

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 11, 2010

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 7:01 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. WICKER, MR. RUSSELL, MR. FORSYTHE, AND MRS. ECKMAN. TRUSTEE REICHERT AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, REPRESENTATIVE DUGAN, MS. KOLBERG, MR. KRAPP, AND MR. ROCK.

ROLL CALL

MOTION BY ECKMAN, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. ECKMAN, WICKER, RUSSELL, AND PRESIDENT DURAN VOTING AYE; TRUSTEE FORSYTHE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY ECKMAN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, ECKMAN, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

REPRESENTATIVE DUGAN WAS PRESENT TO INFORM THE BOARD THAT IDOT HAS APPROVED THE CORNING AVENUE TRAFFIC SIGNAL AND THAT THE REQUIRED TURNING LANE WOULD BE FUNDED BY IDOT. MS. DUGAN APOLOGIZED ON BEHALF OF THE STATE OF ILLINOIS FOR THE LENGTH OF TIME IT TOOK TO GET THE PROJECT MOVING. SHE TOLD THE BOARD THAT IF ANYTHING WENT WRONG TO CALL HER.

REPRESENTATIVE DUGAN TRAFFIC SIGNAL

PRESIDENT DURAN STATED THAT REPRESENTATIVE DUGAN'S PARTICIPATION HAS BEEN "KEY" DURING THE PROCESS AND NOW IDOT REALIZES THE URGENCY OF THE PROJECT.

PUBLIC COMMENT - MR. GRAY STATED THAT THE PTO HAD REQUESTED PERMISSION FOR A HAYRACK RIDE. IN RESEARCHING THE REQUEST, IT WAS THOUGHT THAT BOARD ACTION MAY NOT BE NECESSARY.

PUBLIC COMMENT PTO HAYRACK RIDE

POLICE CHIEF'S REPORT - NONE

POLICE CHIEF'S REPORT

ENGINEER REPORT - THE TRAFFIC SIGNAL PROJECT IS MOVING FORWARD. THE STREET PAVING PROJECT HAS BEGUN. THERE WILL BE TWO BID OPENINGS LATER THIS WEEK FOR THE HAUERT STREET SEWER REPLACEMENT AND THE OLD SEWER PLANT DEMOLITION.

ENGINEER REPORT

MARCIE KOLBERG OF SMITH, KOELLING, DYKSTRA, AND OHM, THE VILLAGE AUDITING FIRM, REPORTED ON THE INCOME AND EXPENSES OF THE VILLAGE. THE CONCLUSION WAS THAT THE VILLAGE WAS FISCALLY SOUND AND RESPONSIBLE.

AUDIT REPORT

DAVID ROCK GAVE THE POLICE PENSION REPORT. HE EXPLAINED THAT THE ACTUARY REPORT REFLECTS A 7% INVESTMENT RETURN, HOWEVER, THE CURRENT RETURN IS UNDER 3%. WHILE THE FUNDING RATIO INCREASED FROM LAST YEAR, THE UNFUNDED LIABILITY DOLLARS INCREASED BY \$150,000.00. WITH THE ADDITION OF THE SECOND RETIREE, THE CURRENT CONTRIBUTIONS FROM PAYROLL IS NOT MORE THAN THE PAYMENTS TO THE ANNUITANTS. A FUNDING LEVEL OF \$236,000.00 HAS BEEN REQUESTED.

POLICE PENSION REPORT

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MR. ROCK STATED THAT, EFFECTIVE AUGUST 2009, PENSION BOARD MEMBERS ARE REQUIRED TO TAKE 32 HOURS OF ETHICS TRAINING AND 16 HOURS OF CONTINUING EDUCATION. IF THE REQUIREMENTS ARE NOT MET THE BOARD MEMBERS CANNOT BE REAPPOINTED. HE WISHED THE BOARD GOOD LUCK IN FINDING PENSION BOARD MEMBERS WHO HAVE MET THE REQUIREMENTS AND SUGGESTED THAT THE VILLAGE BOARD TRY TO CHANGE THE LEGISLATION AND REMOVE POLICE PENSION FROM THE TAX CAP.

GARY AND NATALIE KRAPP HAVE REQUESTED A FENCE VARIANCE FOR THEIR PROPERTY AT 304 S. WEST STREET. THE VARIANCE WOULD ALLOW THE FOUR FOOT CEDAR FENCE TO ENCROACH APPROXIMATELY TWO FEET INTO THE SIDE YARD AND WOULD ALLOW THAT THE FENCE NOT BE INSTALLED ON THE PROPERTY LINE TO ALLOW ACCESS TO THE GARAGE AND BASKETBALL COURT ON THE ALLEY SIDE OF THE HOUSE.

RES. 10-R17
FENCE VARIANCE
304 S. WEST

MOTION BY FORSYTHE, SECONDED BY WICKER, TO PASS RESOLUTION 10-R17 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 304 S. WEST STREET. THE VARIANCE WOULD ALLOW THE FENCE TO ENCROACH APPROXIMATELY TWO FEET INTO THE SIDE YARD AND WOULD ALLOW THAT THE FENCE NOT BE INSTALLED ON THE PROPERTY LINE ON THE ALLEY SIDE OF THE PROPERTY. FORSYTHE, WICKER, RUSSELL, AND ECKMAN VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS REQUESTED PERMISSION TO COLLECT DONATIONS FOR THE GIFTS FOR THE YANKS AT VARIOUS LOCATIONS ON NOVEMBER 6, 2010, FROM 8:00 A.M. TO NOON.

AMERICAN LEGION
GIFTS FOR THE YANKS

MOTION BY WICKER, SECONDED BY ECKMAN, TO APPROVE THE PEOTONE AMERICAN LEGION REQUEST FOR GIFTS FOR YANKS DONATION COLLECTION AT VARIOUS LOCATIONS IN THE VILLAGE FROM 8:00 A.M. TO NOON ON NOVEMBER 6, 2010. WICKER, ECKMAN, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY WICKER, TO SET THE VILLAGE TRICK OR TREAT HOURS FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31, 2010. ECKMAN, WICKER, RUSSELL, AND FORSYTHE VOTING AYE; MOTION CARRIED.

TRICK OR TREAT HOURS

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE HOT DOG ROAST WITH AN OPEN FIRE ON OCTOBER 31, 2010, FROM 4:00 P.M. TO 7:00 P.M.

PEOTONE CHAMBER
HOT DOG ROAST

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE ANNUAL HOT DOG ROAST WITH AN OPEN FIRE AT THE ELEMENTARY SCHOOL ON OCTOBER 31, 2010, FROM 4:00 P.M. TO 7:00 P.M. ECKMAN, FORSYTHE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

WE, THE EASTERN WILL COUNTY COUNCIL OF MAYORS HEALTH COOPERATIVE, WERE ACCEPTED AS A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFITS COOPERATIVE (IPBC) CONDITIONAL UPON OUR BY-LAWS REVISION BY ORDINANCE.

ORD 10-10
IPBC

MOTION BY RUSSELL, SECONDED BY WICKER, TO ADOPT ORDINANCE 10-10 – AN ORDINANCE AUTHORIZING MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE. RUSSELL, WICKER, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

MEYER'S GLEN LETTER OF CREDIT HAS BEEN DISCUSSED AT PREVIOUS MEETINGS. THE DEVELOPERS WERE NOTIFIED THAT IF SUBSTANTIAL IMPROVEMENT WASN'T MADE ON CERTAIN PUNCH-LIST ITEMS, THE VILLAGE WOULD DRAW ON THE LETTER OF CREDIT.

MEYER'S GLEN
LOC

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ENGINEER KONING STATED THAT NO PROGRESS HAS BEEN MADE.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO DRAW ON MEYER'S GLEN LETTER OF CREDIT #90000199 IN THE AMOUNT OF \$306,157.86 TO COMPLETE UNFINISHED WORK. WICKER, FORSYTHE, ECKMAN, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADMINISTRATOR GRAY ANNOUNCED THE HIGH BIDDERS AND AWARDS FROM THE VILLAGE SURPLUS EQUIPMENT SALE

SURPLUS EQUIPMENT SALE

ANNOUNCEMENTS:

PEOTONE BUSINESS EXPO - OCTOBER 16, 2010, FROM 10:00 A.M. TO 3:00 P.M.

SENIOR SERVICES NEEDS FINANCIAL HELP TO KEEP THE MEALS ON WHEELS PROGRAM RUNNING. ANY BOARD SUGGESTIONS WOULD BE HELPFUL.

THE LAST BRANCH PICK-UP WILL BE THE WEEK OF OCTOBER 25, 2010.
THE FIRST LEAF PICK-UP WILL BE THE WEEK OF OCTOBER 13, 2010.

EARLY VOTING AT THE VILLAGE HALL FROM OCTOBER 11-28, 2010, FOR THE VILLAGE OF PEOTONE, PEOTONE TOWNSHIP, WILL TOWNSHIP, AND WILTON TOWNSHIP.

WATER/SEWER BILLS ARE DUE AT THE END OF OCTOBER.

TRUSTEE FORSYTHE THANKED THE POLICE DEPARTMENT FOR THE HOMECOMING PARADE PARTICIPATION.

TRUSTEE WICKER THANKED THE PRESIDENT AND ADMINISTRATOR FOR ALL OF THE WORK THEY DID FOR THE CORNING AVENUE TRAFFIC SIGNAL.

ANNOUNCEMENTS

ADJOURNMENT

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:05 P.M. ECKMAN, FORSYTHE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.



Donna Werner
Village Clerk