

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF FEBRUARY 10, 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, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, LIBRARY DIRECTOR, NICOLE GREEN, NICOLE ISSERT, MR. KUNES, AND MR. CORRADINO.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JANUARY 27, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; 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. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

POLICE CHIEF REPORT - NONE

**POLICE CHIEF REPORT**

ENGINEER REPORT - NONE

**ENGINEER REPORT**

MS. GREEN AND MS. ISSERT WERE PRESENT TO REQUEST, ON BEHALF OF THE FARMER'S MARKET COMMITTEE, TO SCHEDULE A FARMER'S MARKET ON THE DAY OF THE ANNUAL PEOTONE CAR CLUB SHOW. SOME OF THE BOARD MEMBERS DIDN'T THINK THERE WOULD BE A PLACE TO SET UP THE MARKET BECAUSE THE CAR SHOW WOULD NEED ALL OF THE DOWNTOWN AREA. MS. GREEN WAS OPEN TO THE IDEA OF A DIFFERENT LOCATION FOR THAT DAY. THE FARMER'S MARKET COMMITTEE WOULD CONTACT THE CAR CLUB FOR IDEAS.

**FARMER'S MARKET**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO TABLE THE FARMER'S MARKET COMMITTEE REQUEST UNTIL THE NEXT BOARD MEETING. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**TERRY'S FORD  
INDUCEMENT AGREEMENT**

MR. KUNES OF TERRY'S FORD HAS REQUESTED A SALES TAX REBATE INDUCEMENT AGREEMENT IN THE AMOUNT OF \$750,000.00 FOR IMPROVEMENTS TO THE DEALERSHIP. THE AMOUNT OF THE IMPROVEMENTS IS ESTIMATED AT 1.2 MILLION DOLLARS. FORD WILL MATCH A PORTION OF THE IMPROVEMENT COST. HIS INTENTION IS TO MOVE HIS BASE OF OPERATION FROM ORLAND PARK TO THE VILLAGE. HIS PLAN FOR THE FUTURE IS TO EXPAND THE FOOTPRINT OF THE DEALERSHIP TO SERVICE DIESEL AND HEAVY DUTY TRUCKS AND LOCATE THE RV LOT HERE.

THE BOARD DISCUSSED THE PARAMETERS OF THE AGREEMENT AND A CONSENSUS WAS REACHED FOR AN AGREEMENT TERM OF TEN YEARS WITH A VILLAGE OPTION TO RENEW THE AGREEMENT, A BASE OF \$167,218.00, A \$750,000.00 CAP, AND A DECLINING REBATE

SCHEDULE OF 90% FOR THE FIRST YEAR FOLLOWED BY 80%, 70%, 60%, AND 50% FOR THE REMAINING YEARS OF THE AGREEMENT. AN ORDINANCE REFLECTING THE TERMS OF THE AGREEMENT WILL BE PREPARED FOR THE NEXT BOARD MEETING.

THE VILLAGE CONTRACTS INDEPENDENT INSPECTIONS LIMITED (IIL) FOR BUILDING PERMIT / PLAN REVIEW AND INSPECTIONS. THE IIL FEES HAVE NOT BEEN INCREASED SINCE 2004. A NEW CONTRACT WITH A NEW FEE STRUCTURE HAS BEEN FORWARDED TO THE VILLAGE. THE VILLAGE WILL NEED TO AMEND PERMIT/INSPECTION FEES TO REFLECT THE IIL INCREASE. THE COST IMPACT FOR THE BASIC FEES FOR A NEW SINGLE FAMILY DWELLING WOULD INCREASE \$168.00 FROM \$1,674.00 TO \$1,842.00. A RESOLUTION TO REFLECT THE IIL INCREASE WILL BE PREPARED FOR THE NEXT VILLAGE BOARD MEETING.

THE VILLAGE HAS RECEIVED \$100,000.00 IN GRANT MONEY FROM THE STATE OF ILLINOIS. ELIGIBLE PROJECTS MUST BE "BONDABLE EXPENDITURES" WHICH ARE CAPITAL PROJECTS. THERE IS A TWO YEAR COMPLETION DATE. THE BOARD DISCUSSED A LIST OF POSSIBLE PROJECTS WHICH INCLUDED: DECORATIVE LIGHTING IN THE DOWNTOWN AREA, A NEW DPW GARAGE, THE WILMINGTON ROAD BIKE PATH TO McDONALDS, A MURAL PROGRAM IN THE DOWNTOWN AREA, THE WILMINGTON ROAD LIFT STATION GENERATOR, AND A GENERATOR AT THE SEWAGE TREATMENT PLANT. STAFF WILL HAVE THE GRANT TIMELINES AND PERHAPS ESTIMATED COSTS FOR THE PROJECTS BY THE NEXT BOARD MEETING.

PRESIDENT DURAN ACKNOWLEDGED THE NICE FOLKS WITH SNOW THROWERS WHO ARE HELPING OUT THEIR NEIGHBORS BY CLEARING THE SIDEWALKS. HE SAID IT WAS A GREAT SERVICE TO THE COMMUNITY AND IT SHOWS PRIDE. HE SAID THAT HE JUST WANTED TO ACKNOWLEDGE AND THANK THEM.

THE VILLAGE PRESIDENT'S STATE OF THE VILLAGE MESSAGE HAS BEEN RESCHEDULED FOR MARCH 11, 2014, AT THE PEOTONE HIGH SCHOOL AUDITORIUM FROM 6:00 P.M. TO 7:00 P.M.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:59 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 8:34 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:35 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**IIL CONTRACT**

**INFRASTRUCTURE GRANT  
SCOPE OF WORK**

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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Donna Werner  
Village Clerk