

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 28, 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, MR. ROCK, AND MR. AND MRS. COUSINEAU.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE OCTOBER 14, 2013, REGULAR VILLAGE BOARD MEETING AS AMENDED TO ADD "PAINTLESS" TO THE EXPLANATION AND MOTION FOR ORDINANCE 13-12 – SPECIAL USE FOR A "PAINTLESS" AUTO BODY REPAIR SHOP AT 400 S. HARLEM AVENUE. FORSYTHE, HUPKE, WICKER, REICHERT, AND HACK VOTING AYE; CALLAHAN 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, HOLDING CHECK #28871 TO IROQUOIS PAVING IN THE AMOUNT OF \$12,030.54 FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – NOT PRESENT

ENGINEER REPORT

AT THE LAST BOARD MEETING, MRS. COUSINEAU HAD REQUESTED THAT THE BOARD ALLOW THE SUBMITTAL OF A FENCE VARIANCE APPLICATION TO INSTALL A CHAIN LINK FENCE AT 416 N. WEST STREET. THE REQUEST WAS TABLED TO OBTAIN MORE INFORMATION. THE BOARD DISCUSSED THE REASONS A PREVIOUS BOARD HAD DECIDED THAT CHAIN LINK FENCE WOULD NOT BE ELIGIBLE AS A REQUESTED VARIANCE. A BOARD MOTION WOULD BE NECESSARY TO CHANGE THE FENCE ORDINANCE RELATED TO CHAIN LINK FENCE. TRUSTEE CALLAHAN STATED THAT VARIANCES ARE FOR THE PURPOSE OF ALLOWING US TO DETERMINE ISSUES ON A CASE BY CASE BASIS AND DOESN'T THINK WE NEED A GENERAL PROHIBITION ON ASKING FOR A VARIANCE.

CHAIN LINK FENCING

MOTION BY CALLAHAN, SECONDED BY WICKER, TO ELIMINATE THE PROHIBITION CONTAINED WITHIN THE FENCE ORDINANCE THAT RESTRICTS APPLYING FOR VARIANCES UNDER THAT SECTION. CALLAHAN, WICKER, AND REICHERT VOTING AYE; HUPKE, FORSYTHE, HACK, AND PRESIDENT DURAN VOTING NAY; MOTION FAILS.

POLICE PENSION REPORT

DAVID ROCK GAVE THE ANNUAL POLICE PENSION REPORT. HE GAVE AN OVERVIEW OF THE ASSETS AND UNFUNDED LIABILITY. HE STATED THAT BECAUSE OF THE LIMITATIONS OF THE INVESTMENT OPTIONS, IT WOULD BE UNLIKELY THAT THE ORIGINALLY PROJECTED 7% INVESTMENT RETURN USING A LIFE TABLE FROM 1971, WOULD EVER BE REALIZED. THE

CURRENT RETURN IS UNDER 3%. HE SAID THAT WHILE THE FUNDING RATIO IMPROVED IN THE LAST YEAR, THE UNFUNDED LIABILITY HAS INCREASED. THE CURRENT CONTRIBUTIONS FROM PAYROLL IS NOT MORE THAN THE PAYMENTS TO THE ANNUITANTS. A LEVY OF \$180,000.00 IS REQUESTED.

THE 2012 PAVING PROJECT HAS BEEN COMPLETED SUCCESSFULLY AND THE 5% RETAINAGE SHOULD BE RELEASED.

**RELEASE RETAINAGE
2012 PAVING PROJECT**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO RELEASE THE 5% RETAINAGE IN THE AMOUNT OF \$12,030.54 TO IROQUOIS PAVING FOR THE 2012 PAVING PROJECT. FORSYTHE, HUPKE, WICKER, REICHERT, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE ORIGINAL RESOLUTION FOR THE 2012 PAVING PROJECT DID NOT INCLUDE THE ENGINEERING FEES. THIS RESOLUTION SUPPLEMENTS THE ORIGINAL RESOLUTION AND AUTHORIZES PAYMENT FROM MFT FUNDS.

**RES. 13-R13
MFT FUNDS**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 13-R13 A RESOLUTION TO ALLOCATE MFT FUNDS FOR THE 2012 PAVING PROJECT. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE REGULARLY SCHEDULED NOVEMBER 11, 2013, VILLAGE BOARD MEETING FALLS ON THE VETERANS DAY HOLIDAY. A QUORUM WILL BE UNLIKELY. THE DECISION WAS MADE TO CHANGE THE BOARD MEETING DATE TO NOVEMBER 12, 2013, AT 7:00 P.M.

**11/11/13 BOARD MTG.
DATE CHANGE**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO CHANGE THE NOVEMBER 11, 2013, VILLAGE BOARD MEETING TO NOVEMBER 12, 2013, AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:44 P.M. TO DISCUSS PENDING LITIGATION. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 8:07 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

WATER/SEWER BILLS ARE DUE OCTOBER 31, 2013.

ANNOUNCEMENTS

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:09 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk