DEBT CERTIFICATES.

**RES. 13-09
2013 WORK CONTRACT
STREET PAVING PROJECT**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 13-R9 – A RESOLUTION FORMALLY IDENTIFYING WORK TO BE COMPLETED USING THE 2013 DEBT CERTIFICATE FUNDS WITH IROQUOIS PAVING AS THE CONTRACTOR FOR THE REPAIR, RECONSTRUCTION, OR REPLACEMENT OF STREETS, CURBS, DRAINAGE STRUCTURES, AND ASSOCIATED SIDEWALKS IN THE AMOUNT OF \$400,747.93. WICKER, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THE BOARD MUST APPROVE THE SCOPE OF WORK FOR THE 2013 SIDEWALK PROJECT PRIOR TO LETTING BIDS FOR THE PROJECT. VILLAGE STAFF AND ROBINSON ENGINEERING HAVE PROPOSED 5554 SQ. FT. OF SIDEWALK IN THE AREAS OF N. SECOND STREET, W. CRAWFORD STREET, N. CONRAD STREET, W. SUMNER AVENUE, N. WEST STREET, W. NORTH STREET, E. CORNING AVENUE, E. SOUTH STREET, AND S. THIRD STREET. \$50,000.00 HAS BEEN BUDGETED FOR THE PROJECT.

2013 SIDEWALK PROJECT

MOTION BY WICKER, SECONDED BY HACK, TO APPROVE THE 2013 SIDEWALK PROJECT SCOPE OF WORK AS INDICATED ON THE HANDOUT. WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:29 P.M. TO DISCUSS PENDING OR IMMINENT LITIGATION. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 7:53 P.M. FORSYTHE, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:54 P.M. WICKER, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk