

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF FEBRUARY 11, 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. CALLAHAN, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MR. HACK, SEVERAL BOY SCOUTS, AND THE POLICE CHIEF.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE JANUARY 14, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, FORSYTHE, AND WICKER VOTING AYE; CALLAHAN VOTING PRESENT; MOTION CARRIED.

**MINUTES**

THERE WAS NO QUORUM FOR THE JANUARY 28, 2013, REGULAR VILLAGE BOARD MEETING, AND THEREFORE NO OFFICIAL MINUTES FOR APPROVAL. UPON THE ADVICE OF THE ATTORNEY, THE PAYROLL AND ACCOUNTS PAYABLE WERE PAID WITH THE STIPULATION THAT THE PAYMENTS WOULD BE RATIFIED AT THE FEBRUARY 11, 2013, MEETING.

MOTION BY WICKER, SECONDED BY REICHERT, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE AS PRESENTED FOR THE JANUARY 28, 2013, REGULAR VILLAGE BOARD MEETING, HOLDING CHECK #27452 TO S.A. ISSERT FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS  
PAYABLE**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE CURRENT MEETING'S PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED, HOLDING CHECK #27514 TO OUTSEN ELECTRIC FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - PRESIDENT DURAN ANNOUNCED THAT BOY SCOUTS JACOB DALEN, JEREMY HARRIS, AND ETHAN LANGAN WERE PRESENT AS PART OF THE PROCESS TOWARD THEIR CITIZENSHIP BADGES.

**PUBLIC COMMENT**

POLICE CHIEF REPORT - NONE

**POLICE CHIEF REPORT**

ENGINEER REPORT — THE TRAFFIC LIGHT PROJECT IS STILL STUCK IN SPRINGFIELD.

**ENGINEER REPORT**

THE AMENDMENT ADDS BINGO, RAFFLES, CHARITABLE GAMES, PULL TABS AND JAR GAMES AS ACTIVITIES EXEMPT FROM THE GAMBLING PROHIBITIONS, WHEN CONDUCTED IN ACCORDANCE WITH ILCS CH.230 ACTS 15, 20, 25, AND 30.

**ORD. 12-25  
AMEND LIQUOR CODE**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-25 – AN ORDINANCE AMENDING CHAPTER 112 OF TITLE XI OF THE CODE OF PEOTONE REGARDING ALCOHOLIC BEVERAGES. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION

CARRIED.

THE FIRST STREET WATER MAIN PROJECT HAS BEEN COMPLETED. S.A. ISSERT HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$85,885.68. 5% RETAINAGE WILL BE HELD TO ENSURE LANDSCAPING IS VIABLE IN THE SPRING.

**FIRST ST. WATER MAIN  
PAY REQUEST**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAY REQUEST #1 TO S.A. ISSERT IN THE AMOUNT OF \$81,591.40 FOR THE FIRST STREET WATER MAIN PROJECT. REICHERT, WICKER, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY JAMES HARNEY FOR MEANT 2B ANTIQUES TO BE LOCATED AT 114 E. RAILROAD STREET. THE OPENING OF THE BUSINESS IS ANTICIPATED FOR MAY 1, 2013.

**BUS REGISTRATION  
MEANT 2B ANTIQUES**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY JAMES HARNEY FOR MEANT 2B ANTIQUES TO BE LOCATED AT 114 E. RAILROAD STREET. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE URBAN REFORESTATION GRANT REGARDING THE EMERALD ASH BORER WE HAVE RECEIVED REQUIRES A FORMAL MANAGEMENT PLAN. THE PLAN INCLUDES THE POLICY FOR REMOVING AND REPLACING INFESTED PARKWAY TREES.

**EMERALD ASH BORER  
MANAGEMENT PLAN**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE VILLAGE OF PEOTONE EMERALD ASH BORER MANAGEMENT PLAN AS PRESENTED. HUPKE, REICHERT, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE CONRAD STREET LIFT STATION GENERATOR PROJECT HAS BEEN COMPLETED AND IS OPERATIONAL. OUTSEN ELECTRIC HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$33,050.00. 5% RETAINAGE WILL BE HELD FOR LANDSCAPING.

**CONRAD ST. LIFT GENERATOR  
PAY REQUEST**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE PAY REQUEST #1 TO OUTSEN ELECTRIC IN THE AMOUNT OF \$31,397.50 FOR THE CONRAD STREET LIFT STATION GENERATOR PROJECT. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE CURRENT SCAVENGER CONTRACT WITH A&J/HOMEWOOD DISPOSAL WILL EXPIRE AT THE END OF JUNE 2013. PROPOSALS HAVE BEEN OBTAINED FROM A&J/HOMEWOOD DISPOSAL AND ALLIED WASTE. THE PROCUREMENT TEAM INCLUDED PEOTONE, BEECHER, AND MONEE. HOWEVER, EACH VILLAGE IS FREE TO CONTRACT WITH THE VENDOR OF THEIR CHOICE. THE QUOTED PRICES ARE FIRM, EXCEPT FOR ANY FUTURE COUNTY, STATE, OR FEDERAL TIPPING FEES WHICH WOULD BE ADDED TO THE RATES. THE BOARD DISCUSSED THE RATES OF BOTH COMPANIES WITH AND WITHOUT YARD WASTE OVER THE COURSE OF A TEN YEAR CONTRACT, AND IT APPEARS THAT HOMEWOOD DISPOSAL WOULD BE CHEAPER FOR THE RESIDENTS. ADDING LEAF COLLECTION TO THE CONTRACT IN THE FUTURE WAS DISCUSSED. THE BOARD WILL HAVE A FINAL DECISION AT THE NEXT BOARD MEETING.

**SOLID WASTE PROPOSALS**

MOTION BY HUPKE, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:55 P.M. TO DISCUSS COLLECTIVE BARGAINING AND TO DISCUSS COMPENSATION, DISCIPLINE AND PERFORMANCE OF SPECIFIC EMPLOYEES. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 9:18 P.M. HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 9:20 P.M. HUPKE, WICKER, REICHERT, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk