

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 27, 2012

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, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS BROOKS, MR. CANN, MR. TURNGREN, MS. WACKERLIN, MS. WOLKOW, DAVE DRALLE, AND DAN DRALLE.

ROLL CALL

MOTION BY REICHERT, SECONDED BY LIBERATORE, TO APPROVE THE MINUTES OF THE AUGUST 13, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND WICKER 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, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MR. TURNGREN ADDRESSED THE BOARD REGARDING HIS WATER/SEWER BILL. HE STATED THAT HIS BILL IS HIGHER THAN HIS NEIGHBORS, SOME WHO HAVE POOLS AND/OR GARDENS. HE REQUESTED THAT PUBLIC WORKS CHECK HIS METER.

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

C/C & TREAS REPORTS

POLICE CHIEF REPORT - CHIEF REPORTED THAT TODAY WAS THE FIRST DAY OF SCHOOL AND THERE WERE FOUR ACCIDENTS INVOLVING HIGH SCHOOL DRIVERS.

POLICE CHIEF REPORT

ENGINEER REPORT – MR. KONING REPORTED THAT THE CONRAD LIFT STATION GENERATOR BID OPENING HAS BEEN POSTPONED TO AUGUST 30, 2012. THE BID OPENING FOR THE 2012 SIDEWALK PROJECT HAS BEEN SCHEDULED FOR SEPTEMBER 19, 2012. THERE IS NO NEWS ON THE RTE. 50 TRAFFIC SIGNAL.

ENGINEER REPORT

DAVID AND DAN DRALLE WERE PRESENT TO DISCUSS THE INDUCEMENT AGREEMENT FOR A SALES TAX REBATE. A MEETING HAD TAKEN PLACE WITH MR. GRAY. THE BASE RATE DISCUSSED WAS \$100,000.00 WITH A CPI INCREASE EACH YEAR OF THE 20 YEAR AGREEMENT AND A 50/50 SPLIT OF THE SALES TAX ABOVE THE BASE WITH A \$1.2 MILLION CAP.

DRALLE INDUCEMENT AGREEMENT

PRESIDENT DURAN STATED THAT THIS WOULD BE THE SECOND ROUND OF SALES TAX INDUCEMENT FOR DRALLE. OTHER COMMUNITIES SURVEYED TYPICALLY HAD FIVE TO TEN YEAR AGREEMENTS WITH A 50/50 SALES TAX SPLIT FOR NEW BUSINESS CONSTRUCTION.

A TEN YEAR AGREEMENT WITH THE OPTION TO RENEW WAS DISCUSSED.

THE CONSENSUS OF THE BOARD WAS FOR A TEN YEAR AGREEMENT WITH THE OPTION TO RENEW, THE \$100,000.00 BASE WITH AN ANNUAL CPI INCREASE, A 50/50 SALES TAX SPLIT ABOVE THE BASE, AND A \$1.2 MILLION CAP. THE INDUCEMENT AGREEMENT AND

ORDINANCE WILL BE DRAFTED.

THE KNIGHTS OF COLUMBUS COUNCIL #11232 HAS REQUESTED PERMISSION FOR THE ANNUAL TOOTSIE ROLL SALES FUNDRAISER FOR THE INTELLECTUALLY DISABLED ON SEPTEMBER 21-23, 2012, OUTSIDE VARIOUS LOCAL BUSINESSES AND KEY INTERSECTIONS.

**KNIGHTS OF COLUMBUS
9/21-23/12**

CLERK WERNER INFORMED THE BOARD THAT SHE HAD BEEN IN CONTACT WITH DEPUTY GRAND KNIGHT MELONE TO EXPLAIN THAT FUNDRAISING IN THE INTERSECTIONS IN THE VILLAGE WAS NOT ALLOWED AND PERMISSION FOR THE RTE. 50 & WILMINGTON ROAD INTERSECTION WOULD BE FROM THE STATE AND COUNTY.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE KNIGHTS OF COLUMBUS COUNCIL #11232 REQUEST FOR THE ANNUAL TOOTSIE ROLL SALES FUNDRAISER FOR THE INTELLECTUALLY DISABLED OUTSIDE VARIOUS LOCAL BUSINESSES, WITH THE BUSINESS OWNERS PERMISSION, ON SEPTEMBER 21-23, 2012. FORSYTHE, WICKER, REICHERT, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE PARK DISTRICT HAS REQUESTED PERMISSION TO ALLOW ALCOHOL (BYOB) ON PARK PROPERTY IN CONJUNCTION WITH THE KICKBALL TOURNAMENT ON SEPTEMBER 29, 2012, FROM 10:00 A.M. TO 9:00 P.M.

