

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
MINUTES OF JUNE 8, 2015

THE PLEDGE OF ALLEGIANCE WAS LED BY THE INTERIM VILLAGE PRESIDENT, STEVEN CROSS.

PLEDGE OF ALLEGIANCE

THE SPECIAL 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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, DR. MARCH, MR. HACK, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ENGINEER, ATTORNEY, POLICE CHIEF, MS. HAMANN, MS. MURAWSKI, AND MR. BENSON.

ROLL CALL

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE MAY 26, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, MARCH, HACK, FORSYTHE, AND JONES VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HUPKE, MARCH, HACK, FORSYTHE, AND JONES VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – BOTH THE RTE. 50 TRAFFIC SIGNAL AND THE RATHJE ROAD PROJECT HAVE BEEN APPROVED BY IDOT AND WE CAN BEGIN THE NEXT STEP.

ENGINEER REPORT

TRUSTEE FORSYTHE REPORTED ON THE JUNE 1, 2015, PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE WASHINGTON STREET PROPERTY. BUILDING A PUBLIC WORKS BUILDING AT THAT LOCATION, OR USING IT FOR SALT & STONE STORAGE WAS DISCUSSED. CONSTRUCTION COSTS FOR EITHER PROJECT NEED TO BE OBTAINED. REGARDLESS OF WHAT THE PROPERTY IS USED FOR, THE CONCRETE SLABS NEED TO BE REMOVED. THERE MAY BE SOME SOIL REMEDIATION NECESSARY. THE PROPERTY SHOULD BE FENCED. TREE HEIGHT HAS BEEN DISCUSSED IN PREVIOUS YEARS. 13 FEET ABOVE THE STREETS AND 7 FEET ABOVE THE SIDEWALKS HAD BEEN DISCUSSED. THE COMMITTEE WOULD LIKE TO SEE THE ORDINANCE REFLECT THE HEIGHT ABOVE THE STREETS AND SIDEWALKS. THE TRUSTEES DISCUSSED THE HEIGHT ISSUE AND DECIDED THAT THE HEIGHT ABOVE THE SIDEWALK WAS MORE IMPORTANT AT THIS TIME AND DIRECTED THE ATTORNEY TO PREPARE AN ORDINANCE TO REFLECT THE 7 FOOT HEIGHT ABOVE THE SIDEWALKS. THE GAS LINE FOR THE WILMINGTON ROAD GENERATOR WILL BE INSTALLED IN JULY.

PUBLIC WORKS COMMITTEE

MR. POST HAD ATTENDED THE JUNE 1, 2015, COMMITTEE OF THE WHOLE MEETING TO EXPLAIN THE PURCHASE OF INDEPENDENT INSPECTIONS LIMITED, THE COMPANY THE VILLAGE HAS CONTRACTED FOR BUILDING PERMIT REVIEW AND INSPECTIONS. ONCE OUR CURRENT CONTRACT EXPIRES, THE COST WILL BE HIGHER.

SAFEbuilt

THE BOARD DISCUSSED THE ILLIANA TOLLWAY AT THE COMMITTEE OF THE WHOLE MEETING. THE BOARD DISCUSSED WHETHER OR NOT A RESOLUTION SHOULD BE PASSED CHANGING THE VILLAGE STANCE ON THE SUBJECT. THE VILLAGE HAS A RESOLUTION IN

ILLIANA TOLLWAY

PLACE SUPPORTING THE ILLIANA TOLLWAY WITH AN INTERCHANGE AT RTE. 50. MS. HAMANN HAD EXPLAINED THAT THE GOVERNOR HAS PUT A HOLD ON THE TOLLWAY PROJECT AND THE AIRPORT PROJECT. SHE ALSO EXPLAINED THAT THE LATEST MAPS DO NOT SHOW AN INTERCHANGE AT RTE. 50. PASSING A RESOLUTION OPPOSING THE ILLIANA PROJECT WAS DISCUSSED. PASSING A RESOLUTION REQUESTING THAT THE RECORD OF DECISION BE RESCINDED WAS DISCUSSED.

MOTION BY HUPKE, SECONDED BY HACK, TO HAVE THE ATTORNEY PREPARE A RESOLUTION OPPOSING THE ILLIANA TOLLWAY. HUPKE, HACK, FORSYTHE, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY FORSYTHE, TO HAVE THE ATTORNEY PREPARE A RESOLUTION TO GO ON RECORD REQUESTING THAT THE RECORD OF DECISION REGARDING THE ILLIANA TOLLWAY BE RESCINDED. THE RESOLUTION WILL BE SENT TO THE FEDERAL HIGHWAY AUTHORITY FOR ILLIANA. MARCH, FORSYTHE, HACK, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

PREPARATION OF THE JOB DESCRIPTION FOR THE CODE ENFORCEMENT POSITION WILL BE SENT TO THE ADMINISTRATIVE OVERSIGHT COMMITTEE.

**CODE ENFORCEMENT OFFICE
JOB DESCRIPTION**

MOTION BY MARCH, SECONDED BY JONES, TO TABLE THE HIRING OF A CODE ENFORCEMENT OFFICER UNTIL THE NEXT METING. MARCH, JONES, HUPKE, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

MR. VINEZEANO HAS SUBMITTED A REQUEST FOR A SPECIAL EVENT PERMIT FOR A FAMILY REUNION ON JUNE 20, 2015, FROM NOON TO 10:00 P.M. WITH A PARTIAL STREET CLOSURE AT 504 THE HAGUE AND AN AMPLIFIER PERMIT.

**VINEZEANO
SPECIAL EVENT & AMPLIFIER
PERMIT**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE REQUEST OF MR. VINEZEANO FOR A SPECIAL EVENT PERMIT, PARTIAL STREET CLOSURE, AND AN AMPLIFIER PERMIT FOR A FAMILY REUNION ON JUNE 20, 2015, FROM NOON UNTIL 10:00 P.M. AT 504 THE HAGUE. FORSYTHE, HACK, MARCH, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PUBLIC WORKS COMMITTEE HAD DISCUSSED THE LEASE PURCHASE OF A 2016 INTERNATIONAL 7400 FULLY EQUIPPED TRUCK FROM RUSH TRUCK CENTER TO REPLACE A 22 YEAR OLD TRUCK. A THREE YEAR AND A FOUR YEAR LEASE WERE DISCUSSED. THE PURCHASE OF THE TRUCK WAS INCLUDED IN THE FIVE YEAR CAPITAL IMPROVEMENT PLAN. THE \$46,310.04 PER YEAR COST FOR THE THREE YEAR LEASE WILL BE SPLIT BETWEEN THE WATER, SEWER, AND STREETS BUDGETS. TRUSTEE HACK STATED THAT IT WAS A VERY GOOD PRICE; ABOUT \$3,000.00-\$4,000.00 LOWER THAN THE PRICES HE HAD OBTAINED FOR THE FRANKFORT TRUCKS.

DPW TRUCK LEASE/PURCHAS

MOTION BY HACK, SECONDED BY FORSYTHE, TO WAIVE COMPETITIVE BIDDING AND APPROVE THE THREE YEAR LEASE/PURCHASE OF THE 2016 INTERNATIONAL 7400 FULLY EQUIPPED TRUCK FROM RUSH TRUCK CENTER AT A COST OF \$46,310.04 PER YEAR. HACK, FORSYTHE, HUPKE, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

LAST YEAR'S SIDEWALK PROGRAM WAS NOT REALIZED. WHEN WE FOUND OUT ABOUT THE WILMINGTON ROAD SIDEWALK PROJECT, IT WAS TOO LATE IN THE YEAR TO DO THE REGULAR SIDEWALK PROGRAM. THERE WAS CONFUSION REGARDING BEING ABLE TO DO THE WILMINGTON ROAD SIDEWALK PROJECT OR THE REGULAR SIDEWALK PROGRAM OR BOTH. MORE BUDGET INFORMATION NEEDS TO BE OBTAINED.

SIDEWALK PROGRAM

MOTION BY HUPKE, SECONDED BY HACK, TO TABLE THE SIDEWALK PROGRAM DISCUSSION

UNTIL MORE INFORMATION CAN BE OBTAINED. HUPKE, HACK, MARCH, JONES, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE PEOTONE CAR CLUB HAS REQUESTED A ONE DAY LIQUOR LICENSE FOR THE JULY 25, 2015, CAR SHOW EVENT IN THE DOWN TOWN AREA FROM 11:00 A.M. UNTIL 7:00 P.M.

**PEOTONE CAR CLUB
1 DAY LIQUOR LICENSE**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE ONE DAY LIQUOR LICENSE, AS REQUESTED BY THE PEOTONE CAR CLUB, FOR THE JULY 25, 2015, ANNUAL CAR SHOW IN THE DOWNTOWN AREA FROM 11:00 A.M. UNTIL 7:00 P.M. FORSYTHE, HUPKE, JONES, MARCH, AND HACK VOTING AYE; MOTION CARRIED.

THE VILLAGE ADMINISTRATOR JOB DESCRIPTION WILL BE PREPARED BY THE ADMINISTRATIVE OVERSIGHT COMMITTEE.

**VILLAGE ADMINISTRATOR
JOB DESCRIPTION**

PRESIDENT CROSS ANNOUNCED THAT HE WOULD LIKE TO APPOINT TRUSTEE MARCH AS THE PRESIDENT PRO-TEM.

**APPOINT PRESIDENT
PRO-TEM**

MOTION BY JONES, SECONDED BY HACK, TO APPOINT TRUSTEE MARCH AS THE PRESIDENT PRO-TEM. JONES, HACK, FORSYTHE, HUPKE, AND MARCH VOTING AYE; MOTION CARRIED.

THE FARMERS MARKET WILL BE SATURDAY FROM 8:00 A.M. UNTIL NOON IN THE DOWNTOWN AREA.

ANNOUNCEMENTS

THE COMMUNITY GARAGE SALES WILL BE SATURDAY FROM 8:00 A.M. UNTIL 4:00 .P.M.

TRUSTEE HACK WISHED TO ACKNOWLEDGE MR. NAGRA WHO WAS RETIRING FOR THE SCHOOL AFTER 35 YEARS.

MR. BROWN FROM THE BUXTON GROUP WILL BE HERE ON THURSDAY JUNE 18, 2015.

PRESIDENT CROSS ANNOUNCED THAT A COMMITTEE WILL BE FORMED OF ALL THE TAXING ENTITIES AND THE TOWNSHIPS. THE COMMITTEE WILL MEET QUARTERLY FOR THE PURPOSE OF KEEPING EVERY ENTITY AWARE OF WHAT EACH ENTITY IS DOING.

MOTION BY FORSYTHE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:51 P.M. FORSYTHE, HACK, HUPKE, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk