

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 27, 2015

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, AND MR. HACK. TRUSTEE HUPKE AND TRUSTEE FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE CLERK, ENGINEER, ATTORNEY, MR. JURRES, MRS. JURRES, AND MS. BORMET.

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JULY 13, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, JONES, HACK, AND BOWDEN VOTING AYE; 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, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – GRANT FUNDING WAS DISCUSSED. THE STATE HAS BEEN TAKING BACK THE GRANT FUNDING NOT YET SPENT BY THE COMMUNITIES.

ENGINEER REPORT

JACOB PETRUSZAK WAS NOT PRESENT. THE CERTIFICATE OF ACHIEVEMENT FOR ATTAINING EAGLE SCOUT STATUS WAS PRESENTED TO HIM AT THE BOY SCOUT CEREMONY.

**CERTIFICATE OF ACHIEVEMENT
JACOB PETRUSZAK**

THE BONNIE LANE DRAINAGE ISSUE WAS DISCUSSED. THE PUBLIC WORKS COMMITTEE HAD RESEARCHED THE ISSUE. TRUSTEE HACK STATED THAT FOUR PROPERTIES WERE AFFECTED BY STORM WATER. THE SOLUTION TO HELP ALLEVIATE THE STANDING WATER WOULD BE FOR THE VILLAGE TO INSTALL A SIX INCH STORM DRAINAGE PIPE IN THE EASEMENT, WHICH WOULD BE CONNECTED TO THE STORM SEWER, AND THE PROPERTY OWNERS COULD CONNECT THEIR STORM RUN OFF TO THE STORM DRAINAGE PIPE AT THEIR OWN EXPENSE.

BONNIE LN. DRAINAGE

TWO QUOTES WERE RECEIVED FOR THE BONNIE LANE STORM/DRAINAGE SEWER PROJECT; CRAIG'S LANDSCAPING AND LAWN MAINTENANCE IN THE AMOUNT OF \$3,869.00 AND SUNSET SEWER & WATER, INC. IN THE AMOUNT OF \$10,015.00.

**BONNIE LN STORM SEWER
AWARD**

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE THE QUOTE FROM CRAIG'S LANDSCAPING IN THE AMOUNT OF \$3,869.00 FOR THE INSTALLATION OF APPROXIMATELY 200' OF 6" STORM DRAIN TILE AND CATCH BASIN IN THE BONNIE LANE EASEMENT. HACK, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT IS BEING ORGANIZED IN THE DOWNTOWN AREA ON AUGUST 22, 2015, FROM 8:00 A.M. UNTIL 2:00 P.M. THE EVENTS PLANNED FOR THE DAY INCLUDE CLOSING MAIN STREET FROM SECOND STREET TO FIRST STREET, INVITING VENDORS TO SET UP BOOTHS, A SIDEWALK SALE FOR THE DOWNTOWN BUSINESSES, THE FARMERS MARKET, YOUTH SAFETY BOWLING EVENT, AND A ONE DAY GARAGE SALE OPPORTUNITY FOR THE RESIDENTS WITH NO PERMIT OR FEE REQUIRED (THE GARAGE SALE WILL NOT COUNT TOWARD THE TWO GARAGE SALE MAXIMUM ALLOWED PER YEAR).

**SPECIAL EVENT
PEOTONE COMMUNITY DAY**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE PEOTONE COMMUNITY DAY SPECIAL EVENT ON AUGUST 22, 2015, FROM 8:00 A.M. TO 2:00 P.M., CLOSING MAIN STREET FROM SECOND STREET TO FIRST STREET, AND ALLOWING THE RESIDENTS TO HAVE A ONE DAY GARAGE SALE ON AUGUST 22, 2015, WITHOUT A PERMIT OR FEE OR COUNTING TOWARD THE TWO MAXIMUM GARAGE SALES ALLOWED PER YEAR. MARCH, JONES, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MR. JURRES OF THE PEOTONE BOWLING CENTER HAS REQUESTED A SPECIAL EVENT FOR A BENEFIT FOR THE FASCHI FAMILY ON AUGUST 8, 2015, FROM 3:00 P.M. TO 11:00 P.M. THE EVENT REQUEST INCLUDES THE PARTIAL CLOSURE SECOND STREET FROM CRAWFORD AVENUE TO NORTH STREET, AND OPEN ALCOHOL IN A ROPED IN AREA IN THE LOT NEXT TO THE BOWLING CENTER.

**SPECIAL EVENT
BOWLING CENTER / FASCHI**

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE SPECIAL EVENT REQUESTED BY MR. JURRES ON AUGUST 8, 2015, FROM 3:00 P.M. TO 11:00 P.M. WITH THE PARTIAL STREET CLOSURE OF SECOND STREET FROM CRAWFORD AVENUE TO NORTH STREET, AND OPEN ALCOHOL IN THE ROPED IN AREA ON THE LOT NEXT TO THE BOWLING CENTER. MARCH, HACK, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE JULY 16, 2015, BID OPENING FOR THE 2015 SIDEWALK PROJECT: DAVIS CONCRETE CONSTRUCTION COMPANY IN THE AMOUNT OF \$52,786.80, J&J NEWELL CONCRETE CONSTRUCTION IN THE AMOUNT OF \$56,714.80, AND SCANLON EXCAVATING IN THE AMOUNT OF \$81,162.00. ROBINSON ENGINEERING REVIEWED THE BIDS AND RECOMMENDED AWARDDING THE PROJECT TO THE LOWEST BIDDER DAVIS CONCRETE CONSTRUCTION CO. IN THE AMOUNT OF \$52,786.80.

**AWARD 2015 SIDEWALK
PROJECT**

MOTION BY BOWDEN, SECONDED BY HACK, TO AWARD THE 2015 SIDEWALK PROJECT TO DAVIS CONCRETE CONSTRUCTION CO. IN THE AMOUNT NOT TO EXCEED \$52,786.80. BOWDEN, HACK, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE FARMERS MARKET HAS GROWN AND IS DOING A GREAT JOB.

ANNOUNCEMENTS

THE LIBRARY DISTRICT HAS BEEN PARTICIPATING AT THE FARMERS MARKET, AS WELL.

THE PEOTONE CAR CLUB SHOW WAS EXCELLENT ONCE AGAIN.

THE WATER/SEWER BILLS ARE DUE FRIDAY, JULY 31st.

TRUSTEE MARCH STATED THAT IF THE WILMINGTON ROAD SIDEWALK/BIKE PATH PROJECT DOESN'T GO THROUGH THIS YEAR HE WOULD LIKE TO SEE PARKWAY TREES PLANTED. TRUSTEE HACK WOULD LIKE TO SEE THE WILMINGTON ROAD SIDEWALK/BIKE PATH DONE THIS YEAR WHETHER WE RECEIVE THE GRANT OR NOT.

MOTION BY HACK, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:35 P.M. HACK, JONES, MARCH, AND BOWDEN, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk