

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 25, 2011**

THE PLEDGE OF ALLEGIANCE WAS LED BY VILLAGE PRESIDENT 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; VILLAGE PRESIDENT DURAN PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED THE ROLL: MR. REICHERT, MR. RUSSELL, MR. WICKER, MR. FORSYTHE, MRS. ECKMAN AND, MR. LIBERATORE. ALSO PRESENT: ADMINISTRATOR, VILLAGE ENGINEER, AND ATTORNEY MICHAEL MARRS.

ROLL CALL

MRS. ECKMAN MOVED TO APPOINT MR. GRAY RECORDING SECRETARY, MR. REICHERT SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**APPOINT RECORDING
SECRETARY**

MOTION BY ECKMAN, SECOND BY REICHERT, TO APPROVE THE MINUTES OF THE APRIL 11, 2011 REGULAR MEETING OF THE VILLAGE BOARD AS PRESENTED. RUSSELL, REICHERT, FORSYTHE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; WICKER AND LIBERATORE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECOND BY ECKMAN, TO APPROVE PAYMENT OF PAYROLL AND ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**PAYROLL AND ACCOUNTS
PAYABLE**

NO MEMBERS OF THE PUBLIC TO SPEAK ON NON-AGENDA ITEMS.

PUBLIC COMMENTS

POLICE CHIEF REPORT: NONE.
ENGINEER REPORT: STATUS OF IL RT 50 STOPLIGHT- VILLAGE IS RESPONDING TO COST BREAKOUT FORWARDED BY IDOT.

**POLICE, ENGINEER
REPORTS**

THE CLERK / COLLECTOR'S MONTHLY REPORT, THE CLERK / COLLECTOR'S ANNUAL REPORT AND, THE TREASURER'S MONTHLY REPORT WERE REVIEWED WITHOUT COMMENT.

**COLLECTOR &
TREASURER REPORTS**

LIBERATORE MOVED, AND FORSYTHE SECONDED, TO PROCLAIM MAY AS MOTORCYCLE AWARENESS MONTH. REICHERT, RUSSELL, WICKER,

**MAY MOTORCYCLE
AWARENESS MONTH**

FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ECKMAN MOVED, AND REICHERT SECONDED, TO PROCLAIM MAY 12, 2011 AS FIBROMYALGIA DAY. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**MAY 12, 2011
FIBROMYALGIA MONTH**

MEMBERS OF TROOP 315 REQUESTED APPROVAL FOR BOY SCOUT TROOP 315 TO CANVASS THE VILLAGE ON MONDAY, MAY 9TH, 6:30 P.M. TO 8:00 P.M. REICHERT MOVED TO APPROVE, WICKER SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**PERMISSION FOR TROOP
315 TO CANVASS
VILLAGE**

MYRA KOCSIS AND WILMA SWANSON REPRESENTED PEOTONE RELAY FOR LIFE COMMITTEE AND REQUESTED 1) PERMISSION TO "PAINT THE TOWN PURPLE" JULY 9TH, 2) SPECIAL EVENT PERMIT FOR RELAY FOR LIFE FROM 2:00 P.M. JULY 22 TO 6:00 A.M. JULY 23 FOR RELAY FOR LIFE WALK AND, 3) AMPLIFIER PERMIT FOR SAME TIME AS SPECIAL EVENT PERMIT. MR. GRAY NOTED NO BANNERS WERE ALLOWED ACROSS RIGHTS OF WAY, WATCH LINE OF SIGHT AT INTERSECTIONS AND, DO NOT BLOCK SIDEWALKS. WICKER MOVED, AND ECKMAN SECONDED, TO APPROVE PAINT THE TOWN PURPLE, SPECIAL EVENT PERMIT, AND AMPLIFIER PERMIT AS SUBMITTED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**RELAY FOR LIFE: PAINT
THE TOWN PURPLE,
SPECIAL EVENT PERMIT,
AMPLIFIER PERMIT**

JANICE SCHULTZ REPRESENTING CASA (COURT APPOINTED SPECIAL ADVOCATES) OF WILL COUNTY REQUESTED A C-2 ONE DAY LIQUOR LICENSE FOR MAY 22, 2011 FROM 4:00 P.M. TO 7:00 P.M. AT PEARL CHRYSLER/DODGE DEALERSHIP. THE REQUEST IS TO ALLOW SALE OF BEER AND WINE AT FOOD TASTING FUND RAISER. REICHERT MOVED, AND ECKMAN SECONDED, TO APPROVE AS SUBMITTED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**CASA OF WILL COUNTY:
C-2 LIQUOR LICENSE**

MR. LIBERATORE MOVED, AND FORSYTHE SECONDED, TO APPROVE ANNUAL LIQUOR LICENSE RENEWALS FOR PIZZA STONE (C-1), TONY'S PIZZA (C-1), AND WILL COUNTY FAIR ASSOCIATION (CLASS A). REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**LIQUOR LICENSE
RENEWALS: PIZZA
STONE, TONY'S PIZZA,
WILL COUNT FAIR
ASSOCIATION**

MR. GRAY PRESENTED AN ORDINANCE REQUIRING PERSONS WALKING DOGS TO CLEAN UP AFTER THE DOGS ON PUBLIC WAYS OR THE PROPERTY OF ANOTHER AND TO HAVE EQUIPMENT TO CLEAN UP

**ORD. 11-02: CLEAN UP
AFTER DOGS**

AFTER THE DOG WHILE WALKING THE DOG. MR. FORSYTHE ASKED ABOUT HAVING STAR DISPOSAL PROVIDE CONTAINERS IN DOWNTOWN AREA FOR DISPOSAL, STAFF WOULD LOOK INTO IT. MRS. ECKMAN ASKED ABOUT SITUATIONS WHERE TOO MANY CATS AT A PROPERTY PRODUCE ODORS THAT BOTHER NEIGHBORS. MR. MARRS SAID THIS MAY BE ENFORCEABLE UNDER PROPERTY MAINTENANCE CODES. LIBERATORE MOVED, AND ECKMAN SECONDED, TO ADOPT ORDINANCE 11-02. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MR. GRAY PRESENTED A TWO YEAR POLICE CHIEF CONTRACT WITH WILLIAM MORT FOR ACTION. MR. WICKER MOVED TO APPROVE THE TWO YEAR CHIEF CONTRACT, LIBERATORE SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

POLICE CHIEF CONTRACT

MR. GRAY PRESENTED A TWO YEAR ADMINISTRATOR CONTRACT WITH GEORGE GRAY FOR ACTION. MR. WICKER MOVED TO APPROVE THE TWO YEAR ADMINISTRATOR CONTRACT, LIBERATORE SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADMINISTRATOR CONTRACT

AT 7:30 MR. LIBERATORE MOVED TO GO INTO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING, ECKMAN SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

AT 7:54 MR. LIBERATORE MOVED TO RETURN TO REGULAR SESSION, ECKMAN SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

RETURN TO REGULAR SESSION

AT 7:55, MR. REICHERT MOVED TO ADJOURN, LIBERATORE SECONDED. REICHERT, RUSSELL, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURN

George Gray
Recording Secretary