

VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF FEBRUARY 13, 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. HUPKE, MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. KARCZEWSKI, AND MS. BROOKE.

**ROLL CALL**

MOTION BY CALLAHAN, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JANUARY 23, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. CALLAHAN, WICKER, HUPKE, LIBERATORE, AND FORSYTHE VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

**MINUTES**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED WITH CHECK #25580 TO D CONSTRUCTION, #25606 TO P.T. FERRO CONSTRUCTION, AND #25612 TO SCANLON EXCAVATING TO BE PAID UPON APPROVAL LATER ON THE AGENDA. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - MS. BROOKE QUESTIONED WHETHER BIDS HAVE BEEN TAKEN FOR THE REMOVAL OF THE 200 ASH BORE INFECTED TREES. SHE INQUIRED IF THERE WAS A GRANT INVOLVED. IT WAS EXPLAINED THAT THE PROJECT WOULDN'T BEGIN UNTIL SUMMER AND A PORTION OF THE PROJECT COST WOULD BE FUNDED BY A GRANT. THE PROJECT WOULD BE PUT OUT FOR BIDS.

**PUBLIC COMMENT**

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 PAY REQUESTS ON THE AGENDA WILL CLOSE OUT LAST YEAR'S PROJECTS. THE ENGINEER IS WORKING WITH PUBLIC WORKS FOR NEXT YEAR'S PROJECTS. IDOT HAS REQUESTED MINOR CHANGES REGARDING THE RTE. 50 TRAFFIC SIGNAL, SO NEW PAPERWORK HAS BEEN SUBMITTED.

**ENGINEER REPORT**

THE PEOTONE PARK DISTRICT HAS REQUESTED A SPECIAL EVENT PERMIT FOR THE FEBRUARY 25, 2012, FUND-RAISER TO BE HELD AT 701 S. GOVERNORS HIGHWAY FROM 7:00 P.M. TO MIDNIGHT. THROWBACK II HAS REQUESTED A C-2 LIQUOR LICENSE IN CONNECTION WITH THE PARK DISTRICT FUND-RAISER.

**SPECIAL EVENT  
PARK DISTRICT**

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE PARK DISTRICT FOR THE ANNUAL FUND-RAISER ON FEBRUARY 25, 2012, FROM 7:00 P.M. TO MIDNIGHT AT 701 S. GOVERNORS HIGHWAY. LIBERATORE, FORSYTHE, CALLAHAN, WICKER, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE C-2 LIQUOR LICENSE FOR THROWBACK II IN CONNECTION WITH THE PARK DISTRICT FUND-RAISER TO BE HELD ON

**C-2 LIQUOR LICENSE**

FEBRUARY 25, 2012, FROM 7:00 P.M. TO MIDNIGHT AT 701 S. GOVERNORS HIGHWAY. FORSYTHE, HUPKE, WICKER, REICHERT, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**THROWBACK II**

PAY REQUESTS HAVE BEEN RECEIVED FROM SCANLON EXCAVATING, P.T. FERRO, AND D CONSTRUCTION. APPLICABLE WAIVERS AND CERTIFIED PAYROLLS HAVE BEEN RECEIVED.

**PAY REQUESTS**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAY REQUEST #1 IN THE AMOUNT OF \$27,965.00 TO SCANLON EXCAVATING AND CONCRETE FOR THE WORK COMPLETED ON THE 2011 SIDEWALK PROJECT. REICHERT, WICKER, HUPKE, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**SCANLON EXCAVATING**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE PAY REQUEST #1 IN THE AMOUNT OF \$166,636.49 TO P.T. FERRO FOR THE WORK COMPLETED ON MEYERS GLEN PROJECT (\$151,299.99 FROM THE LETTER OF CREDIT) AND FOR REPAIR WORK ON CORNING AVENUE (\$15,366.50 FROM VILLAGE FUNDS). WICKER, LIBERATORE, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; REICHERT VOTING NO; MOTION CARRIED.

**P.T. FERRO**

MOTION BY REICHERT, SECONDED BY LIBERATORE, TO APPROVE PAY REQUEST #2 IN THE AMOUNT OF \$8,888.90 TO D CONSTRUCTION FOR THE WORK COMPLETED ON THE HAUERT STREET SANITARY SEWER RECONSTRUCTION PROJECT. REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

**D CONSTRUCTION**

THE RECENT DEMOLITION PROJECT REVEALED THAT THE BUILDING WAS LOCATED ON TWO PROPERTIES. HARRIS REBAR HAS OFFERED TO DONATE HIS PROPERTY TO THE VILLAGE. AN ORDINANCE IS NECESSARY FOR THE VILLAGE TO ACCEPT THE DONATION OF LAND

**ORD 11-17  
ACCEPT PROPERTY  
DONATION**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO ADOPT ORDINANCE 11-17 – AN ORDINANCE ACCEPTING THE DONATION OF CERTAIN PROPERTY TO THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

A CONCRETE LOADING DOCK EXISTS ON THE HARRIS REBAR PROPERTY WHICH WAS JUST DONATED TO THE VILLAGE. THE LOADING DOCK SHOULD BE REMOVED. IF THE BOARD APPROVES THE REMOVAL PROJECT, FUNDS WILL NEED TO BE TRANSFERRED FROM THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE BUILDING DEPARTMENT TO THE IMPROVEMENTS OTHER THAN BUILDING LINE ITEM. TRANSFERRING FUNDS WITHIN A DEPARTMENT REQUIRES AN ORDINANCE

**ORD 11-18  
TRANSFERRING FUNDS**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO ADOPT ORDINANCE 11-18 – AN ORDINANCE TRANSFERRING APPROPRIATED MONEY. LIBERATORE, WICKER, CALLAHAN, FORSYTHE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

A QUOTE WAS RECEIVED FROM S & S CONSTRUCTION SOLUTIONS (THE GENERAL CONTRACTOR FOR THE BUILDING DEMOLITION FOR THE HARRIS REBAR / BENNETT BUILDING) IN THE AMOUNT OF \$ 19,100.00 TO REMOVE THE CONCRETE LOADING DOCK AND WALLS ON THE PROPERTY JUST DONATED TO THE VILLAGE.

**S & S CONSTRUCTION  
CONCRETE REMOVAL QUOTE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ACCEPT THE S & S CONSTRUCTION SOLUTIONS INC. QUOTE OF \$19,100.00 FOR THE REMOVAL OF CONCRETE LOADING DOCK AND WALLS AT THE NORTHEAST CORNER OF WASHINGTON AND CRAWFORD STREETS. WICKER, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN THANKED ATTORNEY BARTLEY FOR FINDING OUT WHO ACTUALLY OWNED THE HARRIS REBAR PROPERTY. THE VILLAGE HAS COME OUT REALLY WELL WITH THE DONATION AND WE HAVE GOTTEN RID OF AN EYESORE.

THE PRESIDENT ANNOUNCED THAT AN INFORMATIONAL MEETING REGARDING ELECTRICAL AGGREGATION HAS BEEN SCHEDULED FOR FEBRUARY 21, 2012, AT THE PEOTONE HIGH SCHOOL AUDITORIUM AT 6:30 P.M. THE MAYORS FROM NEW LENOX AND CREST HILL HAVE PROVIDED INFORMATION ON ELECTRICAL AGGREGATION AS IT PERTAINS TO THEIR COMMUNITIES, AND THE WILL COUNTY GOVERNMENTAL LEAGUE WILL PROVIDE A SPEAKER. THE GOAL IS TO GIVE OUR CITIZENS THE BEST INFORMATION POSSIBLE SO THEY CAN MAKE A DECISION ON THE MARCH REFERENDUM OF HOW THE RESIDENTS WANT THE VILLAGE TO PROCEED. COMMONWEALTH EDISON HAS BEEN ASKED TO PARTICIPATE AT THE MEETING, BUT HAVE DECLINED AS THEY HAVE ADOPTED A NEUTRAL POSITION ON THE ISSUE.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:42 P.M. FORSYTHE, LIBERATORE, CALLAHAN, WICKER, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

**ANNOUNCEMENTS**

**ELECTRICAL AGGREGATION  
PUBLIC MEETING**

**ADJOURNMENT**

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Donna Werner  
Village Clerk