

# VILLAGE OF PEOTONE

## VILLAGE BOARD

MINUTES OF JULY 25, 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 7:02 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, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. HOFFNER, AND MR. WALSH.

### ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JULY 11, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; FORSYTHE VOTING PRESENT; 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 CALLAHAN VOTING AYE; MOTION CARRIED.

### PAYROLL & ACCOUNTS PAYABLE

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

### C/C & TREAS REPORTS

ENGINEER REPORT – PRECONSTRUCTION MEETINGS WERE HELD FOR THE HAUERT STREET GENERATOR AND THE HAUERT STREET SEWER PROJECT LAST WEEK. WE ARE CURRENTLY OUT FOR BID FOR THE FINAL LIFT AT THE MEYERS GLEN SUBDIVISION WHICH WILL BE PAID FROM THE LETTER OF CREDIT.

### ENGINEER REPORT

THE PEOTONE AMERICAN LEGION POST 392 HAS REQUESTED A SPECIAL EVENT PERMIT FOR A CHARITY MOTOR CYCLE RUN, THE CLOSURE OF E. NORTH STREET FROM RAILROAD STREET TO SECOND STREET, AND PERMISSION FOR ALCOHOL ON THE CLOSED STREET ON AUGUST 20, 2011, FROM 1:00 P.M. TO 11:00 P.M.

### SPECIAL EVENT AMERICAN LEGION

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE AUGUST 20, 2011, SPECIAL EVENT PERMIT FOR THE PEOTONE AMERICAN LEGION POST 392 FOR THE CHARITY MOTOR CYCLE RUN, THE STREET CLOSURE OF E. NORTH STREET FROM RAILROAD STREET TO SECOND STREET, AND ALCOHOL ON THE CLOSED STREET FROM 1:00 P.M. TO 11:00 P.M. FORSYTHE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MRS. JACKSON HAS REQUESTED AN AMPLIFIER PERMIT FOR A SPECIAL EVENT ON 843 MAPLE LANE ON AUGUST 27, 2011.

### AMPLIFIER PERMIT

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE AMPLIFIER PERMIT FOR AUGUST 27, 2011, FROM 6:00 P.M. TO 11:00 P.M. AT 843 MAPLE LANE AS SUBMITTED BY MRS. JACKSON. FORSYTHE, REICHERT, WICKER, AND CALLAHAN

VOTING AYE; MOTION CARRIED.

THE HISTORICAL SOCIETY HAS REQUESTED TO OPEN A SECTION OF THE STAGE AT THE MILL FOR THE MILLFEST. MEMBERS OF THE HISTORICAL SOCIETY WOULD CONSTRUCT A TEMPORARY BRACE FOR THAT AREA OF THE STAGE AND REPLACE SOME OF THE DECKING BOARDS. A STRUCTURAL ENGINEERING FIRM HAD INSPECTED THE MILL AND RECOMMENDED THAT NO MEMBERS OF THE PUBLIC SHOULD BE ALLOWED ON THE STAGE UNTIL THE BRACING UNDER THE STAGE WAS REPAIRED OR MODIFIED. THE CONSENSUS OF THE BOARD WAS TO HAVE AN ENGINEER OR ARCHITECT PREPARE DRAWINGS FOR THE BRACING REPAIRS. THE VILLAGE ENGINEER AND THE ADMINISTRATOR WILL CONTACT AN ARCHITECT AND LET THE HISTORICAL SOCIETY KNOW THE COST TO PREPARE THE DRAWINGS.

**HISTORICAL SOCIETY**

ONE QUOTE WAS RECEIVED FOR THE MEYERS GLEN/ CEMETERY FENCE. THE QUOTE FROM S. J. RYAN WAS IN THE UNIT AMOUNT OF \$27.65 PER INSTALLED LINEAL FOOT OF FENCE SECTIONS, \$81.65 PER INSTALLED POST, AND \$425.00 PER INSTALLED GATE. THE QUOTED PRICE FOR 900 LINEAL FEET OF FENCE, 122 POSTS, AND 1 GATE WAS IN THE AMOUNT OF \$35,253.00. THE FINAL COST MAY CHANGE BASED ON ANY CHANGES IN UNIT QUANTITIES.

**MEYERS GLEN /  
CEMETERY FENCE**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE QUOTE FOR THE MEYERS GLEN / CEMETERY FENCE FROM S. J. RYAN IN THE UNIT PRICE AMOUNTS OF \$27.65 PER INSTALLED LINEAL FOOT OF FENCE SECTIONS, \$81.65 PER INSTALLED POST, AND \$425.00 PER GATE. FORSYTHE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R13 – A SIGNATORY RESOLUTION FOR THE POLICE PENSION FUND. REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**RES 11-13  
SIGNATORY / POLICE PENSION**

MR. WALSH, THE DEVELOPER OF WESTGATE MANOR, HAS REQUESTED TO PUT THE FINAL ASPHALT LIFT ON THE STREETS OF THE SUBDIVISION. THE VILLAGE CODE REQUIRES THAT A SUBDIVISION BE AT 80% COMPLETION BEFORE THE FINAL LIFT IS INSTALLED. HOWEVER, DUE TO THE BUILDING SLUMP, THAT COULD BE YEARS INTO THE FUTURE. THE ENGINEER EXPLAINED THAT WAITING TOO LONG BEFORE THE FINAL LIFT COULD CAUSE DAMAGE TO THE EXISTING STREETS.

**WESTGATE FINAL LIFT**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FINAL ASPHALT LIFT IN THE WESTGATE MANOR SUBDIVISION AND UPON COMPLETION AND ACCEPTANCE BY THE VILLAGE, TO REDUCE THE LETTER OF CREDIT TO A MAINTENANCE BOND. WICKER, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

PRESIDENT DURAN STATED THAT LAST WEEKEND WAS A BUSY WEEKEND FOR NOBLE REASONS. HE ATTENDED THREE MAJOR FUNDRAISERS AND WAS THRILLED WITH THE TURNOUT FOR A COMMUNITY THIS SIZE. FOLKS OF THIS COMMUNITY

**CORRESPONDENCE  
ANNOUNCEMENTS**

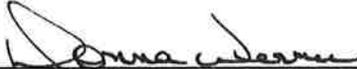
CERTAINLY HAVE A HEART AND EXTENDED THEMSELVES BY ATTENDING THE EVENTS. HE JUST WANTED TO NOTE AS THE VILLAGE PRESIDENT, THAT AS A COMMUNITY YOU MAKE US ALL PROUD TO DO THAT ALL IN ONE WEEKEND AND MAKE ALL THE EVENTS SUCCESSFUL TRULY IS AN INDICATOR OF THE METTLE THAT THIS COMMUNITY IS MADE OF.

**TRIM TREES**

MR. GRAY RELAYED A REQUEST RECEIVED FROM THE PEOTONE FIRE PROTECTION DISTRICT. EMERGENCY VEHICLES, VILLAGE TRUCKS, AND GARBAGE TRUCKS ARE EXPERIENCING DIFFICULTY WITH THE LOW HANGING BRANCHES OVER THE STREETS. RESIDENTS ARE REMINDED TO TRIM THE BRANCHES OVER THE STREETS TO AT LEAST 11 FEET ABOVE THE PAVEMENT AND TRIM THE BRANCHES OVER THE SIDEWALKS TO AT LEAST 8 FEET ABOVE THE SIDEWALKS.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

  
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Donna Werner  
Village Clerk