**PARK DISTRICT
KICKBALL TOURNAMENT
BYOB**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE PARK DISTRICT REQUEST TO ALLOW ALCOHOL (BYOB – NO ALCOHOL SALES) ON PARK PROPERTY IN CONJUNCTION WITH THE KICKBALL TOURNAMENT ON SEPTEMBER 29, 2012, FROM 10:00 A.M. TO 9:00 P.M. FORSYTHE, REICHERT, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

THE PEOTONE BLUE DEMONS YOUTH FOOTBALL HAS REQUESTED PERMISSION FOR ALCOHOL (BYOB – NO ALCOHOL SALES) AT THE PARK DISTRICT PAVILION IN CONJUNCTION WITH A TAILGATE FUNDRAISER ON SEPTEMBER 8, 2012, FROM 1:00 P.M. TO 10:00 P.M.

**YOUTH FOOTBALL TAILGATE
FUND RAISER
BYOB**

CHIEF MORT WAS ASKED HIS OPINION ON THE TWO REQUESTS FOR ALCOHOL (BYOB, NOT ALCOHOL SALES) ON THE PARK PROPERTY. HE STATED THAT HE WAS NOT A SUPPORTER OF BYOB. IF THE PEOPLE REQUESTING ALCOHOL GO THROUGH THE PROPER PAPERWORK FOR ONE DAY LIQUOR SALES, THEY MUST OBTAIN LIQUOR LIABILITY INSURANCE AND THE STIPULATION REGARDING ONLY PLASTIC OR ALUMINUM CONTAINERS IS ENFORCED. WITH BYOB NO ONE IS RESPONSIBLE. CHIEF MORT SUGGESTED THE VILLAGE DISCUSS AND CREATE A POLICY FOR FUTURE BYOB REQUESTS. THE PROXIMITY OF THE PARK DISTRICT PROPERTY TO THE SCHOOL PROPERTY WAS DISCUSSED. MS. BROOKS INTERJECTED THAT THE PARK DISTRICT HAS AN ORDINANCE AGAINST ALCOHOL ON PARK PROPERTY.

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO APPROVE THE PEOTONE BLUE DEMONS YOUTH FOOTBALL REQUEST FOR ALCOHOL (BYOB – NOT ALCOHOL SALES) AT THE PARK DISTRICT PAVILION IN CONJUNCTION WITH THE TAILGATE FUNDRAISER ON SEPTEMBER 8, 2012, FROM 1:00 P.M. TO 10:00 P.M. WITH THE STIPULATION THAT NO GLASS CONTAINERS WOULD BE ALLOWED. A BYOB POLICY WILL BE FORMULATED BY COMMITTEE FOR FUTURE REQUESTS. CALLAHAN, LIBERATORE, REICHERT, AND WICKER, VOTING AYE; FORSYTHE ABSTAINING; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO RECONSIDER THE PREVIOUS MOTION TO APPROVE THE PARK DISTRICT REQUEST FOR ALCOHOL (BYOB – NO ALCOHOL SALES) ON PARK PROPERTY IN CONJUNCTION WITH THE KICKBALL TOURNAMENT ON SEPTEMBER 29, 2012, FROM 10:00 A.M. TO 9:00 P.M. CALLAHAN, LIBERATORE, REICHERT, WICKER, AND

**RECONSIDER PARK DISTRICT
BYOB**

FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO APPROVE THE PARK DISTRICT REQUEST FOR ALCOHOL (BYOB – NO ALCOHOL SALES) ON PARK PROPERTY IN CONJUNCTION WITH THE KICKBALL TOURNAMENT ON SEPTEMBER 29, 2012, FROM 10:00 A.M. TO 9:00 P.M. WITH THE STIPULATION THAT NO GLASS CONTAINERS WOULD BE ALLOWED. A BYOB POLICY WILL BE FORMULATED BY COMMITTEE FOR FUTURE REQUESTS. CALLAHAN, LIBERATORE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MS. WACKERLIN, ON BEHALF OF THE PEOTONE AMERICAN LEGION POST 392 ADOPT A SOLDIER PROGRAM, HAS REQUESTED A SPECIAL EVENT PERMIT WITH THE CLOSURE OF E. NORTH STREET FROM SECOND STREET TO RAILROAD STREET. THE SPECIAL EVENT, PLANNED FOR SEPTEMBER 1, 2012, WILL BE A WELCOME HOME FOR GYSGT. MICHAEL SZEMAN. THE MOTORCADE ROUTE WILL BEGIN AT I-57 & WILMINGTON ROAD TO WEST STREET, WEST TO MAIN, MAIN TO SECOND, SECOND TO E. NORTH STREET AND WILL END AT THE PEOTONE AMERICAN LEGION WHERE A CEREMONY AND OPEN HOUSE HAS BEEN PLANNED. THE HOPE OF THE ADOPT A SOLDIER GROUP IS TO SHOW OUR SUPPORT AS A COMMUNITY AND LINE THE MOTORCADE ROUTE BEGINNING AT 2:15 P.M. FROM WEST STREET TO E. NORTH STREET WITH RESIDENTS. MS. WACKERLIN HAS ALSO REQUESTED AN AMPLIFIER PERMIT FOR THE OUTDOOR CEREMONY.

**PEOTONE AMERICAN LEGION
ST. CLOSURE / OPEN HOUSE
AMPLIFIER**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE SPECIAL EVENT PERMIT FOR SEPTEMBER 1, 2012, AS REQUESTED BY MS. WACKERLIN OF THE PEOTONE AMERICAN LEGION ADOPT A SOLDIER PROGRAM, WITH THE STREET CLOSURE OF E. NORTH STREET FROM SECOND STREET TO RAILROAD STREET WITH THE UNDERSTANDING THAT EMERGENCY VEHICLES HAVE ACCESS, TO APPROVE THE MOTORCADE ROUTE, AND TO APPROVE THE AMPLIFIER PERMIT WITH THE FEE WAIVED. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE ANNUAL HOMECOMING PARADE AND APPROVAL OF THE PARADE ROUTE FOR SEPTEMBER 28, 2012. THE PARADE WILL BEGIN AT 4:00 P.M. AT THE HIGH SCHOOL ON NORTH STREET, NORTH TO THE HAGUE, THE HAGUE TO CORNING, CORNING TO WEST, WEST TO CRAWFORD, CRAWFORD TO SECOND, SECOND TO MAIN, MAIN TO WEST, WEST TO GARFIELD, GARFIELD TO MILL STREET, MILL TO CORNING, CORNING TO THE HAGUE, THE HAGUE TO NORTH STREET AND ENDING AT THE HIGH SCHOOL.

**PEOTONE HIGH SCHOOL
HOMECOMING PARADE**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE HIGH SCHOOL STUDENT COUNCIL REQUEST FOR APPROVAL OF THE ANNUAL HOME COMING PARADE AND PARADE ROUTE AS OUTLINED ON SEPTEMBER 28, 2012, BEGINNING AT 4:00 P.M. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MS. MARCHIONDA, REPRESENTING THE DOWN IN THE SOUTHLAND GROUP, HAS REQUESTED PERMISSION FOR AN AMPLIFIER PERMIT FOR A BAND AT THE PEOTONE PARK ON SEPTEMBER 23, 2012, FROM 11:00 A.M. TO 4:00 P.M. IN CONJUNCTION WITH THE SECOND ANNUAL WALK FOR DOWN SYNDROME CHILDREN.

**WALK FOR DOWNS SYNDROM
AMPLIFIER**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE AMPLIFIER PERMIT FOR SEPTEMBER 23, 2012, FROM 11:00 A.M. TO 4:00 P.M. AT THE PEOTONE PARK IN CONJUNCTION WITH THE SECOND ANNUAL WALK FOR DOWNS SYNDROME CHILDREN AS REQUESTED BY MS. MARCHIONDA OF THE DOWN IN THE SOUTHLAND GROUP. FORSYTHE, WICKER, REICHERT, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MR. CANN FROM PEOTONE TOWNSHIP WAS PRESENT TO STATE HIS APPRECIATION TO THE VILLAGE BOARD FOR ADDRESSING THE TOWNSHIP CONCERNS WITH THE ILLIANA EXPRESSWAY B-3 / B-4 ROUTES. DURING THE DISCUSSION AT THE LAST VILLAGE BOARD MEETING THE TOWNSHIP OFFICIALS AND RESIDENTS EXPRESSED CONCERNS REGARDING ORPHANED PROPERTY ON THE SOUTH SIDE OF THE ILLIANA EXPRESSWAY AND THE LACK OF OVERPASSES TO SERVICE THE AREA. THE CONSENSUS WAS REACHED TO URGE THE STATE TO SHIFT THE EXPRESSWAY CORRIDOR ¼ TO ½ MILE SOUTH TO ALLEVIATE THE ORPHANED PROPERTY AND ACCESS PROBLEMS. THE VILLAGE BOARD HAS AGREED TO AMEND RESOLUTION 12-R10 – “A RESOLUTION IN SUPPORT ALTERNATIVES B-3 / B-4 AS THE PREFERRED ILLIANA ROUTE ALTERNATIVE” TO SUPPORT THE ROUTE SHIFT ¼ TO ½ MILE SOUTH.

**RES. 12-R11
AMENDING 12-R10
ILLIANA ROUTE**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 12-R11 – A RESOLUTION IN SUPPORT OF ALTERNATIVES B-3 / B-4 FOR THE ILLIANA EXPRESSWAY AND AMENDING RESOLUTION 12-R10. WICKER, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; LIBERATORE ABSTAINING; MOTION CARRIED.

SEVEN BIDS WERE RECEIVED FOR THE FIRST STREET WATER MAIN PROJECT. THE LOWEST BIDDER WAS BRANDT BUILDERS, INC. AT \$81,980.75 AND THE SECOND LOWEST BIDDER WAS S.A. ISSERT CONSTRUCTION COMPANY AT \$85,425.40. THE VILLAGE ENGINEER EXPLAINED THAT IN CHECKING THE COMPANY’S REFERENCES, HE FOUND THAT UNDERGROUND CONSTRUCTION, SUCH THE WATER MAIN PROJECT, WAS NOT THEIR PRIMARY LINE OF WORK. HE ALSO STATED THAT ANOTHER COMMUNITY HE HAD CONTACTED HAD A NEGATIVE REVIEW OF THE COMPANY. THE ENGINEER RECOMMENDED THE VILLAGE AWARD THE PROJECT TO THE NEXT LOWEST BIDDER, S.A. ISSERT CONSTRUCTION. THE VILLAGE HAS HAD GOOD EXPERIENCE WITH THE COMPANY.

**AWARD 1st WATER MAIN
PROJECT**

MOTION BY FORSYTHE TO AWARD THE FIRST STREET WATER MAIN PROJECT TO THE LOWEST BIDDER, BRANDT BUILDERS, IN THE AMOUNT OF \$81,980.75. THE MOTION DIED FOR LACK OF A SECOND.

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO TABLE THE FIRST STREET WATER MAIN BID AWARD UNTIL THE NEXT BOARD MEETING PENDING MORE INFORMATION REGARDING THE LOWEST BIDDER. CALLAHAN, LIBERATORE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

FOUR BIDS WERE RECEIVED FOR THE 2012 STREET PAVING PROJECT. THE LOWEST BIDDER WAS IROQUOIS PAVING CORPORATION AT \$248,568.74 AND THE SECOND LOWEST BIDDER WAS P.T. FERRO CONSTRUCTION CO. AT \$282,591.61. THE PROJECT INCLUDES RESURFACING PORTIONS OF WEST STREET, CORNING AVENUE, THIRD STREET, SCHROEDER AVENUE, AND ORCHARD COURT. THE ORIGINAL PROJECT ALSO INCLUDED JESSEN STREET. IDOT DID NOT APPROVE JESSEN STREET AS PART OF THE MFT PROJECT DUE TO THE WIDTH OF THE STREET. THE VILLAGE COULD ENTER INTO A SEPARATE CONTRACT WITH THE BIDDER AWARDED THE PROJECT FOR THE JESSEN STREET PROJECT. THE PROJECTED COST OF THE JESSEN STREET RESURFACING IS ESTIMATED AT \$20,000.00.

**AWARD 2012 PAVING
PROJECT**

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO AWARD THE 2012 STREET PAVING PROJECT TO THE LOWEST BIDDER, IROQUOIS PAVING CORPORATION IN THE AMOUNT OF \$248,568.74. LIBERATORE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS - NONE

ANNOUNCEMENTS

WILMINGTON ROAD

TRUSTEE LIBERATORE INQUIRED IF THERE WERE ANY OTHER GRANTS WE COULD FIND FOR THE PEOTONE-WILMINGTON ROAD BIKE/WALK PATH IN LIGHT OF THE MOST RECENT SERIOUS ACCIDENT ON THAT ROAD. THE VILLAGE HAS APPLIED FOR ITEP GRANTS SEVERAL TIMES FOR PEOTONE-WILMINGTON ROAD. PEOTONE-WILMINGTON ROAD IS UNDER COUNTY JURISDICTION, THEREFORE LIMITING THE VILLAGE REGARDING THE TYPE OF PROJECT COUNTY WOULD APPROVE.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:44 P.M. FORSYTHE, LIBERATORE, REICHERT, WICKER, AND CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk