

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF FEBRUARY 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. BOWDEN, MR. HACK, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, AND ENGINEER.

**ROLL CALL**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

CHIEF - NOT PRESENT

**REPORTS**

ENGINEER - ITEMS ON THE AGENDA ONLY

KILEY THATCHER HAD WON THE HONORARY VILLAGE PRESIDENT FOR A DAY RAFFLE AT THE CHRISTMAS IN THE VILLAGE EVENT. KILEY AND HER FAMILY WERE UNABLE TO ATTEND TONIGHT'S MEETING. HER PRESENTATION WILL BE DONE AT THE NEXT BOARD MEETING.

**HONORARY VILLAGE  
PRESIDENT THATCHER**

THE ENGINEER EXPLAINED THE 2015 MANHOLE REHABILITATION PROJECT AND NATIONAL POWER RODDING'S FIRST AND FINAL PAYOUT REQUEST IN THE AMOUNT OF \$33,524.04. THE BOARD DISCUSSED THE COST DIFFERENCE BETWEEN THE MANHOLE REPAIRS TO THE BRICK MANHOLES VS MANHOLE REPLACEMENT. THE ENGINEER EXPLAINED THAT A REPLACEMENT WASN'T AS EASY AS DROPPING IN A NEW CONCRETE MANHOLE; IT WOULD ALSO INCLUDE REMOVING THE BRICK MANHOLES AND REPLACING PIPE, WHICH ADDED TO THE COST.

**NATIONAL POWER RODDING  
MANHOLE REHAB PAYOUT**

MOTION BY HACK, SECONDED BY BOWDEN, TO APPROVE PAYOUT #1/FINAL TO NATIONAL POWER RODDING IN THE AMOUNT OF \$33,524.04 FOR THE 2015 MANHOLE REHABILITATION PROJECT. HACK, BOWDEN, HAMM, MARCH, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THE PROPOSAL FOR A STUDY TO ASCERTAIN THE COST OF EXTENDING THE WATER AND SEWER MAINS TO THE WEST SIDE OF I-57. THE STUDY WOULD INCLUDE FLOW ESTIMATES AND A LETTER OF RECOMMENDATION BASED ON THEIR FINDINGS. THE STUDY WOULD COST APPROXIMATELY \$2,000.00.

**ROBINSON ENGINEERING  
EXTEND W/S WEST OF I-57**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE \$2,000.00 EXPENDITURE FOR THE ROBINSON ENGINEERING COST STUDY TO EXTEND THE WATER AND SEWER WEST OF I-57. MARCH, JONES, HAMM, BOWDEN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THAT THE FIRST ROUND OF PLANS HAS MADE IT THROUGH IDOT. THERE ARE SEVERAL OPTIONS THE VILLAGE COULD CHOOSE FOR THE TRAFFIC SIGNAL; ONE WAS AN EMERGENCY PRE-EMPTION SIGNAL AT A COST OF \$6,000.00 (THE IDOT FUNDS COULD NOT BE USED FOR THIS OPTION), THE SECOND OPTION WAS PAINTING THE POLE AND MAST BLACK AT A COST OF \$6,000.00 (WE MIGHT BE ABLE TO USE IDOT FUNDS FOR THIS OPTION), AND THE THIRD OPTION WAS LED STREET SIGNS FOR THE INTERSECTION AT A COST OF \$16,000.00 (THE GRANT FUNDS MIGHT INCLUDE THIS OPTION). THERE IS A POSSIBILITY OF ADDING SOME SEWER WORK TO THE PROJECT. THERE WILL BE A LOT OF UTILITY RELOCATIONS THAT WILL NEED TO BE DONE.

**ROBINSON ENGINEERING  
TRAFFIC SIGNAL OPTIONS**

THE BOARD CONSIDERED TWO PROPOSALS FOR THE REPAIR AND/OR REPLACEMENT OF THE WELL #1 PUMP. PROPOSALS WERE RECEIVED FROM MUNICIPAL WELL & PUMP AND FROM LAYNE WATER, MINERAL, AND ENERGY. UNTIL THE PUMP HAS BEEN PULLED FROM THE WELL AND INSPECTED, IT CANNOT BE DETERMINED IF THE PUMP CAN BE REPAIRED OR IF IT NEEDS TO BE REPLACED. LAYNE PROPOSED THE COST OF REMOVING AND REPAIRING THE PUMP AT \$25,833.00 AND TO REPLACE THE PUMP AT \$33,249.00. THERE WOULD BE AN ADDITIONAL COST OF \$3040.00 IF DEBRIS REMOVAL FROM THE WELL WAS NECESSARY.

**WELL #1 PUMP  
PROPOSALS**

MOTION BY HUPKE, SECONDED BY MARCH, TO APPROVE THE LAYNE PROPOSAL FOR WELL #1 PUMP REMOVAL AND REPAIR IN THE AMOUNT OF \$25,833.00 AND THE ADDITIONAL \$7,416.00 IF PUMP REPLACEMENT IS NECESSARY (DEBRIS REMOVAL \$3040.00 EXTRA). HUPKE, MARCH, JONES, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

ORDINANCES ADOPTED BY THE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING FOR CODIFICATION. THIS ORDINANCE ADOPTS THE CODIFIED SUPPLEMENT FOR INCLUSION IN THE VILLAGE CODE BOOK OF ORDINANCES.

**ORD. 15-18  
CODIFICATION**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 15-18 – AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT 2015 S-34 TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE. BOWDEN, JONES, MARCH, HUPKE, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

E-911 DISPATCH CENTER CONSOLIDATION – PRESIDENT CROSS UPDATED THE BOARD REGARDING THE DISPATCH CENTER CONSOLIDATION. WILL COUNTY WILL PAY FOR THE CONSTRUCTION OF THE BUILDING. THERE WILL BE 31 AGENCIES UNDER ONE ROOF. ANOTHER MEETING HAS BEEN SCHEDULED FOR FEBRUARY 29<sup>th</sup> TO DISCUSS THE FORMATION OF THE EXECUTIVE BOARD.

**ANNOUNCEMENTS  
UPDATES**

MEETING WITH THE LIQUOR LICENSE HOLDERS – A MEETING HAD BEEN HELD ON FEBRUARY 1<sup>st</sup> WITH THE LIQUOR LICENSE HOLDERS. THE GROUP DISCUSSED CHANGING THE STARTING SALE HOUR ON SUNDAY TO REFLECT THE HOURS OF THE REST OF THE WEEK, ENDING GAS STATION SELLING HOURS AT MIDNIGHT, THE SALE OF HARD LIQUOR AT GAS STATIONS, THE SECOND STREET ESTABLISHMENTS URGING THEIR PATRONS TO UTILIZE A SMOKING AREA IN THE REAR OF THE BUILDING, AND IMPROVING THE LIGHTING ON RAILROAD STREET.

LOBBY DAY IS SCHEDULED FOR APRIL 13<sup>th</sup>, IF ANY TRUSTEES WERE INTERESTED IN ATTENDING THEY SHOULD LET THE ADMINISTRATOR KNOW.

ADMINISTRATOR SPATHIS STATED THAT HE HAD BEEN MAKING CONTACTS TO GENERATE BUSINESS INTEREST IN OUR AREA. HE IS LOOKING INTO A GRANT FOR MARKETING THE VILLAGE TO HELP FIND DEVELOPERS. ONE RETAILER HAS BEEN SHOWN PROPERTIES AVAILABLE FOR BUILDING.

THE ADMINISTRATOR HAS ARRANGED A MEETING WITH A TIF CONSULTANT.

THE ADMINISTRATOR HAS SCHEDULED AN INVESTMENT COUNSELOR TO SPEAK AT THE NEXT COMMITTEE OF THE WHOLE MEETING.

MOTION BY MARCH, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:37 P.M. TO DISCUSS COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. MARCH, HACK, BOWDEN, HAMM, JONES, AND HUPKE VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HUPKE, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:02 P.M. HUPKE, JONES, MARCH, HAMM, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:03 P.M. BOWDEN, HAMM, JONES, MARCH, HUPKE, AND HACK, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk