

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 8, 2011

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

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 VILLAGE PRESIDENT, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, AND MR. FORSYTHE. TRUSTEE RUSSELL, TRUSTEE CALLAHAN, AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. DANAY, MS. WERNER, MR. & MRS. MODOLO, MR. & MRS. BROCKMILLER, MS. BOWDISH, AND MR. HOFFNER.

ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JULY 25, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - KATHY DANAY AND DEBBIE WERNER WERE PRESENT TO GATHER A CONSENSUS OF BOARD OPINION REGARDING AN APPRECIATION CELEBRATION AND FUND RAISER FOR THE JURRES FAMILY AND THE PEOTONE BOWLING ALLEY. THE EVENT WOULD BE SCHEDULED FOR SEPTEMBER 10, 2011, FROM 3:00 P.M. TO 10:00 P.M. THE REQUEST FOR A SPECIAL EVENT WOULD INCLUDE AN AMPLIFIER PERMIT, THE CLOSURE OF SECOND STREET FROM NORTH STREET TO CRAWFORD STREET, AND ALCOHOL IN PLASTIC CUPS WITHIN THE CLOSED OFF AREA. A \$5.00 COVER CHARGE AND WRIST BANDS ARE PLANNED. THE CONSENSUS OF THE BOARD WAS FOR APPROVAL AT THE NEXT BOARD MEETING WITH THE PROPER FORMS SUBMITTED AND THE ITEM PLACED ON THE AGENDA.

**PUBLIC COMMENT
DANAY – FUNDRAISER**

MR. MODOLO ADDRESSED THE BOARD REGARDING THE PROBLEMS THEY HAVE EXPERIENCED IN THE PAST WITH THE SCHOOL TRAFFIC ON OAK STREET. HE STATED THAT HE HAD CALLED CHIEF MORT IN THE PAST BECAUSE OF THE BLOCKED DRIVEWAYS, CHILDREN HANGING ON HIS MAILBOX, AND DRIVERS EMPTYING THE ASHTRAYS ON THE STREET WHILE WAITING IN LINE TO PICK UP THE CHILDREN FROM SCHOOL. CHIEF MORT STATED THAT THE POLICE WILL BE IN THAT AREA WHEN SCHOOL OPENS TO SPEAK WITH THE DRIVERS, PASS OUT FLIERS, AND TRY TO ALLEVIATE THE TRAFFIC CONGESTION IN THE OAK STREET AREA.

MODOLO – SCHOOL TRAFFIC

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – THE VILLAGE IS WAITING ON THE CONTRACTORS TO BEGIN THE SEWER LINING PROJECT, THE HAUERT STREET SEWER PROJECT, AND THE HAUERT STREET GENERATOR PROJECT. ENGINEER KONING REPORTED THAT HE IS READY TO SUBMIT THE DOCUMENTATION FOR THE NEXT STEP REGARDING THE RTE. 50 TRAFFIC SIGNAL, EVEN THOUGH WE ARE STILL WAITING FOR IDOT TO APPROVE THE LAST SUBMITTAL. HE REPORTED THAT IDOT HAS BEGUN A PATCHING PROJECT ON RTE. 50 IN THE VILLAGE.

ENGINEER REPORT

ENGINEER KONING GAVE A PRESENTATION ON THE OAK STREET DRAINAGE ISSUE. HIS INVESTIGATION FOUND SINK HOLES AND STANDING FLOODING. HE EXPLAINED THAT THE

OAK STREET DRAINAGE

AREA IS A FLOOD PLAIN AND THE SWALE IN THE BACK YARDS OF THE HOUSES ON THE SOUTH SIDE OF OAK STREET IS THE NATURAL DRAINAGE FOR A LARGE PORTION OF THE VILLAGE AND FOR THE AREA NORTH OF THE VILLAGE. WHILE THERE IS A THIRTY INCH STORM SEWER IN PLACE, THE SWALE IS A TRIBUTARY OF ROCK CREEK AND WHEN ROCK CREEK FLOODS, THE WATER BACKS UP INTO THE TRIBUTARY CAUSING THE STANDING FLOODING. THE SINK HOLES COULD BE CAUSED BY DETERIORATED GROUT IN THE STORM SEWER JOINTS OR FROM DETERIORATED FIELD TILES CONNECTED TO THE STORM SEWER. HE STATED THAT PUBLIC WORKS HAS TRIED MAINTENANCE MEASURES, BUT IT HASN'T HELPED. ENGINEER KONING SUGGESTED THAT THE VILLAGE TELEVISION THE STORM SEWER FOR DEGRADATION AND PERHAPS CONSIDER A PIPE INSERT RATHER THAN GROUTED JOINTS. TELEVISIONING THE STORM SEWER WOULD ALSO REVEAL ANY FIELD TILES CONNECTED TO THE STORM SEWER. THE VILLAGE COULD ALSO CONSIDER CLEANING AND RE-GRADING THE SWALE TO HELP THE WATER FLOW. CONTACTING THE ROCK CREEK DRAINAGE DISTRICT WAS DISCUSSED BECAUSE IF ROCK CREEK ISN'T ABLE TO HANDLE THE WATER FLOW, IT WILL STILL BACK UP INTO THE VILLAGE.

MR. BROCKMILLER BROUGHT UP THE SUBJECT OF THE FIRE DISTRICT DETENTION POND AND INQUIRED IF THE POND WERE BIGGER OR DEEPER, IF IT WOULDN'T HELP SLOW DOWN THE WATER SO FLOODING WOULDN'T OCCUR. THE ENGINEER STATED THAT HE LOOKED AT THE POND NORTH OF THE FIRE STATION, BUT THE PROPERTY IS OUTSIDE THE VILLAGE LIMITS AND HE DID NOT HAVE ACCESS TO THE CALCULATIONS OF THE POND SIZE OR EFFECTIVENESS. HE STATED THAT STORM WATER FROM A LARGE AREA TO THE NORTH FLOWS THROUGH WHERE THE BUILDING SETS CAUSING THE WATER TO BE CAUGHT AND SENT OUT OVER A MORE CONFINED AREA.

TWO FIRMS WERE CONTACTED FOR A COST TO INSPECT AND PREPARE RECOMMENDATIONS FOR REPAIR OF THE MILL. THE COST RANGED FROM \$800.00 TO \$1400.00. MR. HOFFNER STATED THAT THE HISTORICAL SOCIETY THANKED THE VILLAGE, BUT HAVE CHOSEN TO KEEP THE STAGE CLOSED FOR THE MILL FESTIVAL.

MILL REPAIR ARCHITECT

THE HISTORICAL SOCIETY HAS REQUESTED TO USE THE PEOTONE MILL FOR A FALL FESTIVAL ON SEPTEMBER 18, 2011, FROM 11:00 A.M. TO 5:00 P.M. AND PERMISSION FOR THE CLOSURE OF ½ OF CORNING AVENUE FROM MILL STREET TO CONRAD AVENUE.

**SPECIAL EVENT
PEOTONE MILL FALL FESTIVAL**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ALLOW THE USE OF THE PEOTONE MILL, LOCATED AT 427 W. CORNING AVE., FOR THE MILL FALL FESTIVAL SPECIAL EVENT AND TO BLOCK ½ OF CORNING AVENUE FROM CONRAD AVENUE TO MILL STREET. WICKER, FORSYTHE, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE PEOTONE FIRE PROTECTION DISTRICT AUXILIARY HAS REQUESTED PERMISSION FOR A FILL THE HELMET FUNDRAISER ON SEPTEMBER 10, 2011. PENDING APPROVAL OF THE BUSINESSES, THE LOCATIONS ARE PLANNED FOR FIRST MIDWEST BANK, THE POST OFFICE, BERKOT'S SUPER FOODS, AND THE INTERSECTION OF PEOTONE-WILMINGTON RD. & RTE. 50 FROM 9:00 A.M. TO NOON. MS. BOWDISH, THE REPRESENTATIVE FOR THE FIRE AUXILIARY, ASKED TO ADD SEPTEMBER 17, 2011, TO THE ORIGINAL REQUEST. THE BOARD INFORMED HER THAT THE VILLAGE HAS NO JURISDICTION FOR THE RTE. 50 LOCATION AND CANNOT ACT ON THAT PART OF THE REQUEST.

**SPECIAL EVENT
FILL THE HELMET**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FILL THE HELMET SPECIAL EVENT REQUEST AS SUBMITTED BY THE PEOTONE FIRE DISTRICT AUXILIARY ON SEPTEMBER 10 & 17, 2011, FROM 9:00 A.M. TO NOON AT VARIOUS LOCATIONS IN THE VILLAGE. WICKER, REICHERT, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ONE BID WAS RECEIVED FOR THE ROAD AND DRAINAGE WORK IN THE MEYERS GLEN SUBDIVISION. THE BID WAS FROM P.T. FERRO IN THE AMOUNT OF \$169,719.34. THE WORK IS TO INCLUDE PREPARING THE BASE FOR BINDER AND FINAL ASPHALT LIFT, ADJUSTING THE MANHOLES, CORRECTING THE DRAINAGE SWALES AND STREET WORK ON CORNING AVENUE. THE PROJECT WILL BE PAID FROM THE DEVELOPER'S LETTER OF CREDIT.

**MEYERS GLEN
INFRASTRUCTURE**

MOTION BY WICKER, SECONDED BY FORSYTHE, UPON THE RECOMMENDATION OF THE ENGINEER TO AWARD THE MEYERS GLEN INFRASTRUCTURE PROJECT TO P.T. FERRO IN THE AMOUNT OF \$169,719.34. WICKER, FORSYTHE, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ONE PROPOSAL WAS RECEIVED FOR THE INITIAL ASSESSMENT OF WORK NEEDED ON THE MEYERS GLEN DETENTION POND. THE PROPOSAL WAS FROM PLANNING RESOURCES IN THE AMOUNT OF \$500.00. AFTER THE INITIAL ASSESSMENT, A FIVE YEAR PLAN WILL BE DEVELOPED WITH A COST ESTIMATE OF \$55,000.00. THE PROJECT WILL BE PAID FROM THE DEVELOPER'S LETTER OF CREDIT.

MEYERS GLEN POND

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE PROPOSAL FROM PLANNING RESOURCES IN THE AMOUNT OF \$500.00 FOR THE INITIAL ASSESSMENT OF THE MEYERS GLEN POND. FORSYTHE, REICHERT, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:05 P.M. REICHERT, FORSYTHE, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk