

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 11, 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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. BORMET, AND MR. AND MRS. KNECHT

ROLL CALL

MOTION BY CALLAHAN, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE JULY 28, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. CALLAHAN, REICHERT, WICKER, AND HACK VOTING AYE; HUPKE AND 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 WITH CHECK #30086 IN THE AMOUNT OF \$265,697.36 TO THE STATE OF ILLINOIS TREASURER CONTINGENT UPON APPROVAL LATER ON THE AGENDA.

**PAYROLL & ACCOUNTS
PAYABLE**

DISCUSSION: TRUSTEE HUPKE INQUIRED IF THE BUXTON COMPANY HAD PROVIDED ALL OF THE INFORMATION PROMISED TO US AND ARE THEIR EFFORTS WHAT WE HAD ANTICIPATED. HE INQUIRED IF ANOTHER MEETING WITH THEM COULD BE SCHEDULED. PRESIDENT DURAN RESPONDED THAT THEY WERE ON TARGET WITH THEIR TIMELINE AND WE HAVE RECEIVED THE INFORMATION AND ASSISTANCE WE ANTICIPATED. ANOTHER MEETING WITH BUXTON WILL BE SCHEDULED.

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

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – WE HOPE TO GO OUT FOR BID FOR THE STREET PROGRAM NEXT WEEK.

ENGINEER REPORT

TRUSTEE FORSYTHE INQUIRED ABOUT THE PROGRESS ON THE WILMINGTON RD. SIDEWALK PROJECT. MR. GRAY STATED THAT WE WERE WAITING FOR THE GRANT AGREEMENT TO COME BACK FROM THE STATE.

TRUSTEE HACK INQUIRED THAT IF WE DID NOT RECEIVE THE GRANT, COULD THE FUNDS WE BUDGETED FOR THE PROJECT BE USED FOR OTHER SIDEWALKS IN THE VILLAGE THIS YEAR. MR. GRAY RESPONDED THAT IF THE GRANT WAS NOT RECEIVED IN TIME TO DO THE WILMINGTON ROAD PROJECT THIS YEAR, FUNDS WOULD HAVE TO BE APPROPRIATED IN NEXT YEAR'S BUDGET FOR THE PROJECT. THE FUNDS APPROPRIATED IN THIS YEAR'S BUDGET COULD BE USED FOR SIDEWALKS ELSEWHERE IN THE VILLAGE.

THE HISTORICAL SOCIETY HAS REQUESTED A SPECIAL EVENT PERMIT WITH A PARTIAL STREET CLOSURE FOR THE OLD MILL FALL FEST ON SEPTEMBER 14, 2014, FROM 11:00 A.M. TO 5:00 P.M.

**SPECIAL EVENT
OLD MILL FALL FEST**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT REQUEST

FOR THE OLD MILL FALL FEST ON SEPTEMBER 14, 2014, FROM 11:00 A.M. TO 5:00 P.M. WITH THE PARTIAL STREET CLOSURE OF CORNING STREET FROM CONRAD STREET TO MILL STREET. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY MR. PRESTO FOR GREASY CHEEK AUTOMOTIVE LOCATED AT 209 E. MAIN STREET.

**BUSINESS REGISTRATION
GREASY CHEEK**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION SUBMITTED BY MR. PRESTO FOR GREASY CHEEK AUTOMOTIVE LOCATED AT 209 E. MAIN STREET. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY MR. & MRS. KNECHT FOR 30 MINUTE FITNESS TO BE LOCATED AT 120 W. MAIN STREET.

**BUSINESS REGISTRATION
30 MINUTE FITNESS**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION SUBMITTED BY MR. & MRS. KNECHT FOR 30 MINUTE FITNESS TO BE LOCATED AT 120 W. MAIN STREET. WICKER, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; REICHERT ABSTAINING; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FIVE YEAR CONTRACT WITH THE POLICE UNION TEAMSTERS LOCAL 700 WITH THE TERM ENDING MARCH 31, 2019. WICKER, REICHERT, HUPKE, CALLAHAN, FORSYTHE, AND HACK VOTING AYE; MOTION CARRIED.

POLICE UNION CONTRACT

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PARTICIPATION AGREEMENT WITH THE TEAMSTERS LOCAL 727 HEALTH AND WELFARE INSURANCE PLAN EFFECTIVE SEPTEMBER 1, 2014, AND ENDING MARCH 31, 2019. WICKER, REICHERT, HUPKE, HACK, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**TEAMSTERS HEALTH &
WELFARE FUND INS.**

IDOT HAS SUBMITTED AN INVOICE FOR THE 2009 RATHJE ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$265,697.36.

IDOT PAY REQUEST

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE CHECK #30086 IN THE AMOUNT OF \$265,697.36 TO THE STATE OF ILLINOIS TREASURER FOR THE 2009 RATHJE ROAD RECONSTRUCTION PROJECT. REICHERT, WICKER, HACK, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE FEDERAL GOVERNMENT, THROUGH IDOT, HAS AWARDED A PLANNING GRANT TO WILL AND KANKAKEE COUNTIES. PLANNING GRANT FUNDING WOULD BE COMPRISES OF 80% FEDERAL, 10% IDOT, AND 10% VILLAGE FOR A \$37,500.00 PROJECT.

ILLIANA CORRIDOR GRANT

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE PARTICIPATION IN THE ILLIANA CORRIDOR PLANNING GRANT. WICKER, REICHERT, HUPKE, HACK, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN STATED THAT HE HAS HAD CONVERSATIONS WITH SEVERAL TRUSTEES REGARDING OUR WILLINGNESS TO WORK WITH NEW BUSINESSES. HE STATED THAT WE ARE ACTUALLY WORKING WITH A HARDWARE COMPANY WHICH SEEMS PROMISING AT THIS TIME. HE HOPES THE FOLKS WILL JUST BE PATIENT. HE SAID WE ARE ACTIVELY SEEKING BUSINESS AND WE ARE WILLING TO WORK WITH THEM. TRUSTEE CALLAHAN STATED HE HAD HEARD THE SAME RUMORS BUT, HAD NOT SEEN US TURN ANYONE AWAY. TRUSTEE

GENERAL DISCUSSION

FORSYTHE INQUIRED IF THE TRUSTEES WERE NOTIFIED RIGHT AWAY WHEN A BUSINESS APPROACHED US OR JUST WHEN IT GETS SERIOUS. THE PRESIDENT RESPONDED THAT THE TRUSTEES WERE NOTIFIED WHEN THE DISCUSSION BECOMES SERIOUS.

TRUSTEE HUPKE DISCUSSED THE WEATHER SIREN GOING OFF AFTER THE SEVERE WEATHER HAS PASSED US. THE PRESIDENT EXPLAINED THE PROCESS INVOLVED IN SETTING OFF THE SIREN AND THE PROCEDURAL MODIFICATIONS WHICH HAVE BEEN DISCUSSED AT THE EASTCOM MEETINGS. TRUSTEE CALLAHAN STATED THAT ACTIVATING THE SIRENS WHEN IT IS NOT NECESSARY MAY CAUSE THE PEOPLE NOT TO PAY ATTENTION WHEN A STORM IS PRESENT. CHIEF MORT STATED THAT HE AND MR. GRAY MONITOR THE WEATHER ALL OF THE TIME.

TRUSTEE HUPKE INQUIRED ABOUT THE NEW STREET SIGNS. MR. GRAY RESPONDED THAT THE NEW SIGNS WERE BEING INSTALLED. HE INQUIRED ABOUT THE PROCEDURE TO FILL THE OPEN POSITION ON THE PLANNING/ZONING COMMISSION AND WHETHER WE ADVERTISE TO FILL THE POSITION. PRESIDENT DURAN RESPONDED THAT HE REQUESTS SUGGESTIONS FROM THE STAFF.

SEVERAL TRUSTEES INQUIRED ABOUT RECEIVING THE BOARD PACKETS EARLIER IN THE WEEK SO THEY WOULD HAVE MORE TIME TO RESEARCH THE AGENDA ITEMS MORE THOROUGHLY.

TRUSTEE HUPKE THANKED EVERYONE INVOLVED WITH THE CAR CRUISE. HE ALSO THANKED THE AMERICAN LEGION FOR THE GREAT JOB FOR THE COINING LAST SUNDAY. HE STATED THAT IT WAS A GREAT PROGRAM.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:59 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk