

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 26, 2016

THE PLEDGE OF ALLEGIANCE WAS LED BY THE ADMINISTRATOR, GREGG SPATHIS.

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 BY THE VILLAGE ADMINISTRATOR, GREGG SPATHIS.

CALL TO ORDER

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

**APPOINT HACK
PRESIDENT PRO-TEM**

THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. HUPKE, MR. JONES, MR. BOWDEN, AND MR. HACK. PRESIDENT CROSS, DR. MARCH, AND MR. HAMM WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, CHIEF, GIRL SCOUTS SOPHIE STACK AND CAITLIN LEXOW, MS. STACK, MR. ROCK, AND MS. BORMET.

ROLL CALL

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN AND JONES, VOTING AYE; HUPKE, AND HACK VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF - NONE

REPORTS

ENGINEER REPORT - ENGINEER GOLEM REPORTED THAT THERE WAS NO EASY FIX FOR THE BLAINE AND MILL STREET DIP IN THE STREET. TO RAISE THE STREET WOULD CAUSE A DRAINAGE ISSUE. TO RECONFIGURE THE STREET WITH CURB AND GUTTER WAS ESTIMATED AT \$25,000.00 AND WOULD BE BETTER DONE WITH THE STREET PROJECT. TRUSTEE JONES INQUIRED REGARDING A CULVERT TO ALLEVIATE THE PROBLEM. THE ENGINEER EXPLAINED THAT A CULVERT WOULDN'T WORK THERE BECAUSE THE CULVERT WOULD BE TOO LOW AND THERE WOULD BE NOWHERE FOR THE WATER TO GO.

PUBLIC WORKS COMMITTEE - TRUSTEE HACK REPORTED ON THE SEPTEMBER 19, 2016 PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE REVISIONS TO THE TREE ORDINANCE, THE 2016 TREE PROGRAM WHICH INCLUDES PLANTING 100 TREES, THE VILLAGE ENTRANCE SIGNS, AND GRINDING SIDEWALKS THROUGH THE WINTER.

THE PEOTONE AMERICAN LEGION HAS REQUESTED A SPECIAL EVENT PERMIT FOR MILITARY DAYS / VETERAN SALUTE ON OCTOBER 1, 2016, FROM 10:00 A.M. TO 6:00 P.M. THE EVENT INCLUDES STREET CLOSURES AND AN AMPLIFIER PERMIT.

**SPECIAL EVENT
MILITARY DAYS
AMP / STREET CLOSURES**

MOTION BY HUPKE, SECONDED BY JONES, TO APPROVE THE AMERICAN LEGION REQUEST FOR A SPECIAL EVENT PERMIT ON OCTOBER 1, 2016, FROM 10:00 A.M. TO 6:00 P.M. WITH THE STREET CLOSURES OF SECOND STREET FROM CRAWFORD STREET TO MAIN STREET, NORTH STREET FROM FIRST STREET TO RAILROAD STREET, AND RAILROAD STREET FROM CRAWFORD STREET TO NORTH STREET, AND TO APPROVE THE AMPLIFIER PERMIT. HUPKE, JONES, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

PEOTONE GIRL SCOUTS CAITLIN LEXOW AND SOPHIE STACK HAVE REQUESTED PERMISSION FOR THE GIRL SCOUTS TO CANVASS THE VILLAGE SELLING THE FALL PRODUCTS ON OCTOBER 1-23, 2016, HELPING HANDS COLLECTION OCTOBER 29 THROUGH NOVEMBER 5, 2016, AND THE COOKIE PROGRAM JANUARY 1, THROUGH MARCH 31, 2017.

**GIRL SCOUT
VILLAGE CANVASS**

MOTION BY JONES, SECONDED BY HUPKE, TO APPROVE THE GIRL SCOUT REQUEST TO CANVASS THE VILLAGE FOR THE PURPOSE OF SELLING THE FALL PRODUCTS ON OCTOBER 1-23, 2016, HELPING HANDS COLLECTION OCTOBER 29 THROUGH NOVEMBER 5, 2016, AND THE COOKIE PROGRAM JANUARY 1, THROUGH MARCH 31, 2017. JONES, HUPKE, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MARCIE KOLBERG FROM THE AUDITING FIRM OF SMITH, KOELLING, DYKSTRA, AND OHM REPORTED ON THE VILLAGE FINANCIAL AUDIT, FISCAL YEAR ENDING MARCH 31, 2016. SHE REPORTED A "CLEAN" AUDIT. MS. KOLBERG STATED THAT IT WAS, AS ALWAYS, THEIR PLEASURE DO THE PEOTONE AUDIT. THE INFORMATION IS ACCURATE AND ALL QUESTIONS ARE ANSWERED IN A TIMELY FASHION. MS KOLBERG EXPLAINED SOME NEW GOVERNMENT STANDARDS RULES WHICH NOW REQUIRE REPORTING RATHER THAN FOOTNOTES. THE REQUIREMENT PERTAINS TO THE REPORTING OF THE POLICE PENSION FUND AND IMRF. WITH THE REPORTING OF THE PENSION FUNDS THE AUDIT SHOWS A DEFICIT OF \$600,000.00. THE EXPENSES ARE UP SLIGHTLY FROM LAST YEAR AND THE STATE AND LOCAL TAXES ARE UP SLIGHTLY FROM LAST YEAR.

**AUDIT REPORT
MARCIE KOLBERG**

DAVID ROCK HAD REPORTED ON THE POLICE PENSION FUND AT THE COMMITTEE OF THE WHOLE MEETING JUST PRIOR TO THE BOARD MEETING. MR. ROCK RECAPPED HIS REPORT. HE HAD STATED AT THE COMMITTEE OF THE WHOLE MEETING THAT OUR UNFUNDED LIABILITY WAS \$4.3 MILLION. ACCORDING TO THE ACTUARIAL REPORT THE VILLAGE SHOULD CONTRIBUTE \$311,000.00 THIS YEAR PLUS AN ADDITIONAL \$52,000.00 FOR A TOTAL OF \$363,000.00.

**POLICE PENSION REPORT
DAVID ROCK**

A BID OPENING WAS HELD SEPTEMBER 20, 2016, AT 9:00 A.M. FOR THE 2016 SIDEWALK PROJECT. ONE BID WAS RECEIVED FROM DAVIS CONCRETE CONSTRUCTION IN THE AMOUNT OF \$48,187.00.

**AWARD 2016 SIDEWALK
PROJECT**

MOTION BY JONES, SECONDED BY HUPKE, TO AWARD THE 2016 SIDEWALK PROJECT TO DAVIS CONCRETE CONSTRUCTION IN THE AMOUNT OF \$48,187.00. JONES, HUPKE, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

A WATERMAIN REPLACEMENT PROJECT IS PLANNED FOR CORNING AVENUE FROM RTE. 50 TO THIRD STREET. ROBINSON ENGINEERING HAS SUBMITTED A PROPOSAL FOR DESIGN ENGINEERING FOR THE PROJECT IN THE AMOUNT OF \$38,000.00. THE PROJECT CONSISTS OF CHANGING OUT A FOUR INCH LINE TO AN EIGHT INCH LINE. A LARGER LINE WOULD INCREASE WATER PRESSURE. TRUSTEE JONES INQUIRED REGARDING DIFFERENT PIPE MATERIAL AND LONGEVITY. DUCTILE IRON AND PVC PIPE WERE DISCUSSED. THE ENGINEER EXPLAINED THAT THE TYPE OF SOIL DETERMINES WHICH TYPE OF PIPE SHOULD BE USED.

**ENGINEER AGREEMENT
CORNING WATERMAIN
REPLACEMENT PROJECT**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO APPROVE THE ENGINEERING AGREEMENT FOR THE CORNING AVENUE WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$38,000.00. HUPKE, BOWDEN, JONES, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY BOWDEN, TO SET THE HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE AT 4:00 TO 7:00 P.M. ON OCTOBER 31, 2016. JONES, BOWDEN, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

TRICK OR TREAT HOURS

THERE WILL BE A COMMUNITY GARAGE SALE IN CONNECTION WITH THE FALL FEST ON OCTOBER 22, 2016. THE VILLAGE HAS BEEN REQUESTED TO WAIVE THE GARAGE SALE FEE.

**FALL FEST GARAGE SALE
WAIVE FEE**

MOTION BY BOWDEN, SECONDED BY JONES, TO WAIVE THE GARAGE SALE FEE FOR THE COMMUNITY GARAGE SALE ON OCTOBER 22, 2016. BOWDEN, JONES, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

TRUSTEE HACK INFORMED THE BOARD THAT TRUSTEE JONES, AS PART OF THE PUBLIC WORKS COMMITTEE, HAD WORKED ON GETTING A PRICE AND SPECIFICATIONS FOR THE VILLAGE ENTRANCE SIGNS FROM MALTESE MASONRY. MR. MALTESE HAD SUBMITTED A PROPOSAL FOR BOTH SIGNS ON RTE. 50 IN THE AMOUNT OF \$19,900.00. MR. MALTESE HAD INSTALLED THE WELCOME TO PEOTONE SIGN AT McDONALDS. TRUSTEE JONES HAD SPOKEN TO AND PERMISSION HAS BEEN GRANTED BY HERITAGE FS AND PEARL DODGE TO INSTALL THE SIGNS ON THEIR PROPERTY WHICH WOULD MEAN THAT THE VILLAGE WOULD NOT HAVE TO SEEK A PERMIT FROM IDOT. THE ENGINEER STATED THAT IDOT PROBABLY WOULDN'T HAVE GIVEN A PERMIT FOR A STONE SIGN. TRUSTEE HUPKE INQUIRED IF MR. MALTESE WAS ON THE VILLAGE PLANNING/ZONING COMMITTEE AND WOULDN'T AWARDED HIM THE PROJECT BE CONSIDERED A CONFLICT OF INTEREST. TRUSTEE HUPKE REMARKED THAT THE QUOTE WAS JUST \$100.00 BELOW THE AMOUNT WHICH WOULD REQUIRE GOING OUT FOR BIDS AND HE THOUGHT WE SHOULD OBTAIN MORE BIDS. THE ATTORNEY STATED HE WOULD LOOK INTO THE CONFLICT OF INTEREST ISSUE AND REPORT BACK TO THE VILLAGE. WHETHER THE PROPOSED SIGN WOULD GO BEFORE PLANNING/ZONING WAS DISCUSSED. TRUSTEE JONES INQUIRED OF THE ATTORNEY IF IT WAS CORRECT THAT WITH A 2/3 VOTE OF THE BOARD THEY COULD WAIVE COMPETITIVE BIDDING. THE ADMINISTRATOR STATED THAT HE HAD OBTAINED A QUOTE LAST YEAR FROM THE COMPANY THAT MANTENO USED AND THAT QUOTE WAS \$35,000.00 FOR THE SIGNS. THE ATTORNEY STATED THAT THE BOARD COULD APPROVE THE QUOTE CONTINGENT UPON FINDING NO CONFLICT OF INTEREST.

VILLAGE ENTRANCE SIGN

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE MALTESE MASONRY PROPOSAL OF \$19,900.00 TO INSTALL TWO WELCOME TO THE VILLAGE ENTRANCE SIGNS ON RTE. 50 CONTINGENT UPON THE ATTORNEY FINDING NO CONFLICT OF INTEREST WITH AWARDED THE PROJECT TO MR. MALTESE. BOWDEN, JONES, AND HACK VOTING AYE; HUPKE VOTING NO; MOTION CARRIED.

THE CANDIDATE PACKETS FOR THE APRIL 4, 2017, ELECTION CAN BE OBTAINED AT THE VILLAGE CLERK'S OFFICE.

ANNOUNCEMENTS

THE WATER/SEWER BILLS WILL BE MAILED THIS FRIDAY.

THE HOMECOMING PARADE WILL BE THIS FRIDAY.

THE VILLAGE HALL WILL CLOSE AT 3:00 P.M. THIS FRIDAY.

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. HUPKE, BOWDEN, JONES, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk