

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 13, 2016

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

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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE JONES AND TRUSTEE MARCH WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BORMET, MS. MURAWSKI, MS. PARKHURST, AND MR. SKARZYNSKI.

CALL TO ORDER

ROLL CALL

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE MAY 23, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, BOWDEN, HAMM, AND PRESIDENT CROSS VOTING AYE; HACK VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. MURAWSKI INTRODUCED MS. PARKHURST WHO IS A CANDIDATE FOR THE 79th HOUSE DISTRICT. MS. PARKHURST STATED HER VIEWS AND INVITED EVERYONE TO A MEET AND GREET AT THE GREEN GARDEN COUNTRY CLUB ON JUNE 16th.

PUBLIC COMMENT

PUBLIC WORKS COMMITTEE - TRUSTEE HACK REPORTED ON THE JUNE 9th PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE WELCOME TO PEOTONE ENTRANCE SIGNS, OBTAINING NEW PRICING FOR THE SIGNS TO BE PLACED ON RTE. 50, AND OBTAINING PERMISSION FROM FS AND PEARL DODGE FOR PLACEMENT OF THE SIGNS. THE COMMITTEE ALSO DISCUSSED THE STREET LIGHT UPGRADE IN THE DOWNTOWN AREA. ADMINISTRATOR SPATHIS INFORMED THE BOARD THAT THE STATE HAS JURISDICTION OF RTE. 50 AND WE MAY HAVE TO APPLY FOR STATE PERMITS FOR THE WELCOME SIGNS.

REPORTS

THE STATE HAS REQUESTED THAT THE VILLAGE PASS A RESOLUTION STATING THAT THE VILLAGE WILL APPROPRIATE FUNDS FOR THE RTE. 50 AND CORNING TRAFFIC SIGNAL PROJECT IF THE COST OF THE PROJECT EXCEEDS THE AMOUNT OF THE GRANT.

RES. 16-R06
RTE. 50 PROJECT

MOTION BY HUPKE, SECONDED BY HACK, TO PASS RESOLUTION 16-R06 – A RESOLUTION FOR AN AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE IL ROUTE 50 AT CORNING AVENUE IMPROVEMENT PROJECT. HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

RES. 16-R07
ITEP GRANT SUBMISSION

THE BOARD HAD PREVIOUSLY DECIDED TO APPLY FOR AN ITEP GRANT FOR THE PEOTONE-WILMINGTON WALK/BIKE PATH.

MOTION BY HUPKE, SECONDED BY HAMM, TO PASS RESOLUTION 16-R07 - A RESOLUTION SUPPORTING SUBMISSION OF AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR FUNDING UNDER THE 2016 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP). HUPKE, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THE AREAS IDENTIFIED BY PUBLIC WORKS FOR THE 2016 STREET PATCHING PROJECT.

2016 STREET PATCHING
PROJECT

MOTION BY BOWDEN, SECONDED BY HACK, TO APPROVE THE 2016 STREET PATCHING PROJECT. BOWDEN, HACK, HUPKE, AND HAMM VOTING AYE; MOTION CARRIED.

THE ADMINISTRATOR ANNOUNCED THAT THE BASEMENT PROJECT WAS GOING WELL. THE NEXT STEP WAS TO KILL THE MOLD AND PAINT/SEAL THE FOUNDATION. THE PRESIDENT STATED THAT BIDS SHOULD BE SOUGHT FOR THE CLEAN AND SEAL PROJECT.

ANNOUNCEMENTS

THE COMMUNITY GARAGE SALE IS SCHEDULED FOR JUNE 17 & 18.

KIDS FEST WILL BE JUNE 25th.

TRUSTEE HUPKE THANKED MS. CROSS AND MS. COWGER FOR THEIR WORK REGARDING THE FESTIVALS. HE STATED THAT THERE WERE SOME DILAPIDATED BUILDINGS IN THE DOWNTOWN AREA WHICH WERE AN EYESORE. HE ASKED IF THE OWNERS COULD BE APPROACHED. PRESIDENT CROSS STATED THAT HE HAD DISCUSSED THE ISSUE WITH THE ATTORNEY.

MOTION BY HUPKE, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. TO DISCUSS POSSIBLE LITIGATION AND TO DISCUSS THE PURCHASE OF REAL PROPERTY. HUPKE, HACK, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY BOWDEN, SECONDED BY HAMM, TO GO BACK INTO REGULAR SESSION AT 7:48 P.M. BOWDEN, HAMM, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:49 P.M. HAMM, BOWDEN, HACK, AND HUPKE, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk