

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF JUNE 24, 2013**

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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS WACKERLIN, AND MS. BORMET.

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO APPROVE THE MINUTES OF THE JUNE 10, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, HACK, REICHERT, AND WICKER VOTING AYE; FORSYTHE AND CALLAHAN VOTING PRESENT; MOTION CARRIED.

**MINUTES**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED HOLDING CHECK #28175 IN THE AMOUNT OF \$4294.28 TO S.A. ISSERT FOR APPROVAL LATER ON THE AGENDA. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - AT A PREVIOUS MEETING, SUE WACKERLIN HAD REQUESTED PERMISSION FOR A HOME COMING PARADE AND CEREMONY AND TO CLOSE NORTH STREET IN FRONT OF THE PEOTONE AMERICAN LEGION. AT THAT TIME SHE DID NOT HAVE A DATE THE SOLDIERS WOULD BE ARRIVING. SHE WAS PRESENT AT THIS MEETING TO GIVE THE BOARD THE DATE OF JUNE 29, 2013, FOR THE HOME COMING PARADE AND CEREMONY AT THE LEGION.

**PUBLIC COMMENT  
LEGION HOME COMING**

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 - NONE

**ENGINEER REPORT**

THERE WAS A DIFFERENCE IN ONE OF THE QUOTED PRICES AND THE PROPOSAL PRICE FROM ONE COMPANY AND THE OTHER COMPANY SENT AN EMAIL EXTENDING THEIR CONTRACT AN ADDITIONAL SIX MONTHS. THE REFERENCE CHECKS HAVE NOT BEEN TOTALLY COMPLETED, AS THE VILLAGE IS WAITING FOR RETURN CALLS.

**RETAIL MARKETING STUDY  
FIRM SELECTION**

MOTION BY HUPKE, SECONDED BY WICKER, TO TABLE THE RETAIL MARKET STUDY DECISION UNTIL THE JULY 8, 2013, VILLAGE BOARD MEETING. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE SCOPE OF WORK FOR THE 2013 PAVING PROGRAM INCLUDES GRINDING AND REPAVING SECTIONS OF CROWN LN., ROYAL LN., MANOR DR., DIVISION ST., LOUISE LN., AND BONNIE LN. WITH ASSOCIATED RAMP AND CURB WORK. COMPLAINTS HAVE BEEN RECEIVED REGARDING A SECTION OF ORIOLE DRIVE WHERE THE FINAL SURFACE WAS NOT COMPLETED BY THE DEVELOPER BECAUSE 80% OF THE HOMES IN THAT PHASE HAVE NOT BEEN BUILT.

**2013 PAVING PROGRAM**

THE VILLAGE HAS BEEN IN CONTACT WITH THE DEVELOPER, HOWEVER, IF THE BOARD WANTS TO ENSURE THAT ORIOLE DRIVE IS COMPLETED THIS SEASON, THE WORK SHOULD BE INCLUDED AS AN OPTION IN THE PAVING PROGRAM SPECIFICATIONS.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE SCOPE OF WORK FOR THE 2013 PAVING PROJECT AS OUTLINED WITH THE ADDITIONAL OPTION OF ADDING ORIOLE DR. REICHERT, WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

EACH YEAR THE STATE REQUIRES VILLAGES TO ADOPT PREVAILING WAGE STANDARDS FOR DESIGNATED TRADES.

**ORD. 13-07  
PREVAILING WAGE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-07 – AN ORDINANCE ESTABLISHING THE PREVAILING WAGE RATE. WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

S.A. ISSERT HAS SUBMITTED A FINAL PAY REQUEST IN THE AMOUNT OF \$4294.28 TO CLOSE OUT THE FIRST STREET WATER MAIN PROJECT.

**S.A. ISSERT  
FINAL PAY REQUEST**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE FINAL PAYOUT IN THE AMOUNT OF \$4294.28 TO S.A. ISSERT FOR THE FIRST STREET WATER MAIN PROJECT. FORSYTHE, WICKER, HUPKE, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

CHIEF MORT HAS RECOMMENDED HIRING CHRISTINE ANDRETICH AS A FULL TIME POLICE OFFICER TO REPLACE AN OFFICE WHO WILL SOON RETIRE.

**HIRE ANDRETICH**

MOTION BY WICKER, SECONDED BY HUPKE, TO HIRE CHRISTINE ANDRETICH AS A FULL TIME POLICE OFFICER EFFECTIVE JULY 8, 2013, AT THE RATE OF \$19.73 PER HOUR. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN AND MR. GRAY ATTENDED A PRIVATE/PUBLIC PARTNERSHIPS MEETING REGARDING THE ILLIANA EXPRESSWAY. PRESIDENT DURAN STATED THAT THE MEETING WAS WELL ATTENDED.

**ANNOUNCEMENTS**

WATER/SEWER BILLS WILL BE MAILED AT THE END OF THIS WEEK.

CHIEF MORT STATED THAT THE GOVERNOR IS COMING TO GOVERNORS STATE TOMORROW FOR AN AIRPORT / UPDATE ON LEGISLATION MEETING.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:37 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk