

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 11, 2010**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE CLERK, DONNA WERNER.

PLEDGE OF ALLEGIANCE

IN THE ABSENCE OF THE VILLAGE PRESIDENT AND PRESIDENT PRO-TEM, THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER BY THE VILLAGE CLERK, DONNA WERNER, AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE VILLAGE ADMINISTRATOR, ATTORNEY, AND ENGINEER.

ROLL CALL

DUE TO THE ABSENCE OF THE VILLAGE PRESIDENT AND PRESIDENT PRO-TEM, A TEMPORARY PRESIDENT PRO-TEM MUST BE APPOINTED FOR THE VILLAGE BOARD MEETING.

APPOINT TEMP PRO-TEM

MOTION BY WICKER, SECONDED BY ECKMAN, TO NOMINATE TRUSTEE LIBERATORE AS THE TEMPORARY PRESIDENT PRO-TEM FOR THE BOARD MEETING. WICKER, ECKMAN, FORSYTHE, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE DECEMBER 14, 2009, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, WICKER, AND LIBERATORE VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY ECKMAN, TO RATIFY THE PAYMENT OF THE PAYROLL FOR PAY PERIOD ENDING DECEMBER 12, 2009, AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS WHICH WOULD HAVE BEEN PRESENTED AT THE DECEMBER 28, 2009, REGULAR VILLAGE BOARD MEETING. WICKER, ECKMAN, REICHERT, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL FOR PAY PERIOD ENDING DECEMBER 26, 2009, AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, FORSYTHE, ECKMAN, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

THE PUBLIC WORKS COMMITTEE MET ON DECEMBER 16, 2009, TO DISCUSS THE RATHJE ROAD PUNCHLIST AND A STORAGE FACILITY AT THE SEWER PLANT.

PUBLIC WORKS COMM

CHIEF'S REPORT - NONE

ENGINEER REPORT - MR. KONING REPORTED ON THE OUTSTANDING ITEMS ON THE RATHJE ROAD PUNCHLIST.

ENG REPORT

DURING THE ABSENCE OF THE APPOINTED PRESIDENT PRO-TEM / ADMINISTRATIVE OVERSIGHT COMMITTEE CHAIRPERSON, INTERIM APPOINTMENTS MUST BE MADE.

**INTERIM APPOINTMENTS
PRESIDENT PRO-TEM**

MOTION BY REICHERT, SECONDED BY ECKMAN, TO APPOINT TRUSTEE LIBERATORE AS INTERIM PRESIDENT PRO-TEM. REICHERT, ECKMAN, FORSYTHE, WICKER, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**VILLAGE OF PEOTONE
VILLAGE BOARD
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MOTION BY WICKER, SECONDED BY REICHERT, TO APPOINT TRUSTEE ECKMAN AS INTERIM ADMINISTRATIVE OVERSIGHT COMMITTEE CHAIRPERSON. WICKER, REICHERT, ECKMAN, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

AOC CHAIRPERSON

MOTION BY REICHERT, SECONDED BY ECKMAN, TO APPOINT TRUSTEE WICKER AS INTERIM SECONDARY SIGNATORY ON VILLAGE CHECKS AND TO AUTHORIZE THE EXECUTION OF A RESOLUTION TO THAT EFFECT. REICHERT, ECKMAN, FORSYTHE, WICKER, AND LIBERATORE VOTING AYE; MOTION CARRIED.

SIGNATORY

THE VILLAGE CODE OF ORDINANCES CALLS FOR ANY DUMPSTER TO BE ENCLOSED BY WOODEN FENCING IF THE DUMPSTER IS WITHIN 500 FEET OF A RESIDENCE. UPON INVESTIGATION OF A COMPLAINT, IT WAS FOUND THAT SEVERAL OF THE BUSINESSES WITHIN THE VILLAGE DO NOT HAVE FENCING AROUND THE DUMPSTERS. SOME OF THE BUSINESSES IN THE DOWNTOWN AREA HAVE LIMITED LOT SPACE AND IT MAY BE IMPRACTICAL TO INSTALL PERMANENT FENCING. STAFF HAS REQUESTED DIRECTION FROM THE BOARD WHETHER TO ESTABLISH A TIME TABLE FOR ALL BUSINESSES TO COMPLY WITH THE REGULATION OR TO REVISIT THE POLICY FOR REVISIONS.

**DUMPSTER REGULATIONS
DISCUSSION**

THE CONSENSUS OF THE BOARD WAS TO REVISIT THE POLICY. MR. GRAY WILL RESEARCH THE ISSUE AND REPORT HIS FINDINGS TO THE BOARD.

TRUSTEE WICKER THANKED THE POLICE DEPARTMENT, ON BEHALF OF THE PEOTONE AMERICAN LEGION, FOR THEIR ASSISTANCE DURING THE HOLIDAY FOOD DRIVE.

**ANNOUNCEMENTS
LEGION**

RESIDENTS ARE REMINDED THAT PARKING ON THE STREETS FOLLOWING A TWO INCH SNOWFALL IS NOT ALLOWED UNTIL THE STREETS HAVE BEEN PLOWED. TICKETS WILL BE ISSUED.

SNOW

RESIDENTS ARE REMINDED THAT THE PLOWING OR BLOWING OF SNOW FROM THE DRIVEWAYS / SIDEWALKS ONTO THE STREETS IS PROHIBITED.

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:16 P.M. ECKMAN, FORSYTHE, WICKER, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk

PLEASE NOTE: WHERE THERE IS NO SUMMARY OF DISCUSSION ON ANY ITEM(S) IN THE MINUTES, THIS REFLECTS THAT NO DISCUSSION OCCURRED OTHER THAN THE INTRODUCTION OF THE ITEM(S).