

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 9, 2012

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. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. BROOKE, AND MR. PRICE.

ROLL CALL

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

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO RATIFY PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE FROM DECEMBER 28, 2011, IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE CURRENT PAYROLL AND TO APPROVE THE CURRENT ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – MOST OF THE PROJECTS ARE WINDING DOWN. WE HAVE HEARD FROM IDOT REGARDING THE RTE. 50 TRAFFIC SIGNAL. HE STATED THAT THE APPROVAL WOULD BE IN TWO STAGES. FIRST, THE IDOT OFFICE IN SCHAUMBURG DOES A TECHNICAL REVIEW (WHICH HAS BEEN DONE) AND THEN IT IS SENT TO SPRINGFIELD FOR THE SECOND STAGE OF APPROVAL. AFTER THE FINAL APPROVAL WE CAN START THE ENGINEERING.

ENGINEER REPORT

ANDREA KUZMA HAD BEEN HIRED FOR THE POLICE DEPARTMENT CLERICAL STAFF TO FILL IN FOR A FULL TIME EMPLOYEE WHO WAS OFF WORK FOR AN EXTENDED PERIOD OF TIME. WHEN THE FULL TIME EMPLOYEE RETURNED TO WORK, THE PART TIME POSITION ENDED. MS. KUZMA HAD NEVER FORMALLY BEEN REMOVED FROM THE EMPLOYEE ROSTER.

KUZMA RESIGNATION

MOTION BY REICHERT, SECONDED BY WICKER, TO ACCEPT THE RESIGNATION OF ANDREA KUZMA EFFECTIVE IMMEDIATELY. REICHERT, WICKER, HUPKE, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MANY RESIDENTS ARE CONFUSED AND/OR CONCERNED REGARDING THE NEW REQUIREMENT OF PLACING THE VEHICLE STICKERS IN THE REAR WINDOW OF THE VEHICLES. MANY OF THE CONCERNS ARE ABOUT THE DEFROSTERS, WINDOW TINT, AND DIFFICULTY OF APPLICATION. THE BOARD DISCUSSED AMENDING THE ORDINANCE AND RETURNING THE STICKER PLACEMENT TO THE PASSENGER SIDE OF THE WINDSHIELD.

**ORD 11-15
VEHICLE STICKER PLACEMENT**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 11-15 – AN ORDINANCE AMENDING SECTION 70.23(C) OF THE PEOTONE VILLAGE CODE REGARDING THE PLACEMENT OF VEHICLE STICKERS AND IF RESIDENTS HAVE ALREADY PURCHASED STICKERS AND PLACED THEM IN THE REAR WINDOW, THEY WILL BE DEEMED IN COMPLIANCE. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE EMERALD ASH BORER INFESTATION HAS BEEN CONFIRMED IN THE VILLAGE. TWO GRANTS ARE AVAILABLE TO ASSIST VILLAGES WITH THE MITIGATION. ONE GRANT PROVIDES FUNDING FOR A MANAGEMENT PLAN AND THE OTHER PROVIDES FUNDING FOR REPLACEMENT TREES. BOTH GRANTS ARE FOR A MAXIMUM OF \$10,000.00 EACH, BOTH GRANTS HAVE A 20% MATCH, AND BOTH GRANT APPLICATIONS HAVE A JANUARY 20, 2012 DEADLINE.

EMERALD ASH BORER GRANTS

MOTION BY WICKER, SECONDED BY CALLAHAN, TO APPROVE ANY WORK NECESSARY TO APPLY FOR THE EMERALD ASH BORER GRANTS WITH THE 20% LOCAL MATCH. WICKER, CALLAHAN, FORSYTHE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE BUSINESS REGISTRATION FOR STEVE GREENAWALT d/b/a ALTA EQUIPMENT COMPANY TO BE LOCATED AT 209 E. CONING AVENUE. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN, VOTING AYE; MOTION CARRIED.

BUSINESS REGISTRATION ALTA EQUIP COMPANY

THE OLD BENNETT BUILDING ADJACENT TO THE RAILROAD TRACKS IS IN THE PROCESS OF DEMOLITION. OTHER THAN A FEW LEGAL FEES, THERE WILL BE NO COST TO THE VILLAGE. UPON COMPLETION ONLY A CONCRETE SLAB WILL REMAIN.

ANNOUNCEMENTS

THE DUE DATE FOR THE VEHICLE STICKERS IS THE END OF MARCH. THERE WAS CONFUSION REGARDING THE WORDING ON THE RENEWAL FORM. THE FORM WILL BE REVIEWED.

DOG TAGS ARE DUE THE END OF FEBRUARY.

WATER/SEWER/GARBAGE BILLS ARE DUE THE END OF JANUARY.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. FORSYTHE, HUPKE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk