

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF SEPTEMBER 10, 2012

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, AND MR. CALLAHAN. MR. FORSYTHE AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. DRALLE, MS. DOUGHERTY, AND MS. WACKERLIN.

ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE AUGUST 27, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; HUPKE 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, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MS. WACKERLIN WAS PRESENT ON BEHALF OF THE LEGION AND THE VETERANS TO THANK THE VILLAGE BOARD, CHIEF MORT, AND THE RESIDENTS OF PEOTONE FOR THE OUTSTANDING PARTICIPATION FOR THE WELCOME HOME CELEBRATION FOR GYSGT SZEMAN.

PUBLIC COMMENT

PRESIDENT DURAN THANKED MS. WACKERLIN AND THE MEMBERS OF THE LEGION FOR PLANNING THE EVENT.

MS. DOUGHERTY OF 305 GARFIELD ADDRESSED THE BOARD REGARDING HER NEIGHBOR'S FENCE. SHE SHOWED PICTURES OF THE FENCE WHICH HAS BEEN INSTALLED UP TO HER NEW LANDSCAPING. SHE ASKED THAT IN THE FUTURE THE BOARD CONSIDER THE IMPACT ON THE NEIGHBORS BEFORE MAKING A DECISION ON FENCE VARIANCES.

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE SIDEWALK PROJECT BID OPENING IS SCHEDULED FOR SEPTEMBER 19, 2012.

ENGINEER REPORT

TRUSTEE HUPKE INQUIRED OF ANY TRAFFIC SIGNAL PROGRESS. ENGINEER KONING STATED THAT THERE HAS BEEN NO RESPONSE FROM SPRINGFIELD IDOT. HE WILL TRY CONTACTING THEM.

THE BOARD DISCUSSED A MORATORIUM ON INDIVIDUALS BRINGING THEIR OWN ALCOHOL TO SPECIAL EVENTS ON PUBLIC PROPERTY. TRUSTEE CALLAHAN THOUGHT THE BOARD COULD ADDRESS THE ISSUE ON A CASE BY CASE BASIS RATHER THAN A MORATORIUM.

SPECIAL EVENT MORATORIUM

MOTION BY WICKER, SECONDED BY REICHERT, TO ESTABLISH A MORATORIUM ON ACCEPTING APPLICATIONS FOR SPECIAL EVENT PERMITS THAT INCORPORATE THE POSSESSION, SERVING, OR CONSUMING OF ALCOHOL ON PUBLIC PROPERTY. EXCEPTION:

APPLICATIONS FOR EVENTS THAT INCORPORATE A VILLAGE ONE DAY LIQUOR LICENSE AND CORRESPONDING STATE LIQUOR LICENSE ARE NOT INCLUDED IN THE MORATORIUM AND MAY BE PROCESSED FOR BOARD CONSIDERATION. THE POLICE COMMITTEE IS TO DELIBERATE AND FORWARD POLICY RECOMMENDATIONS TO THE VILLAGE BOARD ON THE NON-LICENSED USE OF ALCOHOL ON PUBLIC PROPERTY. WICKER, REICHERT, HUPKE, AND PRESIDENT DURAN VOTING AYE; CALLAHAN VOTING NO; MOTION CARRIED.

THE VILLAGE'S CURRENT SCAVENGER SERVICE CONTRACT WITH A&J / HOMEWOOD DISPOSAL EXPIRES IN JUNE OF 2013. THE VILLAGE OF BEECHER HAS APPROACHED PEOTONE AND MONEE REGARDING A JOINT PROCUREMENT PROCESS FOR NEGOTIATIONS WITH THE TWO MOST WIDELY USED SOLID WASTE VENDORS IN OUR AREA. THE CONSENSUS OF THE BOARD WAS TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO JOIN WITH BEECHER AND MONEE IN NEGOTIATING SOLID WASTE CONTRACTS FOR BOARD ACTION.

**SOLID WASTE
PROCUREMENT**

THE DRALLE SALES TAX INDUCEMENT AGREEMENT WAS DISCUSSED. IN LIGHT OF NEW INFORMATION, THE LANGUAGE REGARDING PROPERTY OWNERSHIP MUST BE CHANGED AND BECAUSE THE VILLAGE OUTSOURCES TO INDEPENDENT INSPECTIONS, LTD., THE VILLAGE CANNOT WAIVE THE BUILDING PERMIT/INSPECTION FEES.

**ORD. 12-17
DRALLE INDUCEMENT**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-17 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT – DRALLE CHEVROLET, WITH THE MODIFICATION OF OWNERSHIP IN 2B OF THE AGREEMENT AND NO PERMIT/INSPECTION FEE WAIVER. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. DRALLE THANKED THE PRESIDENT, BOARD, AND MR. GRAY FOR SUPPORTING THE BUSINESS COMMUNITY AND FOR ACHIEVING A FAIR AND EQUITABLE AGREEMENT.

AWARDING THE FIRST STREET WATER MAIN PROJECT WAS TABLED AT THE LAST BOARD MEETING DUE TO REFERENCE CONCERNS WITH BRANDT BUILDERS. THE ENGINEER WAS DIRECTED TO RESEARCH FOR ADDITIONAL INFORMATION. BRANDT BUILDERS WAS THE LOWEST BIDDER IN THE AMOUNT OF \$81,980.75. THE SECOND LOWEST BIDDER WAS S.A. ISSERT IN THE AMOUNT OF \$85,425.40. MR. GRAY AND THE ENGINEER STATED THAT BRANDT BUILDERS MIGHT HAVE SOMEONE PRESENT FOR THE BOARD MEETING. NO ONE FROM BRANDT BUILDERS WAS PRESENT. THE ENGINEER REVIEWED THE LIST OF ADDITIONAL PEOPLE HE HAD CONTACTED REGARDING THE BRANDT BUILDERS REFERENCES. HE REPORTED THAT SOME THE COMMUNITIES CONTACTED REGARDING PAST PROJECTS HAD GOOD REVIEWS, SOME HAD BAD REVIEWS, AND SOME DID NOT RESPOND. ONE CONTACT HAD RESPONDED THAT BRANDT BUILDERS HAD NOT HONORED A WARRANTY. NOT HONORING A WARRANTY CONCERNED THE BOARD. MR. GRAY REVIEWED THE EQUIPMENT THAT WAS LISTED IN THE PRE-QUAL AND INQUIRED IF THEY HAD GIVEN US AN ESTIMATE ON HOW MUCH OF THE EQUIPMENT WOULD BE AVAILABLE FOR OUR PROJECT IN LIGHT OF THE FACT THAT THEY HAD JUST BEGUN A \$300,000.00 PROJECT IN TONICA. MR. KONING STATED THAT THEY DIDN'T GIVE ANY SPECIFICS OTHER THAN THAT THEY WOULD HAVE THE EQUIPMENT NECESSARY FOR THE PROJECT. TRUSTEE REICHERT STATED THAT ISSERT CONSTRUCTION HAD DONE EXCELLENT WORK FOR US IN THE PAST. HE WAS CONCERNED THAT BRANDT BUILDERS HAD NOT HONORED A WARRANTY ON A PROJECT. HE STATED THAT IN THE PAST, NOT EVERY CONTRACT BUT, WE HAVE TAKEN A BID THAT WAS SLIGHTLY HIGHER. HE STATED THAT HE WAS NOT AT EASE WITH BRANDT BUILDERS AND PERSONALLY HE WOULD REJECT THEM. TRUSTEE CALLAHAN INQUIRED WHY SOME OF THE PEOPLE CONTACTED HAD NO RESPONSE. HE ASKED FOR CLARIFICATION REGARDING MINOOKA'S STATEMENT OF MINIMAL INTERACTION. TRUSTEE CALLAHAN INQUIRED IF THE PROJECT DONE FOR THE FOX METRO WATER RECLAMATION DISTRICT WAS THE SAME SCOPE OF

**AWARD 1ST ST. WATER MAIN
PROJECT**

WORK AS OUR PROJECT. MR. CALLAHAN ASKED THE ENGINEER IF THE EQUIPMENT LISTED WAS SUFFICIENT FOR OUR PROJECT. THE ENGINEER EXPLAINED, IN REGARD TO THE QUESTION OF NO RESPONSE, THAT SOME MAY NOT HAVE HAD ANY COMMENTS OR MAY BE RELUCTANT TO GIVE NEGATIVE COMMENTS. IN MINOOKA THE CONTRACTOR WAS WORKING FOR A PRIVATE COMPANY SO, CONTACT WAS MINIMAL. THE SCOPE OF WORK FOR THE RECLAMATION DISTRICT WAS THE SAME OR LARGER THAN OUR PROJECT. MR. KONING STATED THAT THE EQUIPMENT LISTED WOULD BE SUFFICIENT FOR OUT PROJECT. TRUSTEE HUPKE INQUIRED IF THERE HAD BEEN ANY ISSUES WITH ISSERT IN THE PAST. THE ENGINEER STATED THAT THERE HAD NOT BEEN ANY ISSUES WITH ISSERT.

MOTION BY HUPKE, SECONDED BY WICKER, TO AWARD THE FIRST STREET WATER MAIN PROJECT TO THE SECOND LOWEST BIDDER, S.A. ISSERT, IN THE AMOUNT OF \$85,425.40. HUPKE, WICKER, REICHERT, AND PRESIDENT DURAN VOTING AYE; CALLAHAN VOTING NO; MOTION CARRIED.

ONE BID WAS RECEIVED FOR THE CONRAD STREET LIFT STATION GENERATOR PROJECT.

**AWARD CONRAD LIFT
GENERATOR PROJECT**

MOTION BY REICHERT, SECONDED BY WICKER, TO AWARD THE CONRAD STREET LIFT STATION GENERATOR PROJECT TO OUTSEN ELECTRIC , INC. IN THE AMOUNT OF \$35,012.00. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

AS DISCUSSED AT THE LAST BOARD MEETING, PAVING JESSEN STREET WAS INELIGIBLE FOR THE 2012 MFT PAVING PROJECT. IROQUOIS PAVING, THE SUCCESSFUL BIDDER FOR THE 2012 PAVING PROJECT, HAS AGREED TO ENTER INTO A CONTRACT AT THE SAME UNIT PRICE FOR THE JESSEN STREET PROJECT. THE PROJECT ESTIMATE IS IN THE AMOUNT OF \$19,837.49.

**JESSEN ST.
PAVING PROJECT**

MOTION BY WICKER, SECONDED BY REICHERT TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE VILLAGE TO ENTER INTO A CONTRACT WITH IROQUOIS PAVING TO PAVE JESSEN STREET AT THE SAME UNIT PRICES AS AWARDED IN THE 2012 PAVING PROGRAM. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE ELECTRIC AGGREGATION OPT-OUT LETTERS HAVE BEEN SENT. RESIDENTS WISHING TO PARTICIPATE NEED DO NOTHING. RESIDENTS WISHING TO OPT-OUT OF THE PROGRAM NEED TO FILL OUT THE FORM AT THE BOTTOM OF THE LETTER AND MAIL IT TO THE ADDRESS PROVIDED BY SEPTEMBER 26, 2012.

ANNOUNCEMENTS

SEPTEMBER 16, 2012 - THE OLD MILL FALL FEST

MOTION BY HUPKE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:51 P.M. HUPKE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk