

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF AUGUST 8, 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. JONES, DR. MARCH, MR. HACK, AND MR. HAMM. MR. BOWDEN ARRIVED AT 7:06 P.M. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, AND ENGINEER.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE JULY 25, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, HAMM, BOWDEN, HACK, AND HUPKE VOTING AYE; 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, HACK, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NOT PRESENT

REPORTS

TRUSTEE BOWDEN ARRIVED AT 7:06 P.M.

ENGINEER REPORT - REGARDING THE 2016 STREET PATCHING PROJECT, DPW WANTED THE OPINION OF BOARD TO ADD A PORTION OF THE ALLEY / PARKING AREA BETWEEN CORNING AVENUE AND MAIN STREET TO THE PATCHING PROJECT SINCE THE BID CAME IN LOWER THAN ESTIMATED. THE CONSENSUS OF THE BOARD WAS TO ADD THE REQUESTED AREA TO THE PROJECT.

ENGINEER REPORT

RATHJE ROAD PROJECT – THE NEXT PHASE OF THE RATHJE ROAD PROJECT WAS DISCUSSED. THE ENGINEER EXPLAINED THAT THE ROAD WOULD BE 36 FT. WIDE WITH TWO 12 FT. OUTSIDE AND/OR TURN LANES FROM CORNING TO THE SCHOOL, THEN SOUTH OF THE SCHOOL WOULD BE TWO 12 FT. LANES. THE PARKWAY WOULD BE WIDER THAN THE FIRST PHASE OF THE PROJECT.

BLAIN & MILL INTERSECTION – THE ENGINEER WILL CHECK ON THE DIP AT THE INTERSECTION OF BLAINE AND MILL STREET. HE WILL ALSO CHECK ON THE DIP IN THE ROAD BY THE FIRE STATION.

SIDEWALK PROJECT – THE PUBLIC WORKS COMMITTEE WILL DISCUSS THE 2016 SIDEWALK PROJECT.

THE BOARD DISCUSSED THE PUBLIC WORKS MUTUAL AID AGREEMENT. THE ATTORNEY HAD REVIEWED THE AGREEMENT AND ORDINANCE AND FOUND NO PROBLEM.

**IL PUBLIC WORKS
MUTUAL AID AGREEMENT**

MOTION BY MARCH, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 16-05 – AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT. MARCH, BOWDEN, HACK, HUPKE, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

**ORD. 16-05
AUTHORIZE PW MUTUAL AID**

TREE CITY – TRUSTEE MARCH SHARED INFORMATION WITH THE BOARD REGARDING THE STANDARDS TO SATISFY IN BECOMING A PART OF TREE CITY USA AND THE MODEL ORDINANCE. THE COMMITTEE WILL DISCUSS THE ISSUE.

GENERAL DISCUSSION

ENTRANCE SIGNS - TRUSTEE JONES HAD BEEN SEEKING PRICES AND SPECIFICATIONS FROM MR. MALTESE. IDOT WILL WANT A MAP AND THE SPECS TO REVIEW AND THEN WILL SEND US AN APPLICATION FOR A PERMIT.

NEWSLETTER – THE VILLAGE NEWSLETTER WAS DISCUSSED. TRUSTEE JONES STATED THAT HE HAD COPIES OF NEWSLETTERS FROM FIFTEEN COMMUNITIES.

MOTION BY HACK, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:29 P.M. HACK, HAMM, JONES, MARCH, HUPKE, AND BOWDEN, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk