

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 27, 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. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MR. O'LEARY.

CALL TO ORDER

ROLL CALL

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE JUNE 13, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, HAMM, HACK, AND PRESIDENT CROSS VOTING AYE; JONES AND MARCH VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. O'LEARY, REPRESENTING THE PEOTONE AMERICAN LEGION REQUESTED PERMISSION FOR THE LAWN MOWER FUN RUN ON JULY 10, 2016, BEGINNING AT 1:00 P.M. THE EVENT BEGINS AT THE LEGION AND THE STOPS ARE THE BOWLING ALLEY, SUZY'S SALOON, THROWBACK II, FIREPIT BAR & GRILL, AND SAMMY'S PIZZA. THERE ARE NO STREET CLOSURES. THE SPECIAL EVENT REQUEST WAS NOT RECEIVED IN TIME FOR INCLUSION ON THE AGENDA. THE CONSENSUS OF THE BOARD WAS TO GRANT PERMISSION FOR THE LAWN MOWER FUN RUN ON JULY 10, 2016.

**PUBLIC COMMENT
LAWN MOWER FUN RUN**

THE PEOTONE AMERICAN LEGION HAS REQUESTED APPROVAL FOR THE MILITARY DAYS SPECIAL EVENT ON AUGUST 13, 2016, FROM 11:00 A.M. TO 6:00 P.M. THE EVENT REQUIRES THE STREET CLOSURES OF NORTH STREET FROM RAILROAD STREET TO FIRST STREET, SECOND STREET FROM CRAWFORD STREET TO MAIN STREET, AND RAILROAD STREET FROM CRAWFORD STREET TO NORTH STREET. MR. O'LEARY EXPLAINED THAT ANTIQUE MILITARY VEHICLES AND EQUIPMENT WOULD BE BROUGHT INTO THE DOWNTOWN AREA TO SHOW WHAT THE TROOPS HAD TO FACE. THE EVENT WAS A TRIBUTE TO THE VETERANS.

**SPECIAL EVENT
MILITARY DAYS**

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE AMERICAN LEGION REQUEST FOR MILITARY DAYS ON AUGUST 13, 2016, FROM 11:00 A.M. TO 6:00 P.M. WITH THE STREET CLOSURES OF NORTH STREET FROM RAILROAD STREET TO FIRST STREET, SECOND STREET FROM CRAWFORD STREET TO MAIN STREET, AND RAILROAD STREET FROM CRAWFORD STREET TO NORTH STREET. MARCH, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

THE CLERK/COLLECTOR AND TREASURER REPORTS WERE PRESENTED TO THE BOARD.

REPORTS

TRUSTEE MARCH INQUIRED IF THERE HAD YET BEEN CONVERSATION REGARDING REINVESTING THE VILLAGE FUNDS FOR HIGHER INTEREST. THE ADMINISTRATOR STATED THAT THE CURRENT INTEREST RATE DID NOT WARRANT MOVING FUNDS.

POLICE CHIEF REPORT - NO REPORT

ENGINEER REPORT - THE STREET PATCHING PROJECT WILL BE ADVERTISED IN THIS WEEK'S NEWSPAPER. THE BID OPENING IS SCHEDULED FOR JULY 14, 2016 AT 9:00 A.M. AND THE PROJECT AWARD ON THE JULY 25, 2016, BOARD MEETING AGENDA.

THE BOARD HAD DISCUSSED AT THE COMMITTEE OF THE WHOLE MEETING THE PROPOSED CHANGE IN THE FAU ROUTE DESIGNATION FOR CORNING AVENUE. THE VILLAGE HAD SENT LETTERS AGAINST THE CHANGE. THE ENGINEER EXPLAINED THAT THE DESIGNATION CHANGE WAS FOR RATHJE ROAD. THE CHANGE WOULD AFFECT THE SECOND HALF OF THE RATHJE ROAD PROJECT FROM CORNING AVENUE TO JOLIET ROAD. HE EXPLAINED THAT WITHOUT THE FAU DESIGNATION WE WOULD NOT BE ELIGIBLE FOR THE FUNDING FOR THE PROJECT. CORNING AVENUE WAS ALSO INTENDED FOR THE SAME FAU DESIGNATION FOR A FUTURE RECONSTRUCTION PROJECT. ROBINSON ENGINEERING HAS ALSO SENT A LETTER AGAINST CHANGING THE RATHJE ROAD FAU DESIGNATION.

MOTION BY MARCH, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:15 P.M. MARCH, HAMM, BOWDEN, HACK, AND JONES VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk