

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 27, 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, AND MS. WACKERLIN.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE OCTOBER 13, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE 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 - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE STREET PAVING PROJECT WAS FINISHED TODAY. THE CORNING BRIDGE SHOULD BE FINISHED BY NEXT WEEK.

ENGINEER REPORT

SUE WACKERLIN, REPRESENTING THE PEOTONE AMERICAN LEGION ADOPT A SOLDIER PROGRAM, WAS PRESENT TO REQUEST PERMISSION FOR A FOOD DRIVE AT BERKOT'S SUPER FOODS ON NOVEMBER 8 & 9, 2014, FROM 10:00 A.M. TO 2:00 P.M. TO BENEFIT THE PRINCE HOME LOCATED IN MANTENO. THEY ARE WORKING WITH THE LOCAL BANKS TO POSSIBLY ADD THOSE LOCATIONS AS WELL.

LEGION FOOD DRIVE

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE PEOTONE AMERICAN LEGION ADOPT A SOLDIER FOOD DRIVE TO BENEFIT THE PRINCE HOME ON NOVEMBER 8 & 9, 2014, AT BERKOT'S SUPER FOODS FROM 10:00 A.M. TO 2:00 P.M. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

WEAR RED ON FRIDAY

MS. WACKERLIN EXPLAINED A MOVEMENT WHICH STARTED IN 2006 TO SHOW SUPPORT FOR OUR TROOPS OVERSEAS BY WEARING RED EVERY FRIDAY. SHE IS ASKING THE COMMUNITY TO NOT ONLY WEAR RED ON THE FIRST FRIDAY OF EVERY MONTH, BUT ALSO TO SHOW SUPPORT FOR THE ADOPT A SOLDIER PROGRAM BY WEARING A RED ADOPT A SOLDIER SHIRT.

RIVERSIDE MEDICAL CENTER d/b/a RIVERSIDE HOME HEALTH CARE HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR HOME HEALTH CARE OFFICES AT 911 W. DIVISION.

BS. REGISTRATION RIVERSIDE HOME HEALTH

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION SUBMITTED BY THE RIVERSIDE MEDICAL CENTER FOR RIVERSIDE HOME HEALTH CARE

OFFICES AT 911 W. DIVISION. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE VILLAGE ADVERTISED FOR BIDS FOR THE EMERGENCY GENERATOR ON THE WILMINGTON ROAD LIFT STATION. ONE FIRM HAD PICKED UP A BID PACKET. AT THE TIME OF THE BID OPENING ON OCTOBER 21, 2014, NO BIDS WERE RECEIVED. A FEW MINUTES AFTER THE BID OPENING DEADLINE OUTSEN ELECTRIC SUBMITTED A BID PACKET STATING HE HAD BEEN DELAYED IN TRAFFIC. THE BID WAS NON-CONFORMING BECAUSE IT WAS SUBMITTED LATE. THE ATTORNEY WAS CONSULTED AND THE BOARD HAS THE OPTION OF WAIVING COMPETITIVE BIDDING DUE TO THE LACK OF A BID AND AWARD THE CONTRACT TO OUTSEN ELECTRIC BASED ON THE DOCUMENTS SUBMITTED. THE OUTSEN ELECTRIC BID WAS IN THE AMOUNT OF \$50,950.00.

**WILMINGTON RD.
GENERATOR**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO WAIVE COMPETITIVE BIDDING DUE TO A LACK OF BIDS AND AWARD THE CONTRACT FOR THE EMERGENCY GENERATOR AT WILMINGTON ROAD LIFT STATION TO OUTSEN ELECTRIC IN THE AMOUNT OF \$50,950.00. THE CONTRACT IS TO INCORPORATE ALL SPECIFICATIONS, CONDITIONS, AND DOCUMENTS INCLUDED OR REFERENCED IN THE EARLIER BID DOCUMENTS. FORSYTHE, HUPKE, REICHERT, WICKER, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

THE VILLAGE HAS RECEIVED SEVERAL REQUESTS FROM A RESIDENT IN MILL TRACE TO REMOVE THE TRIANGULAR ISLAND AT THE INTERSECTION OF HANS BRINKER AND CORNING AVENUE. THE SUBDIVISION SIGN WAS IN DISREPAIR AND HAS BEEN REMOVED. THERE IS NO LONGER ANY LANDSCAPING. THE PROJECT COULD BE ADDED TO THE PAVING PROJECT. IROQUOIS PAVING HAS QUOTED A PRICE OF \$3,750.00 TO REMOVE THE BARRIER, PATCH THE AREA, AND STRIPE THE ROAD. THE ITEM WAS ON THE AGENDA FOR DISCUSSION AND POSSIBLE ACTION. UNFORTUNATELY, IROQUOIS PAVING PROCEEDED WITH THE REMOVAL WITHOUT WAITING FOR BOARD APPROVAL.

**HANS BRINKER & CORNING
TRAFFIC ISLAND**

MOTION BY HUPKE, SECONDED BY WICKER, RATIFYING THE REMOVAL OF THE TRAFFIC ISLAND AT HANS BRINKER AND CORNING AVENUE BY IROQUOIS PAVING AND ADDING THE PROJECT TO THE CURRENT SCOPE OF PAVING PROJECTS AT A COST OF \$3,750.00. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

IN 2013 THE VILLAGE ENTERED INTO AN INSTALLMENT AGREEMENT FOR \$600,000.00 IN DEBT CERTIFICATES FOR STREET PROJECTS. WHENEVER THE VILLAGE WISHES TO USE THAT MONEY FOR A STREET PROJECT, A RESOLUTION MUST BE PASSED STATING THE PURPOSE, CONTRACTOR, AND THE DOLLAR AMOUNT OF THE PROJECT. THIS RESOLUTION REFLECTS THE CONTRACT AMOUNT AWARDED TO IROQUOIS PAVING FOR THE 2014 PAVING PROJECT.

**RES. 10-R06
ST PROJECT DEBT CERT**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO PASS RESOLUTION 14-R06 - A RESOLUTION OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, IDENTIFYING WORK CONTRACTS TO INSTALLMENT PURCHASE AGREEMENT. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

RESIDENTS ARE REMINDED THAT WATER/SEWER BILLS ARE DUE OCTOBER 31, 2014.

ANNOUNCEMENTS

RESIDENTS ARE REMINDED OF THE LEASH ORDINANCE AND PET EXCREMENT ORDINANCE WHEN WALKING THEIR PETS.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:25 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk