

# VILLAGE OF PEOTONE

## VILLAGE BOARD

MINUTES OF JUNE 27, 2011

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. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE RUSSELL AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. REGAL, MR. & MRS. ROAK, MR. & MRS. KORENIC, MR. GREEN, AND REPRESENTATIVE LISA DUGAN.

### ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JUNE 13, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, AND FORSYTHE 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 WITH THE EXCEPTION OF CHECK #24423 IN THE AMOUNT OF \$3250.00 TO WERNER EXCAVATING WHICH APPEARS LATER ON THE AGENDA. WICKER, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

### PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

### PUBLIC COMMENT

ENGINEER REPORT – MR. KONING MET WITH MR. MODOLO REGARDING THE FLOODING AND DRAINAGE ISSUES IN THE OAK STREET AREA. HE WILL HAVE A FULL REPORT FOR THE NEXT COMMITTEE OF THE WHOLE MEETING.

### ENGINEER REPORT

POLICE CHIEF REPORT – A REPORT REGARDING REGIONALIZATION FOR SOUNDING THE EMERGENCY WEATHER SIRENS WAS GIVEN AT THE COMMITTEE OF THE WHOLE MEETING.

### POLICE CHIEF REPORT

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE WASTE WATER TREATMENT PLANT DEMOLITION CLOSE OUT AND TO APPROVE CHECK #24423 IN THE AMOUNT OF \$3250.00 TO WERNER EXCAVATING. REICHERT, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

### WWTP CLOSE OUT

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE BUSINESS REGISTRATION FOR DOLORES REGAL d/b/a ANGELO GIFTS TO BE LOCATED AT 110 N. SECOND STREET. FORSYTHE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

### BUS REGISTRATION REGAL

PRESIDENT DURAN GAVE A BRIEF HISTORY OF AN OVER EIGHT YEAR ENDEAVOR TO OBTAIN A TRAFFIC LIGHT ON RTE. 50 AS PART OF THE SAFE ROUTES TO SCHOOL GRANT PROGRAM. THE VILLAGE CONTACTED REPRESENTATIVE DUGAN APPROXIMATELY A YEAR AGO SEEKING ASSISTANCE WITH IDOT. REPRESENTATIVE DUGAN INTERCEDED ON OUR BEHALF AND THE STATE WILL NOW INCUR THE COST FOR THE TURNING LANES. WE HAVE RECEIVED A LETTER OF INTENT FROM IDOT REGARDING THE RTE. 50 & CORNING AVENUE TRAFFIC LIGHT. IDOT 'S PARTICIPATION WILL NOT EXCEED \$982,000.00. THE PROJECT WILL BE A LOCAL LETTING AND THE VILLAGE WILL INVOICE IDOT FOR THE ACTUAL COSTS OF THE PAYABLE

### LETTER OF INTENT / IDOT RTE. 50 & CORNING TRAFFIC LIGHT

### REPRESENTATIVE DUGAN

CONSTRUCTION ITEMS.

MOTION BY WICKER, SECONDED BY REICHERT, TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE LETTER OF INTENT WITH IDOT FOR THE RTE. 50 & CORNING AVENUE TRAFFIC LIGHT. WICKER, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

REPRESENTATIVE LISA DUGAN WAS PRESENT TO SHARE OUR GOOD NEWS. PRESIDENT DURAN PRESENTED REPRESENTATIVE DUGAN WITH A BLUE VILLAGE PIN AND A THANK YOU ON BEHALF OF THE VILLAGE BOARD AND THE COMMUNITY. REPRESENTATIVE DUGAN STATED THAT SHE WAS GLAD IT ALL WORKED OUT. SHE APPLAUDED THE VILLAGE FOR WORKING SO HARD FOR THOSE MANY YEARS FOR THE PROJECT.

MOTION BY FORSYTHE, SECONDED BY CALLAHAN TO APPROVE AN AMPLIFIER PERMIT FOR TRACY ROAK AT 106 WESLEY DRIVE FOR JULY 9, 2011, FROM 3:00 P.M. TO 8:00 P.M. FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**AMPLIFIER  
ROAK**

THE PARK DISTRICT HAS AGREED TO AN EASEMENT ON HAUERT STREET TO ALLOW ROOM FOR A SIDEWALK AND AN EMERGENCY GENERATOR AT THE LIFT STATION. THE VILLAGE WILL PAY THE PARK DISTRICT \$1.00 FOR THE EASEMENT.

**ORD 11-07  
HAUERT ST. EASEMENT**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 11-07 – AN ORDINANCE FOR A GRANT OF EASEMENT FOR SIDEWALK ON HAUERT STREET. WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. KORENIC HAS APPLIED FOR A VARIANCE AT 308 W. NORTH STREET TO ALLOW THE INSTALLATION OF A FENCE 15 INCHES OFF OF THE REAR PROPERTY LINE TO ALLOW THE NEIGHBOR ACCESS TO HIS GARAGE SERVICE DOOR AND THE PLACEMENT OF THE SIDE YARD PORTION OF THE FENCE 9.5 FEET FROM THE PROPERTY LINE FOR VISION PURPOSES AND TO AVOID AN EXISTING UTILITY POLE.

**RES 11-R11  
FENCE VARIANCE  
308 W. NORTH**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 11-R11 – A RESOLUTION GRANTING A FENCE VARIANCE AT 308 W. NORTH STREET / KORENIC. FORSYTHE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. & MRS. GREEN HAVE REQUESTED A VARIANCE AT 401 BLAINE STREET TO INSTALL A SIX FOOT SHADOWBOX FENCE, RATHER THAN THE FIVE FOOT FENCE WITH ONE FOOT OF LATTICE, AND APPROXIMATELY SEVEN FEET FORWARD OF THE REAR OF THE HOUSE TO ENCLOSE THE GARAGE SERVICE DOOR.

**RES 11-R12  
FENCE VARIANCE  
401 BLAINE**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO PASS RESOLUTION 11-R12 – A RESOLUTION GRANTING A FENCE VARIANCE AT 401 BLAINE STREET / GREEN. FORSYTHE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE HAUERT STREET GENERATOR PROJECT: 1. GASKILL & WALTON CONSTRUCTION COMPANY IN THE AMOUNT OF \$85,683.00, 2. HY-POWER ELECTRIC COMPANY IN THE AMOUNT OF \$69,126.00 (ENGINEER CORRECTION - \$69,126.25), AND 3. OUTSEN ELECTRIC INC. IN THE AMOUNT OF \$47,866.00 (ENGINEER CORRECTION \$47,865.75).

**AWARD HAUERT ST.  
GENERATOR BID**

MOTION BY WICKER, SECONDED BY FORSYTHE, UPON THE RECOMMENDATION OF THE ENGINEER, TO AWARD THE HAUERT STREET GENERATOR PROJECT BID TO OUTSEN ELECTRIC INC. IN THE AMOUNT OF \$47,865.75. WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

TRUSTEE REICHERT THANKED THE PRESIDENT AND THE ADMINISTRATOR FOR WORKING VERY HARD TO GET THE RTE. 50 & CORNING AVENUE TRAFFIC LIGHT.

**THANK YOU**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. FORSYTHE, REICHERT, WICKER, AND CALLAHAN, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

A handwritten signature in cursive script, appearing to read "Donna Werner", is written above a horizontal line.

Donna Werner  
Village Clerk