

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF DECEMBER 12, 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. BOWDEN, AND MR. HACK. TRUSTEE HAMM WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BORMET, AND MR. KING.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2016, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, BOWDEN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NOTHING OTHER THAN ASKING THE CLERK TO ADMINISTER THE OATH OF OFFICE TO NEW POLICE OFFICER BRIAN KING.

REPORTS

POLICE OFFICER BRIAN KING WAS GIVEN THE OATH OF OFFICE BY THE VILLAGE CLERK.

OATH OF OFFICE

ENGINEER REPORT - IDOT WILL KEEP THE RATHJE ROAD CLASSIFICATION AS IT IS AND ADD JOLIET ROAD AND WEST STREET.

ENG. REPORT

MR. AND MRS. SCHULDTE / HOLLYWASH, LLC. HAVE SUBMITTED A BUSINESS REGISTRATION FOR SUPER WASH AT 840 WILMINGTON ROAD (FORMERLY BMJS).

**BUSINESS REGISTRATION
SCHULDTE**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE BUSINESS REGISTRATION FOR HANS AND MOLLY SCHULDTE / HOLLYWASH, LLC. d/b/a SUPER WASH TO BE LOCATED AT 840 WILMINGTON ROAD. MARCH, BOWDEN, HACK, HUPKE, AND JONES VOTING AYE; MOTION CARRIED.

CHIEF MORT RECOMMENDED HIRING HAROLD DAMRON, MATTHEW CORTESE, AND JOHN RUCKMAN AS PART TIME POLICE OFFICERS PENDING THE COMPLETION OF THE STATE POWER TESTING.

HIRE PART TIME OFFICERS

MOTION BY HACK, SECONDED BY JONES, TO HIRE HAROLD DAMRON, MATTHEW CORTESE, AND JOHN RUCKMAN AS PART TIME POLICE OFFICERS PENDING THE COMPLETION OF THE STATE POWER TESTING. HACK, JONES, HUPKE, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE RATHJE ROAD LIFT STATION GENERATOR PROJECT: OUTSEN ELECTRIC, INC. - \$57,400.00; HY-POWER ELECTRIC - \$59,250.00; AND EXCEL ELECTRIC, INC. - \$59,900.00. THE ENGINEER RECOMMENDED AWARDING THE PROJECT TO THE LOWEST BIDDER, OUTSEN ELECTRIC, INC. IN THE AMOUNT OF \$57,400.00

**AWARD RATHJE RD
LIFT GENERATOR PROJECT**

MOTION BY HACK, SECONDED BY MARCH, TO AWARD THE RATHJE ROAD LIFT STATION GENERATOR PROJECT TO OUTSEN ELECTRIC, INC. IN THE AMOUNT OF \$57,400.00. HACK, MARCH, JONES, BOWDEN, AND HUPKE VOTING AYE; MOTION CARRIED.

TWO QUOTES WERE RECEIVED FOR THE HYDRANT REPLACEMENT PROJECT: M&J UNDERGROUND, INC. - \$24,433.71 AND SUNSET SEWER & WATER - \$22,275.00. THE ADMINISTRATOR EXPLAINED THAT THE WATER / SEWER MANAGER HAS REVIEWED THE QUOTES AND FEELS MOST COMFORTABLE WITH M&J UNDERGROUND, INC. BECAUSE OF PAST HISTORY.

**HYDRANT REPLACEMENT
PROJECT**

MOTION BY MARCH, SECONDED BY JONES, TO WAIVE COMPETITIVE BIDDING AND DUE TO PAST HISTORY, AWARD THE HYDRANT REPLACEMENT PROJECT TO M&J UNDERGROUND, INC. IN THE AMOUNT OF \$24,433.71. MARCH, JONES, HUPKE, HACK, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE LIQUOR LICENSE ORDINANCE REVISIONS AND FEES WERE DISCUSSED. THE CHANGES TO THE ORDINANCE DISCUSSED WERE TO ELIMINATE CLASS B, C, AND C-1; TO CHANGE THE CURRENT C-1 LIQUOR LICENSE HOLDER TO A CLASS E; TO REWORD CLASS E TO READ ALCOHOLIC BEVERAGES; TO STOP ALL CARRY-OUT SALES AT MIDNIGHT; AND TO CREATE A CLASS G LICENSE FOR CAFÉS. TRUSTEE MARCH WOULD LIKE TO SEE A BETTER BEEFED-UP DESCRIPTION FOR CAFÉ AND THE ADMINISTRATOR WOULD LIKE A CLASSIFICATION FOR A TRUCK STOP. THE REVISIONS WILL BE DISCUSSED AGAIN.

**LIQUOR LICENSE ORD
REVISIONS**

MOTION BY HUPKE, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 16-08 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2016 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. HUPKE, BOWDEN, HACK, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

**ORD. 16-08
TAX LEVY**

MOTION BY JONES, SECONDED BY MARCH, TO PASS RESOLUTION 16-R08 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. JONES, MARCH, BOWDEN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

**RES. 16-R08
ALLOCATING TAX LEVY**

THE VILLAGE HALL WILL BE CLOSED DECEMBER 26, 2016, FOR THE CHRISTMAS HOLIDAY. THE CONSENSUS OF THE BOARD WAS TO CLOSE THE VILLAGE HALL ON DECEMBER 23, 2016, AS WELL WITH THE EMPLOYEES USING THEIR OWN TIME.

ANNOUNCEMENTS

TRUSTEE MARCH INQUIRED IF WE COULD USE THE STREET MONEY FOR SIDEWALKS ON WEST STREET AND TRUSTEE BOWDEN INQUIRED IF STORM SEWERS ON WEST STREET COULD BE ADDED TO THE PROJECT. THE ENGINEER EXPLAINED THAT IF THE WEST STREET PROJECT WAS CHANGED TO A RECONSTRUCTION PROJECT INSTEAD OF A RESURFACING PROJECT THOSE ITEMS COULD BE INCLUDED IN THE PROJECT COST.

THE LETTER WAS SENT TO THE DEVELOPER FOR THE HUMMINGBIRD FINAL LIFT. IT WILL BE A SPRING PROJECT.

THE GALLAGHER COMPANY WILL ATTEND THE SECOND MEETING IN JANUARY FOR AN INSURANCE WORKSHOP WITH THE BOARD.

MOTION BY BOWDEN, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:36 P.M. FOR THE REVIEW AND POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES AND TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY. BOWDEN, HACK, HUPKE, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:34 P.M. HUPKE, HACK, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MARCH, TO RELEASE THE EXECUTIVE SESSION MINUTES OF: OCTOBER 24, 2016-#2; APRIL 25, 2016; APRIL 11, 2016-#1 & #2; FEBRUARY 8, 2016; JANUARY 11, 2016; OCTOBER 12, 2015; AND AUGUST 10, 2015-#2. BOWDEN, MARCH, JONES, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION RELEASE

MOTION BY HACK, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:37 P.M. HACK, JONES, MARCH, HUPKE, AND BOWDEN, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk