

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF DECEMBER 12, 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. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. BROOKE, AND MR. ATCHISON.

ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, HUPKE, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED HOLDING CHECK #25265 TO D CONSTRUCTION AND CHECK #25281 TO KENNY CONSTRUCTION FOR APPROVAL LATER ON THE AGENDA. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MARGE BROOKE QUESTIONED THE ½ TERM VEHICLE STICKER SHE HAD PURCHASED AND WHEN THE RENEWALS WOULD BE SENT FOR THE NEW STICKERS.

PUBLIC COMMENT

CLERK WERNER EXPLAINED THAT THE ½ TERM STICKER PURCHASED WAS FOR THE LAST YEAR OF THE TWO YEAR STICKER TERM WHICH EXPIRES AT THE SAME TIME AS THE REGULAR STICKERS. THE RENEWALS FOR THE VEHICLES AND DOG TAGS WILL BE MAILED IN A COUPLE OF WEEKS FOLLOWED BY THE WATER/SEWER BILLS.

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

C/C & TREAS REPORTS

ENGINEER REPORT – NICOR HAS INSTALLED THE GAS LINE TO THE HAUERT STREET GENERATOR. THE GENERATOR WILL BE STARTED AND TESTED WITHIN THE NEXT WEEK OR SO. THE SIDEWALK PROJECT HAS BEEN COMPLETED. WE WILL WAIT TO BE SURE THE RESTORATION IS SATISFACTORY.

ENGINEER REPORT

TRUSTEE REICHERT QUESTIONED THE TRAFFIC LIGHT PROGRESS. THE ENGINEER EXPLAINED THAT WE HAVEN'T HEARD ANYTHING YET, BUT THAT IDOT WAS STILL WITHIN THEIR TIMELINE.

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

D CONSTRUCTION HAS SUBMITTED A PAY REQUEST FOR THE HAUERT STREET SEWER PROJECT. ENGINEER KONING HAS RECOMMENDED A 10% RETAINAGE FOR THE PROJECT. D CONSTRUCTION HAS NOT SUBMITTED A FINAL WAIVER OF LIEN OR CERTIFIED PAYROLLS.

D CONSTRUCTION PAYOUT

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAYMENT TO D CONSTRUCTION

IN THE AMOUNT OF \$79,928.11 AFTER THE SUBMISSION OF THE FINAL WAIVER OF LIEN AND CERTIFIED PAYROLLS HAVE BEEN RECEIVED. REICHERT, WICKER, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

KENNY CONSTRUCTION HAS REQUESTED PAYMENT FOR THE DRECKSLER ROAD SLIP LINING PROJECT. THE ENGINEER RECOMMENDED FULL PAYMENT WITHOUT RETAINAGE SINCE THERE IS NO RESTORATION ASSOCIATED WITH THE PROJECT. KENNY CONSTRUCTION HAS NOT SUBMITTED THE FINAL WAIVER OF LIEN OR CERTIFIED PAYROLLS.

**KENNY CONSTRUCTION
PAYOUT**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE FULL AND FINAL PAYMENT TO KENNY CONSTRUCTION FOR THE DRECKSLER ROAD SLIP LINING PROJECT IN THE AMOUNT OF \$70,060.00 AFTER THE SUBMISSION OF THE FINAL WAIVER OF LIEN AND CERTIFIED PAYROLLS HAVE BEEN RECEIVED. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

IT WAS EXPLAINED THAT ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION CURRENTLY CARRIES THE VILLAGE GENERAL LIABILITY AND WORKMAN'S COMPENSATION INSURANCE. THE VILLAGE WAS APPROACHED BY ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES TO GIVE A QUOTE AND A COMPARISON FOR THOSE LINES OF INSURANCE. IN THE EVENT OF A POSSIBLE CHANGE, THE CLERK NOTIFIED IMLRMA THAT THE VILLAGE WAS RECEIVING QUOTES AND POSSIBLY LEAVING THE PROGRAM. REPRESENTATIVES FROM GALLAGHER MET WITH THE ADMINISTRATOR AND THE CLERK TO SUBMIT A PROPOSAL. THE ADMINISTRATIVE OVERSIGHT COMMITTEE, THE CLERK, AND THE ADMINISTRATOR MET WITH GALLAGHER REPRESENTATIVES AND AN IMLRMA REPRESENTATIVE TO DISCUSS BOTH POLICIES POINT BY POINT. THE COVERAGE WAS FOUND TO BE COMPARABLE. ALTHOUGH THE GALLAGHER PROPOSAL HAD A FEW HIGHER DEDUCTIBLES, THE PREMIUMS WERE \$36,086.00 LOWER. GALLAGHER ALSO OFFERED A TERRORISM POLICY AT AN ADDITIONAL PREMIUM AND COULD RAISE THE OVERALL LIMIT FOR AN ADDITIONAL PREMIUM. THE VILLAGE COULD SELF FUND AGAINST THE HIGHER DEDUCTIBLES AND STILL SEE A SUBSTANTIAL SAVINGS.

**GENERAL LIABILITY &
WORKMAN'S COMP INS**

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO ACCEPT THE ARTHUR J. GALLAGHER PROPOSAL FOR THE VILLAGE GENERAL LIABILITY AND WORKMAN'S COMPENSATION INSURANCE WITHOUT THE TERRORISM POLICY OR THE HIGHER LIMIT; TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS; AND TO AUTHORIZE THE PREMIUM PAYMENT FOR THE POLICIES. CALLAHAN, HUPKE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. ATCHISON FROM IMLRMA WAS PRESENT AND THANKED THE VILLAGE FOR PARTICIPATING IN THE PROGRAM. HE OFFERED HIS HELP DURING THE TRANSITION AND HOPED THAT IN THE FUTURE WE WOULD RETURN TO IMLRMA.

DECEMBER 17th - GIRL SCOUT CHRISTMAS HOLIDAY IN THE DOWNTOWN AREA

ANNOUNCEMENTS

DECEMBER 17th - AMERICAN LEGION CHILDREN'S SHOPPING TRIP AND PARTY

TRUSTEE WICKER THANKED THE POLICE DEPARTMENT AND THE FIRE DISTRICT FOR THEIR HELP.

AS OF JANUARY 1, 2012, ELECTRONIC EQUIPMENT WILL NO LONGER BE ALLOWED AT THE LAND FILLS AND WILL HAVE TO BE RECYCLED. THERE IS MORE INFORMATION ON THE VILLAGE WEBSITE.

NO VILLAGE BOARD MEETING ON DECEMBER 26, 2011.

THE BOARD WISHED A MERRY CHRISTMAS TO EVERYONE.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. FORSYTHE, WICKER, REICHERT, HUPKE, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk