

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 9, 2015**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE INTERIM VILLAGE PRESIDENT, STEVEN CROSS.

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 INTERIM VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, POLICE CHIEF, AND LIBRARY DIRECTOR BORMET.

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE OCTOBER 26, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, JONES, HACK, AND HAMM VOTING AYE; BOWDEN VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY HACK, SECONDED BY JONES, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HACK, JONES, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF - NONE

REPORTS

ENGINEER - NONE

**OLD BUSINESS
WEBSITE UPGRADE /
HOSTING FEE**

THE WEBSITE UPGRADE THROUGH WEBFOOT, OUR CURRENT HOST, AT A COST OF \$3500.00 AND THE MONTHLY HOSTING FEE OF \$145.00 PER MONTH HAD BEEN DISCUSSED AT THE LAST COMMITTEE OF THE WHOLE MEETING. THE CONSENSUS OF THE BOARD WAS TO PROCEED WITH THE UPGRADE AGREEMENT AND THE HOSTING FEE AGREEMENT. FORMAL ACTION WILL BE TAKEN AT THE NEXT REGULAR BOARD MEETING.

**SPECIAL EVENT
CHRISTMAS IN THE
VILLAGE
PARADE / ROUTE**

A SPECIAL EVENT APPLICATION HAS BEEN SUBMITTED BY THE CHRISTMAS EVENT PLANNING COMMISSION FOR THE VILLAGE SPONSORED CHRISTMAS IN THE VILLAGE EVENT ON DECEMBER 12, 2015, WITH EVENTS AT LOCATIONS ALL OVER THE VILLAGE BEGINNING AT 8:00 A.M. TO APPROXIMATELY 6:30 P.M. THE REQUEST FOR APPROVAL INCLUDES THE STREET CLOSURE OF E. NORTH STREET FROM RAILROAD STREET TO SECOND STREET FROM 8:00 A.M. TO 1:00 P.M. AND APPROVAL OF THE PARADE ROUTE FROM THE IMMANUEL CHURCH ON CORNING AVENUE TO FIRST STREET, FIRST STREET TO MAIN STREET, MAIN STREET TO SECOND STREET, SECOND STREET TO CRAWFORD STREET, CRAWFORD STREET TO WEST STREET AND, WEST STREET BACK TO THE CHURCH PARKING LOT.

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT FOR THE CHRISTMAS IN THE VILLAGE EVENT ON DECEMBER 12, 2015, THE E. NORTH STREET CLOSURE FROM 8:00 A.M. TO 1:00 P.M., AND THE PARADE ROUTE AS OUTLINED. BOWDEN, JONES, MARCH, HAMM, AND HACK VOTING AYE; MOTION CARRIED.

**MILL TRACE UNIT 2
ESCROW RELEASE**

MR. RATHJE SUBMITTED A REQUEST FOR THE RELEASE OF THE \$3,702.44 STREET MAINTENANCE ESCROW AND THE \$3,200.00 TREE ESCROW FOR MILL TRACE UNIT 2. MR. HENKE HAD CHECKED ON THE ENGINEER'S LETTER OF REQUIREMENTS AND FOUND THAT

THE REQUIREMENTS HAD BEEN COMPLETED AND WERE IN COMPLIANCE.

MOTION BY HACK, SECONDED BY MARCH, TO RELEASE THE MILL TRACE UNIT 2 TREE ESCROW IN THE AMOUNT OF \$3,200.00 AND THE STREET MAINTENANCE ESCROW IN THE AMOUNT OF \$3,702.44. HACK, MARCH, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

OUTSEN ELECTRIC HAS REQUESTED THE FINAL PAYOUT FOR THE WILMINGTON GENERATOR PROJECT IN THE AMOUNT OF \$8,255.50. THE WORK HAD BEEN OBSERVED BY PUBLIC WORKS AND THE ENGINEER HAS REVIEWED THE INVOICE AND FOUND IT CORRECT AND IN ORDER. THE ENGINEER RECOMMENDS THE FINAL PAYOUT TO OUTSEN ELECTRIC IN THE AMOUNT OF \$8,255.50.

**OUTSEN ELECTRIC
FINAL PAYOUT**

MOTION BY MARCH, SECONDED BY HACK, TO APPROVE THE FINAL PAYOUT TO OUTSEN ELECTRIC IN THE AMOUNT OF \$8,255.50 FOR THE WILMINGTON ROAD GENERATOR PROJECT. MARCH, HACK, BOWDEN, HAMM, AND JONES VOTING AYE; MOTION CARRIED.

ADMINISTRATOR SPATHIS GAVE AN OVERVIEW OF THE INSURANCE RENEWAL PROPOSALS FOR THE VILLAGE PROPERTY/LIABILITY AND THE WORKERS COMP INSURANCE THROUGH ARTHUR J. GALLAGHER & CO.

**VILLAGE INSURANCE
RENEWALS**

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE INSURANCE RENEWAL FOR THE PROPERTY/LIABILITY IN THE AMOUNT OF \$54,745.00 THROUGH THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE AND THE WORKERS COMP RENEWAL IN THE AMOUNT OF \$46,534.00 THROUGH THE ILLINOIS PUBLIC RISK FUND. ALL THROUGH ARTHUR J. GALLAGHER & CO. MARCH, BOWDEN, HACK, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

THE PRELIMINARY / CONSTRUCTION ENGINEERING SERVICE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND ROBINSON ENGINEERING AND THE LOCAL AGENCY AGREEMENT FOR STATE PARTICIPATION BETWEEN THE VILLAGE OF PEOTONE AND THE STATE OF ILLINOIS IN CONNECTION WITH THE RTE. 50 AND CORNING AVENUE RIGHT OF WAY WERE EXPLAINED AND DISCUSSED.

**RTE. 50 / CORNING ROW
AGREEMENTS
ENGINEER
STATE**

MOTION BY HACK, SECONDED BY BOWDEN TO APPROVE AND AUTHORIZE EXECUTION OF THE PRELIMINARY / CONSTRUCTION ENGINEERING SERVICE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND ROBINSON ENGINEERING FOR THE RTE. 50 AND CORNING AVENUE RIGHT OF WAY PROJECT. HACK, BOWDEN, HAMM, MARCH, AND JONES, VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY HACK, TO APPROVE AND AUTHORIZE EXECUTION OF THE LOCAL AGENCY AGREEMENT FOR STATE PARTICIPATION BETWEEN THE VILLAGE OF PEOTONE AND THE STATE OF ILLINOIS FOR THE RTE. 50 AND CORNING AVENUE RIGHT OF WAY PROJECT. JONES, HACK, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

A LETTER OF RESIGNATION FROM PART TIME POLICE OFFICER BRIAN PETERS WAS READ. MR. PETERS WAS THANKED FOR HIS SERVICE TO THE VILLAGE OF PEOTONE.

RESIGNATION / PETERS

MOTION BY BOWDEN, SECONDED BY MARCH, TO ACCEPT THE LETTER OF RESIGNATION, EFFECTIVE NOVEMBER 13, 2015, SUBMITTED BY PART TIME POLICE OFFICER BRIAN PETERS. BOWDEN, MARCH, JONES, HACK, AND HAMM VOTING AYE; MOTION CARRIED.

CORRESPONDENCE HAS BEEN RECEIVED FROM MR. BORCHARDT REGARDING THE CLEAN OUT OF THE ROCK CREEK TRIBUTARY ON THE WEST SIDE OF RATHJE ROAD. THE COST FOR

ROCK CREEK

THE ½ MILE CLEAN OUT WOULD BE \$7,800.00. THE ISSUE WAS DISCUSSED IN REGARD TO THE DRAINAGE DISTRICT. THE DRAINAGE DISTRICT DOES NOT CLEAN OUT TRIBUTARIES. THE BOARD DISCUSSED THE VILLAGE RESPONSIBILITY SINCE THE TRIBUTARY WAS OUTSIDE THE VILLAGE LIMITS. THE BOARD DISCUSSED THE VILLAGE BUDGET. WE HAVE NO PROVISION IN THIS YEAR'S BUDGET FOR THAT PROJECT. AT BUDGET PREPARATION TIME WE CAN DISCUSS THE ISSUE AGAIN AND DECIDE ON OUR LEVEL OF PARTICIPATION.

APPROVAL OF THE TAX LEVY WILL BE ON THE NEXT AGENDA

ANNOUNCEMENTS

ADMINISTRATOR SPATHIS INFORMED THE BOARD OF A WILL COUNTY GOVERNMENTAL MEETING HE ATTENDED REGARDING DETERIORATING INFRASTRUCTURE. HE HAD INFORMATION TO CONSIDER WHEN WE HAVE A DOWNTOWN LIGHT PROJECT.

THE PARK DISTRICT 5K RUN WENT WELL.

THE HOLIDAY HOUSE DECORATING CONTEST JUDGING WILL BE DECEMBER 9th FROM 5:00-9:00 P.M. RESIDENTS ARE REMINDED TO HAVE THE DECORATIONS LIT DURING THOSE HOURS. SIGNS WILL BE PLACED IN THE YARDS OF THE WINNERS.

THE VILLAGE HALL WILL BE CLOSED FOR VETERANS DAY. DON'T FORGET TO DISPLAY A GREEN LIGHT IN REMEMBRANCE OF OUR VETERANS.

LEAF COLLECTION WILL CONTINUE THROUGH THE FIRST WEEK OF DECEMBER, WEATHER PERMITTING.

MOTION BY MARCH, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. MARCH, HAMM, JONES, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk