

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF SEPTEMBER 26, 2011**

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 7:03 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. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. & MRS. HUPKE, AND MEMBERS OF GIRL SCOUT UNIT #714.

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; 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, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

PRESIDENT DURAN MOVED DOWN THE AGENDA TO THE APPOINTMENT OF A TRUSTEE TO FILL THE VACANCY. HE EXPLAINED THAT FIVE APPLICANTS WERE INTERVIEWED. PRESIDENT DURAN RECOMMENDS THE APPOINTMENT OF ROY HUPKE TO FILL THE TRUSTEE VACANCY.

**TRUSTEE APPOINTMENT  
HUPKE**

MOTION BY CALLAHAN, SECONDED BY LIBERATORE, TO APPOINT ROY HUPKE TO FILL THE TRUSTEE VACANCY. THE TERM WILL EXPIRE IN 2013. CALLAHAN, LIBERATORE, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

THE OATH OF OFFICE WAS GIVEN TO TRUSTEE HUPKE BY THE VILLAGE CLERK. TRUSTEE HUPKE TOOK HIS SEAT AT THE VILLAGE BOARD TABLE.

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

**C/C & TREAS REPORTS**

POLICE CHIEF REPORT – CHIEF MORT WAS NOT PRESENT.

**POLICE CHIEF REPORT**

ENGINEER REPORT -- THE INTERIOR ROAD WORK AT MEYERS GLEN SUBDIVISION HAS BEEN COMPLETED. THE EXTERIOR ROAD WORK WILL BE NEXT. THERE HAS BEEN A RAIN DELAY IN REGARD TO THE CONCRETE PAD FOR THE HAUERT STREET GENERATOR. THE WORK WILL BE DONE AS SOON AS WEATHER PERMITS. THE SEWER LINING PROJECT ON DRECKSLER ROAD WILL BEGIN THE FIRST WEEK OF OCTOBER. THE HAUERT STREET SANITARY SEWER PROJECT CAN BEGIN NOW. IDOT IS STILL REVIEWING THE TRAFFIC LIGHT DOCUMENTS.

**ENGINEER REPORT**

PEOTONE GIRL SCOUT UNIT #714 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE FOR SEVERAL EVENTS. FALL PRODUCT SALES ON OCTOBER 7-23, 2011, FROM 4-7 P.M. ON WEEKDAYS AND 10 A.M.-7 P.M. ON WEEKENDS; HELPING HANDS FOOD DRIVE ON OCTOBER 29, 2011, AND NOVEMBER 5, 2011, FROM 10 A.M. TO 12 P.M.; COOKIE SALES ON JANUARY 7- 29, 2011, AND FEBRUARY 10 – MARCH 25, 2011, FROM 4-7 P.M. ON WEEKDAYS

**GIRL SCOUTS**

AND 10 A.M. TO 7 P.M. ON WEEKENDS.

MOTION BY LIBERATORE, SECONDED BY WICKER, TO APPROVE THE GIRL SCOUT UNIT #714 VILLAGE CANVASS FOR THE FALL PRODUCT SALES ON OCTOBER 7-23, 2011, FROM 4-7 P.M. ON WEEKDAYS AND 10 A.M.-7 P.M. ON WEEKENDS; HELPING HANDS FOOD DRIVE ON OCTOBER 29, 2011, AND NOVEMBER 5, 2011, FROM 10 A.M. TO 12 P.M.; COOKIE SALES ON JANUARY 7- 29, 2011, AND FEBRUARY 10 – MARCH 25, 2011, FROM 4-7 P.M. ON WEEKDAYS AND 10 A.M. TO 7 P.M. ON WEEKENDS. LIBERATORE, WICKER, HUPKE, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY LIBERATORE, TO APPROVE THE HOME OCCUPATION PERMIT FOR DANIEL FLINN d/b/a COPPERHEAD PLUMBING TO BE LOCATED AT 414 N. FIRST STREET. REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

THE COMCAST CABLE FRANCHISE FROM 1999 WILL SOON EXPIRE. THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION, TAKING A REGIONAL APPROACH TO THE CABLE FRANCHISE, HAVE DEVELOPED A MASTER FRANCHISE AGREEMENT. THE NEW AGREEMENT WILL EXPIRE DECEMBER 31, 2021.

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 11-10 – AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO COMCAST OF ILLINOIS VI, LLC. WICKER, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO PASS RESOLUTION 11-R15 – A RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION; ACCOUNT SIGNATORIES FOR FIRST COMMUNITY BANK AND TRUST. FORSYTHE, LIBERATORE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. O'HARA AND MR. KLEMENS OF THE WILL COUNTY GOVERNMENTAL LEAGUE GAVE A PRESENTATION REGARDING ELECTRIC AGGREGATION AT THE COMMITTEE OF THE WHOLE MEETING PRIOR TO THE VILLAGE BOARD MEETING. ONE WAY FOR MUNICIPALITIES AND COUNTIES TO PURSUE AN ELECTRIC AGGREGATION PROGRAM IS TO PARTNER WITH THE WILL UTILITIES AGGREGATION GROUP (WUAG). A NON-BINDING LETTER OF INTENT WOULD GIVE THE WUAG A PRELIMINARY COUNT OF HOW MANY COMMUNITIES MAY PARTICIPATE IN THE PROGRAM.

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE NON-BINDING LETTER OF INTENT WITH THE WILL UTILITIES AGGREGATION GROUP. FORSYTHE AND LIBERATORE VOTING AYE; CALLAHAN, WICKER, AND REICHERT VOTING NAY; AND HUPKE VOTING PASS; MOTION FAILED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO ACCEPT THE LETTER OF RESIGNATION FROM POLICE OFFICER TROY GREENQUIST EFFECTIVE SEPTEMBER 19, 2011. WICKER, LIBERATORE, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY HUPKE, TO HIRE KURT INGRAM AS A FULL TIME POLICE OFFICER EFFECTIVE OCTOBER 2, 2011, WITH THE STIPULATION THAT HE MOVES WITHIN OUR RESIDENCY AREA WITHIN ONE YEAR OF HIRE OR BE TERMINATED. WICKER, HUPKE, REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE TO DISTRIBUTE THE DOOR HANGERS ADVERTISING THE PEOTONE BUSINESS EXPO

**HOME OCCUPATION**

**ORD 11-10  
CABLE FRANCHISE**

**RES 11-R15  
SIGNATORIES**

**LETTER OF INTENT  
WUAG**

**RESIGNATION  
GREENQUIST**

**HIRE  
INGRAM**

**CHAMBER OF COMMERCE  
DOOR HANGERS**

PLANNED FOR OCTOBER 15, 2011, FROM 10:00 A.M. TO 3:00 P.M. AT THE HIGH SCHOOL.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GRANT PERMISSION FOR THE PEOTONE CHAMBER OF COMMERCE TO DISTRIBUTE THE BUSINESS EXPO DOOR HANGERS ON THE WEEKEND OF SEPTEMBER 30, 2011. REICHERT, FORSYTHE, CALLAHAN, WICKER, HUPKE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY WICKER, TO SET THE VILLAGE HALLOWEEN TRICK OR TREAT HOURS ON OCTOBER 31, 2011, FROM 4:00 P.M. TO 7:00 P.M. LIBERATORE, WICKER, HUPKE, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED HIS RECOMMENDATIONS FOR THE COMMITTEE APPOINTMENTS AND PRO-TEM APPOINTMENTS. TRUSTEE HUPKE WILL BE A MEMBER OF THE ADMINISTRATIVE OVERSIGHT COMMITTEE AND THE POLICE / PUBLIC SAFETY COMMITTEE. PRESIDENT PRO-TEM WILL BE TRUSTEE LIBERATORE AND CLERK PRO-TEM WILL BE TRUSTEE FORSYTHE.

MOTION BY REICHERT, SECONDED BY WICKER, TO CONFIRM THE APPOINTMENT OF TRUSTEE HUPKE TO THE ADMINISTRATIVE OVERSIGHT COMMITTEE AND THE POLICE / PUBLIC SAFETY COMMITTEE; AND TO CONFIRM THE APPOINTMENT OF TRUSTEE LIBERATORE AS PRESIDENT PRO-TEM AND TRUSTEE FORSYTHE AS CLERK PRO-TEM. REICHERT, WICKER, HUPKE, CALLAHAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

THE LAST BRANCH PICK-UP OF THE SEASON WILL OCTOBER 17<sup>th</sup> FOR CORNING AVENUE AND ALL STREETS NORTH OF CORNING AVENUE AND OCTOBER 24<sup>th</sup> FOR ALL STREETS SOUTH OF CORNING AVENUE.

THE LEAF COLLECTION WILL BEGIN OCTOBER 17<sup>th</sup>. LEAVES SHOULD BE RAKED INTO THE PARKWAY (NOT INTO THE STREET).

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:01 P.M. REICHERT, FORSYTHE, WICKER, HUPKE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**TRICK OR TREAT HOURS**

**APPOINTMENTS**

**BRANCH PICK-UP**

**LEAF PICK-UP**

**ADJOURNMENT**



Donna Werner  
Village Clerk