

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 14, 2014

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. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE REICHERT AND TRUSTEE HUPKE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. & MRS. PARKER, MS. IWANUS, AND LIBRARY DIRECTOR BORMET.

ROLL CALL

MOTION BY HACK, SECONDED BY CALLAHAN, TO APPROVE THE MINUTES OF THE MARCH 24, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY CALLAHAN, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED PURSUANT TO APPROVAL OF THE WORKING BUDGET LATER ON THE AGENDA. WICKER, CALLAHAN, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - LIBRARY DIRECTOR BORMET ANNOUNCED NATIONAL LIBRARY WEEK.

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - CHIEF MORT GAVE A CRIME REPORTING SUMMARY. HE ALSO GAVE AN UPDATE ON SYNTHETIC DRUGS.

POLICE CHIEF REPORT

ENGINEER REPORT – NO REPORT

ENGINEER REPORT

THE BOARD HAD PREVIOUSLY DECIDED TO USE THE \$100,000.00 BOND INFRASTRUCTURE GRANT TO INSTALL A BIKE PATH/SIDEWALK ON WILMINGTON ROAD. \$50,000.00 HAS BEEN ADDED TO THE 2014/2015 BUDGET FOR THE PROJECT. FOUR SCENARIOS RANGING FROM \$126,000.00 TO \$209,599.00 WERE DISCUSSED. THE SCOPE RANGED FROM AN EIGHT FOOT ASPHALT PATH FROM RATHJE ROAD TO ORIOLE TO A FIVE FOOT SIDEWALK FROM RATHJE TO GULL VIEW DRIVE. THE BOARD DISCUSSED THE SIDEWALK OPTION FROM RATHJE ROAD TO GULL VIEW DRIVE FOR THIS PROJECT AND EXTENDING THE SIDEWALK TO ORIOLE AS A SIDEWALK PROJECT NEXT FISCAL YEAR.

INFRASTRUCTURE GRANT

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE FIVE FOOT SIDEWALK ON WILMINGTON ROAD FROM RATHJE ROAD TO GULLVIEW DRIVE AT A COST OF \$126,000.00. FORSYTHE, HACK, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS REQUESTED PERMISSION FOR THE MEMORIAL DAY PARADE ON MAY 26, 2014, BEGINNING AT 10:00 A.M. THE PARADE ROUTE TO THE CEMETERY WOULD BE THE SAME AS PREVIOUS YEARS STARTING AT THE PEOTONE AMERICAN LEGION AND ENDING AT THE CEMETERY.

**AMERICAN LEGION
MEMORIAL DAY PARADE**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE REQUEST OF THE PEOTONE AMERICAN LEGION FOR THE MEMORIAL DAY PARADE ON MAY 26, 2014, BEGINNING AT 10:00 A.M. AS OUTLINED. WICKER, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PEOTONE HIGH SCHOOL
DEVIL DASH**

THE PEOTONE HIGH SCHOOL HAS REQUESTED PERMISSION FOR THE 2014 PEOTONE HIGH SCHOOL DEVIL DASH 5K RUN/WALK ON MAY 17, 2014, FROM 8:00 A.M. TO NOON. THE ROUTE WOULD BE THE SAME AS LAST YEAR STARTING AND ENDING AT THE PEOTONE HIGH SCHOOL.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE PEOTONE HIGH SCHOOL REQUEST FOR THE MAY 17, 2014, DEVIL DASH 5K RUN/WALK FROM 8:00 A.M. TO NOON. FORSYTHE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**AMERICAN CANCER SOCIETY
RELAY FOR LIFE**

THE AMERICAN CANCER SOCIETY HAS REQUESTED PERMISSION FOR THE JULY 25-26, 2014, RELAY FOR LIFE EVENT AT THE PEOTONE JR. HIGH SCHOOL TRACK, AN AMPLIFIER PERMIT FOR THE EVENT, TO CONDUCT A DOLLAR DAYS FOR THE RELAY FUNDRAISER AT VARIOUS BUSINESS IN THE VILLAGE ON MAY 3, 2014, AND PERMISSION TO PAINT THE TOWN PURPLE THE WEEK OF JULY 6, 2014.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE JULY 25-26, 2014, FROM 4:00 P.M. TO 3:00 A.M. RELAY FOR LIFE SPECIAL EVENT AT THE JR. HIGH SCHOOL AND TO APPROVE THE AMPLIFIER PERMIT FOR THE EVENT. WICKER, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HACK, SECONDED BY FORSYTHE, TO APPROVE THE MAY 3, 2014, DOLLAR DAYS FOR RELAY FUNDRAISER FROM 8:00 A.M. TO 1:00 P.M. AT FIRST MIDWEST BANK, BERKOT'S, SHELL GAS STATION, CASEY'S, BP, AND FIRST COMMUNITY BANK. HACK, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**BS REGISTRATION
S. PARKER**

A BUSINESS REGISTRATION APPLICATION HAS BEEN RECEIVED FROM SHERRI PARKER FOR PROFESSIONAL HAIR DESIGNS TO BE LOCATED AT 214 N. SECOND STREET.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FROM SHERRI PARKER FOR PROFESSIONAL HAIR DESIGNS TO BE LOCATED AT 214 N. SECOND STREET. WICKER, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

LIQUOR LICENSE RENEWALS

THE LIQUOR LICENSE RENEWAL APPLICATIONS HAVE BEEN RECEIVED FROM BERKOT'S SUPERFOODS, CASEY'S GENERAL STORE, MAC'S CIRCLE K #182, PEOTONE AMERICAN LEGION POST 392, PEOTONE BOWLING CENTER, RC SERVICES, SPEEDWAY LLC #7032, SUZY'S SALOON, INC., THROWBACK II, TONY'S PIZZA OF PEOTONE, AND THE WILL COUNTY FAIR ASSOCIATION.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE LIQUOR LICENSE APPLICATIONS FOR BERKOT'S SUPERFOODS - D, CASEY'S GENERAL STORE - D-1, MAC'S CIRCLE K #182 - D-1, PEOTONE AMERICAN LEGION POST 392 - A, PEOTONE BOWLING CENTER - A, RC SERVICES - D-1, SPEEDWAY LLC #7032 - D-1, SUZY'S SALOON, INC. - A, THROWBACK II - A, TONY'S PIZZA OF PEOTONE - C-1, AND THE WILL COUNTY FAIR ASSOCIATION - A. WICKER, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**2014/2015 OPERATING
BUDGET**

AN OVERVIEW OF THE 2014/2015 OPERATING BUDGET WAS GIVEN BY MR. GRAY.

MOTION BY WICKER, SECONDED BY CALLAHAN, TO ADOPT THE 2014/2015 FY OPERATING

BUDGET. WICKER, CALLAHAN, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE VILLAGE HAS BEEN A MEMBER OF ILEAS (ILLINOIS LAW ENFORCEMENT ALARM SYSTEM) FOR SEVERAL YEARS. ILEAS HAS REQUESTED UPDATED AGREEMENTS BE RENEWED.

RES. 14-R01

MOTION BY WICKER, SECONDED BY HACK, TO PASS RESOLUTION 14-R01 – A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION. WICKER, HACK, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY HACK, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS COLLECTIVE BARGAINING. HACK, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY CALLAHAN, SECONDED BY HACK, TO GO BACK INTO REGULAR SESSION AT 8:01 P.M. CALLAHAN, HACK, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:02 P.M. CALLAHAN, FORSYTHE, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk