

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 26, 2013**

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 ADMINISTRATOR, ENGINEER, AND ATTORNEY.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE AUGUST 12, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; REICHERT 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, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THERE HAS BEEN A PRECONSTRUCTION MEETING WITH IROQUOIS PAVING. CONSTRUCTION SHOULD START NEXT WEEK.

ENGINEER REPORT

TO TRANSFER FUNDS FROM ONE BUDGETED LINE ITEM TO ANOTHER REQUIRES AN ORDINANCE. IN THE ADMINISTRATION DEPARTMENT, \$10,000.00 NEEDS TO BE TRANSFERRED FROM THE BUILDINGS AND PERMANENT IMPROVEMENTS TO THE MISCELLANEOUS ENGINEERING AND IN THE WATER DEPARTMENT \$7,000.00 NEEDS TO BE TRANSFERRED FROM OTHER THE PROFESSIONAL SERVICES TO THE ENGINEERING FEES.

**ORD. 13-10
TRANSFER MONEY**

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 13-10 – AN ORDINANCE TRANSFERRING APPROPRIATED MONEY. REICHERT, WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

PERIODICALLY, ORDINANCES WHICH HAVE BEEN ADOPTED BY THE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING CORPORATION WHO PREPARES THE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES. THIS ORDINANCE ADOPTS SUPPLEMENT 2013 S-28.

**ORD. 13-11
CODIFICATION**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADOPT ORDINANCE 13-11 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:10 P.M. TO DISCUSS PENDING LITIGATION. REICHERT, FORSYTHE, CALLAHAN, HACK, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 7:22 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:23 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk