

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 24, 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. HUPKE, MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. SEA, MS. BROOKE, MS. SCHULTZ, MR. ROCK, AND MR. KARCZEWSKI

ROLL CALL

MOTION BY CALLAHAN, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE OCTOBER 10, 2011, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF TRUSTEE WICKER VOTING NO ON THE MOTION CONCERNING EMPLOYEE SUSPENSION. CALLAHAN, WICKER, HUPKE, REICHERT, AND FORSYTHE VOTING AYE; LIBERATORE VOTING PRESENT; 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 CHECK #25059 PAYABLE TO OUTSEN AND CHECK #25062 PAYABLE TO S. J. RYAN SUBJECT TO APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - MR. SEA SPOKE ON BEHALF OF THE PEOTONE AMERICAN LEGION REQUESTING PERMISSION TO COLLECT DONATIONS FOR THE GIFTS FOR THE YANKS ON NOVEMBER THE 5, 2011, FROM 8:00 A.M. TO NOON. THE COLLECTION SITES WILL BE FIRST MIDWEST BANK LOBBY AND DRIVE THROUGH, PEOTONE POST OFFICE, PHILLIPS 66 GAS STATION, BERKOT'S SUPERMARKET, FIRST COMMUNITY BANK, SHELL GAS STATION, CASEY'S GAS STATION, AND THE PEOTONE AMERICAN LEGION HALL.

PUBLIC COMMENT

GIFTS FOR THE YANKS

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PEOTONE AMERICAN LEGION POST 392 GIFTS FOR THE YANKS DONATION DRIVE ON NOVEMBER 5, 2011, AT VARIOUS LOCATIONS IN THE VILLAGE FROM 8:00 A.M. TO NOON. WICKER, REICHERT, HUPKE, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT – NONE

POLICE CHIEF REPORT

ENGINEER REPORT – THE HAUERT STREET GENERATOR HAS BEEN INSTALLED, BUT WE ARE WAITING ON NICOR FOR THE NATURAL GAS CONNECTION. THE DRECKSLER ROAD SEWER LINING HAS BEEN COMPLETED AND THE BY PASS SYSTEM SHOULD BE DISASSEMBLED BY THE END OF THE WEEK. THE BARRICADES ON RTE. 50 ARE FOR THE SEWER CONNECTION FROM THE WEST SIDE OF RTE. 50 ACROSS TO HAUERT STREET.

MS. SHULTZ AND MR. KARCZEWSKI FROM THE PARK DISTRICT REQUESTED THAT THE VILLAGE WAIVE THE BUILDING PERMIT FEES (NOT THE INSPECTION FEES) FOR THE REMODEL OF THE NEW PARK DISTRICT BUILDING ON CORNING AVE.

**PARK DISTRICT
PERMIT FEE WAIVER**

IT WAS EXPLAINED THAT THE BUILDING DEPARTMENT HAS BEEN PRIVATIZED AND THE RATES ARE SET BY INDEPENDENT INSPECTIONS, LTD. THE VILLAGE COLLECTS THE PERMIT FEES AND IS BILLED BY IIL ON A MONTHLY BASIS. THOSE FEES COULD NOT BE WAIVED. A REBATE COULD BE GRANTED IF THERE WAS A DIFFERENCE BETWEEN THE FEE CHARGED ON THE PERMIT AND THE AMOUNT IIL BILLED THE VILLAGE. WHEN ALL THE NUMBERS ARE KNOWN, THE BOARD COULD TAKE FORMAL ACTION TO GRANT A REBATE.

MR. ROCK, PRESIDENT OF THE POLICE PENSION BOARD, GAVE THE ANNUAL POLICE PENSION REPORT. THE CURRENT RATE OF INVESTMENT RETURN IS UNDER 3% WHICH IS LESS THAN HALF OF THE ACTUARIAL ASSUMPTION OF 7%. WHILE THE FUNDING RATIO INCREASED LAST YEAR, THE UNFUNDED LIABILITY INCREASED BY \$90,000.00 BRINGING THE TOTAL UNFUNDED LIABILITY TO \$1.9 MILLION. A SECOND ANNUITANT HAS BEEN ADDED TO THE PENSION FUND, BUT THE CURRENT PAYROLL CONTRIBUTIONS ARE NOT MORE THAN THE PAYMENTS TO THE ANNUITANTS. A LEVY OF \$165,000.00 FOR POLICE PENSION HAS BEEN REQUESTED. THE REQUIREMENT OF 32 EDUCATION HOURS AND 16 CONTINUING EDUCATION HOURS TO SERVE ON THE PENSION BOARD HAS BEEN, AND WILL CONTINUE TO BE, AN ISSUE IN MAINTAINING BOARD MEMBERSHIP.

POLICE PENSION REPORT

TWO QUOTES WERE RECEIVED FOR THE CORNING AVENUE WATER MAIN EXTENSION: M & J UNDERGROUND IN THE AMOUNT OF \$14,732.00 AND SUNSET SEWER & WATER IN THE AMOUNT OF \$14,875.00. THE PROJECT INCLUDES APPROXIMATELY 147 FEET OF 4 INCH WATER MAIN FROM FIRST STREET ALONG CORNING AVENUE AND TERMINATING AT THE PARK DISTRICT'S WEST PROPERTY LINE.

**WATER MAIN EXTENSION
CORNING AVE**

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO ACCEPT THE QUOTE FROM M & J UNDERGROUND IN THE AMOUNT OF \$14,732.00 FOR THE CORNING AVENUE WATER MAIN EXTENSION PROJECT. THE PAYMENT DUE DATE OF 30 DAYS AFTER PROJECT COMPLETION WILL BE CHANGED TO 60 DAYS. LIBERATORE, REICHERT, HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO APPROVE PAYMENT #1 TO OUTSEN ELECTRIC IN THE AMOUNT OF \$32,722.20 FOR THE HAUERT STREET GENERATOR PROJECT. FORSYTHE, LIBERATORE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**OUTSEN ELECTRIC
HAUERT ST. GENERATOR**

IT WAS NOTED THAT WHILE THE GENERATOR WAS IN PLACE, NICOR HAS NOT CONNECTED THE NATURAL GAS. IF THE GENERATOR MALFUNCTIONS AFTER THE CONNECTION HAS BEEN MADE, THE CONTRACTOR WILL BE RESPONSIBLE FOR ANY NEEDED ADJUSTMENTS FOR ONE YEAR.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYMENT TO S. J. RYAN IN THE AMOUNT OF \$35,253.00, CONDITIONAL UPON COMPLETION OF THE PUNCH LIST, FOR THE CEMETERY FENCE PROJECT. WICKER, REICHERT, HUPKE, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**S. J. RYAN
CEMETERY FENCE**

FOUR BIDS WERE RECEIVED FOR THE 2011 SIDEWALK REPLACEMENT PROJECT:

DAVIS CONCRETE CONSTRUCTION COMPANY	- \$39,392.00	
J & J NEWELL CONCRETE CONTRACTORS, INC.	- \$36,056.00	(WITHDRAW BID IF CONSTRUCTION MUST BE THIS YEAR)
P.T. FERRO CONSTRUCTION COMPANY	- \$51,100.01	
SCANLON EXCAVATING & CONCRETE	- \$39,292.00	

**AWARD BID
2011 SIDEWALK REPL.
PROJECT**

THE BOARD AGREED THAT THE PROJECT MUST BE DONE THIS YEAR WHICH WOULD ELIMINATE THE J & J NEWELL BID.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO AWARD THE 2011 SIDEWALK REPLACEMENT PROJECT TO SCANLON EXCAVATING & CONCRETE IN THE AMOUNT OF \$39,292.00. FORSYTHE, HUPKE, REICHERT, LIBERATORE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

LAST MONTH THE BOARD DISCUSSED ELECTRICAL AGGREGATION AND VOTED AGAINST A LETTER OF SUPPORT TO JOIN WILL UTILITIES AGGREGATION GROUP. A REFERENDUM TO LET THE RESIDENTS DECIDE IF THE VILLAGE BOARD SHOULD HAVE THE AUTHORITY TO ARRANGE FOR THE PURCHASE OF THE ELECTRIC SUPPLY WAS NOT DETERMINED. THE REFERENDUM QUESTION, IF PASSED, WOULD ALLOW, BUT NOT REQUIRE, THE VILLAGE BOARD TO IMPLEMENT AN ELECTRICAL AGGREGATION PROGRAM. AN ORDINANCE WOULD NEED TO BE PASSED IN DECEMBER FOR THE REFERENDUM QUESTION TO APPEAR ON THE MARCH BALLOT. HOLDING MEETINGS FOR THE PUBLIC AND INVITING WUAG GIVE ANOTHER PRESENTATION WAS DISCUSSED.

ELECTRICAL AGGREGATION

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 8:29 P.M. TO REVIEW EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. LIBERATORE, REICHERT, HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

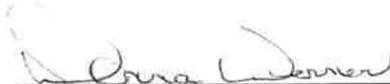
MOTION BY REICHERT, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 8:50 P.M. REICHERT, WICKER, HUPKE, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 9, 2011, MARCH 28, 2011, MARCH 14, 2011, JANUARY 24, 2011, NOVEMBER 17, 2003, AND NOVEMBER 3, 2003. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION MINUTE
RELEASE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:53 P.M. WICKER, REICHERT, HUPKE, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk