

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 25, 2018

THE PLEDGE OF ALLEGIANCE WAS LED BY THE 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 VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, DR. MARCH, AND MR. BOWDEN. TRUSTEE HAMM AND TRUSTEE PARKER WERE ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, AND MR. HENNKE.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE JUNE 11, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

PER THE POLICE CHIEF, CITATIONS WILL BE SENT IN JULY TO THOSE RESIDENTS WHO HAVE NOT PURCHASED VEHICLE STICKERS.

REPORTS

ENGINEER REPORT - THE RTE. 50 PROJECT IS STILL WAITING FOR THE COMCAST RELOCATIONS. COM ED IS WAITING ON ONE PROPERTY OWNER FOR THE RELOCATION BEFORE THE RATHJE RD. PROJECT CAN BEGIN. BOTH PROJECTS ARE TO BE COMPLETED BY WINTER.

IT IS MANDATORY FOR THE VILLAGE TO PASS AN ORDINANCE ANNUALLY ASCERTAINING THE PREVAILING WAGE RATE.

**ORD. 18-03
PREVAILING WAGE**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 18-03 – AN ORDINANCE ASCERTAINING THE PREVAILING WAGE RATE. BOWDEN, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

THE INTERGOVERNMENTAL AGREEMENT WILL EXTEND THE ORIGINAL INTERGOVERNMENTAL AGREEMENT FOR THE WILL COUNTY ELECTRIC AGGREGATION GROUP FOR A PERIOD NOT TO EXCEED THREE YEARS.

**INTERGOV AGREEMENT
ELECTRIC AGGREGATION
EXTENSION**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO EXTEND THE WILL COUNTY ELECTRIC AGGREGATION GROUP FOR A PERIOD NOT TO EXCEED THREE YEARS. MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

TWO APPLICATIONS FOR RAFFLE LICENSES WERE RECEIVED; T.E.A.C.H. OUTDOORS INC. NFP TO BE HELD AT THE WILL COUNTY FAIR AND BEECHER POLICE DEPARTMENT TO BE HELD AT THE CHAMBER BLOCK PARTY.

**RAFFLE LICENSES
T.E.A.C.H.**

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE RAFFLE LICENSE FOR T.E.A.C.H. OUTDOORS INC. NFP TO BE HELD AT THE WILL COUNTY FAIR AUGUST 22-26, 2018. MAREVKA, MARCH, JONES, AND PRESIDENT CROSS VOTING AYE; BOWDEN VOTING NO; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE FOR BEECHER POLICE DEPARTMENT TO BE HELD AT THE CHAMBER BLOCK PARTY JUNE 22-23, 2018. MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

BEECHER POLICE DEPT

THREE BIDS WERE RECEIVED FOR THE 2018 STREET RESURFACING PROJECT. IROQUOIS PAVING CORP. IN THE AMOUNT OF \$253,154.96, P.T. FERRO CONSTRUCTION CO. IN THE AMOUNT OF \$317,859.62, AND GALLAGHER ASPHALT CORP. IN THE AMOUNT OF \$363,034.06. THE ENGINEER HAS REVIEWED THE BIDS AND RECOMMENDS THE AWARD GO TO THE LOWEST BIDDER, IROQUOIS PAVING CORP.

2018 STREET PROJECT

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO AWARD THE 2018 STREET RESURFACING PROJECT TO IROQUOIS PAVING CORP. IN THE AMOUNT OF \$253,154.96. BOWDEN, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

FOUR BIDS WERE RECEIVED FOR THE 2018 SIDEWALK PROJECT. J & J NEWELL CONCRETE CONTRACTORS, INC. IN THE AMOUNT OF \$54,110.75, DAVIS CONCRETE CONSTRUCTION CO. IN THE AMOUNT OF \$58,592.60, P.T. FERRO CONSTRUCTION CO. IN THE AMOUNT OF \$79,226.61, AND SCANLON EXCAVATING & CONCRETE IN THE AMOUNT OF \$79,763.25. THE ENGINEER HAS REVIEWED THE BIDS AND RECOMMENDS THE AWARD GOES TO J & J NEWELL CONCRETE CONTRACTORS, INC, THE LOWEST BIDDER. TRUSTEE JONES INQUIRED IF LAST YEAR'S SIDEWALK REPLACEMENTS HAVE BEEN INSPECTED FOR WARRANTY CLAIMS. STREET MANAGER HENNKE RESPONDED THAT THEY HAVE BEEN INSPECTED AND THERE WERE NO CLAIMS.

2018 SIDEWALK PROJECT

MOTION BY MARCH, SECONDED BY MAREVKA, TO AWARD THE 2018 SIDEWALK PROJECT TO J & J NEWELL IN THE AMOUNT OF \$54,110.75. MARCH, MAREVKA, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS READ A LETTER OF RESIGNATION FROM ADMINISTRATOR SPATHIS, EFFECTIVE IMMEDIATELY.

SPATHIS RESIGNATION

MOTION BY MARCH, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AT 7:21 P.M. MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MARCH, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 7:30 P.M. MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:31 P.M. MAREVKA, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT