

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF SEPTEMBER 8, 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. REICHERT, MR. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. MR. HACK WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. BORMET, MS. GREEN, OFFICER MOORE AND FAMILY, OFFICER MILLER, OFFICER STANKUS, AND OFFICER FRAVEL.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE AUGUST 25, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, WICKER, REICHERT, AND CALLAHAN 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, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - SEAN GALBREATH, ONE OF THE NEW PARK DISTRICT BOARD TRUSTEES, WAS PRESENT TO STATE THAT NOTICE WOULD BE SENT TO THE VILLAGE TO CANCEL THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT AND THE VILLAGE. HE STATED THAT THE PARK WOULD LIKE TO MAKE CHANGES TO THE AGREEMENT. HE HAS REQUESTED THAT TWO MEMBERS OF THE VILLAGE BOARD AND TWO MEMBERS OF THE PARK BOARD DRAFT A NEW AGREEMENT.

PUBLIC COMMENT

POLICE CHIEF REPORT - CHIEF MORT ACKNOWLEDGED THE PROMOTION OF OFFICER MOORE TO SERGEANT. HE SPOKE ABOUT OFFICER MOORE'S EDUCATION AND QUALIFICATIONS. HE EXPLAINED THE MEANING OF THE POLICE OATH AND STATED THAT SERGEANT MOORE WILL ACCEPT NEW CHALLENGES WITH THE NEW POSITION.

POLICE CHIEF REPORT

ENGINEER REPORT - NOT PRESENT

ENGINEER REPORT

THE VILLAGE BOARD ACKNOWLEDGED THE PROMOTION OF OFFICER MOORE TO SERGEANT. THE VILLAGE PRESIDENT PRESENTED MR. MOORE WITH THE SERGEANT BADGE. THE VILLAGE CLERK ADMINISTERED THE OATH OF OFFICE.

ACKNOWLEDGE MOORE PROMOTION OATH

THE BOARD CALLED A RECESS FOR 15 MINUTES FOR REFRESHMENTS AT 7:15 P.M. THE BOARD RECONVENED AT 7:30 P.M.

15 MIN RECESS

MS. GREEN, ON BEHALF OF THE FARMERS MARKET, HAS REQUESTED A DATE CHANGE FOR THE OCTOBER FARMERS MARKET. THEY HAVE REQUESTED OCTOBER 4, 2014, IN PLACE OF THE PREVIOUSLY APPROVED OCTOBER DATE.

DATE CHANGE FARMERS MARKET

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE OCTOBER 4, 2014, FOR THE FARMERS MARKET IN PLACE OF THE PREVIOUSLY APPROVE OCTOBER DATE. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

DOWN IN THE SOUTHLAND NFP HAS REQUESTED AN AMPLIFIER PERMIT FOR THE FOURTH

AMPLIFIER

DOWN IN THE SOUTHLAND

ANNUAL WALK FOR DOWNS SYNDROME EVENT AT THE PARK DISTRICT FROM 10:00 A.M. TO 3:00 P.M.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE AMPLIFIER PERMIT FOR DOWN IN THE SOUTHLAND NFP FOR THE FOURTH ANNUAL WALK FOR DOWNS SYNDROME EVENT AT THE PARK ON SEPTEMBER 21, 2014, FROM 10:00 A.M. TO 3:00 P.M. FORSYTHE, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE PARADE ROUTE FOR THE OCTOBER 3, 2014, HOMECOMING PARADE. THE PARADE WILL BEGIN AT THE HIGH SCHOOL AT 4:00 P.M., PROCEED SOUTH ON THE HAGUE TO HANS BRINKER, SOUTH ON HANS BRINKER TO W. CORNING, EAST ON W. CORNING TO CONRAD, NORTH ON CONRAD TO W. NORTH, EAST ON W. NORTH TO N. WEST, SOUTH ON N. WEST TO W. GARFIELD, WEST ON W. GARFIELD TO MILL STREET.

HOMECOMING PARADE ROUTE

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE PARADE ROUTE FOR THE OCTOBER 3, 2014, HOMECOMING PARADE. FORSYTHE, HUPKE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

THREE BIDS WERE RECEIVED FOR THE 2014 STREET PAVING PROJECT. IROQUOIS PAVING - \$273,017.98, P.T. FERRO - \$370,403.97, AND GALLAGHER ASPHALT - \$384,349.97, ALTERNATE BIDS WERE SUBMITTED FOR THE PAVING AT THE SCHOOL AND LIBRARY.

2014 STREET PAVING

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO AWARD THE 2014 STREET PAVING PROJECT TO IROQUOIS PAVING IN THE AMOUNT OF \$273,017.98, CONTINGENT UPON THE SCHOOL AND LIBRARY INPUT REGARDING THEIR RESPECTIVE ALTERNATE BIDS. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

A PARK DISTRICT TRUSTEE HAD SPOKEN EARLIER IN THE MEETING REGARDING TWO PARK TRUSTEES AND TWO VILLAGE TRUSTEES DRAFTING A NEW INTERGOVERNMENTAL AGREEMENT. PRESIDENT DURAN STATED THAT HE WOULD LIKE TO APPOINT TRUSTEE FORSYTHE AND TRUSTEE CALLAHAN TO WORK WITH THE PARK DISTRICT ON A NEW INTERGOVERNMENTAL AGREEMENT. THE CONSENSUS OF THE BOARD WAS TO APPROVE THE APPOINTMENT OF TRUSTEE FORSYTHE AND TRUSTEE CALLAHAN.

ANNOUNCEMENTS

THE BUXTON GROUP HAS BEEN TENTATIVELY SCHEDULED FOR THE NEXT COMMITTEE OF THE WHOLE MEETING.

THERE WILL BE A PLANNING/ZONING MEMBER APPOINTMENT AT THE NEXT VILLAGE BOARD MEETING.

THE OLD MILL FEST WILL BE THIS SUNDAY FROM 11:00 A.M. TO 5:00 P.M.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. FORSYTHE, WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk