

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 13, 2015

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 PRO-TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. FORSYTHE. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE ENGINEER, ATTORNEY, MS. GREEN, AND THE POLICE CHIEF.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JUNE 22, 2015, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, JONES, HACK, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY JONES, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE JUNE 30, 2015, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. JONES, HACK, BOWDEN, AND MARCH VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY JONES, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. FORSYTHE, JONES, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - MS. GREEN FROM THE FARMERS MARKET REQUESTED PERMISSION FOR A BARREL TRAIN, A KIDDIE TRACTOR PULL, AND LIVE MUSIC/ENTERTAINMENT AT EVERY FARMERS MARKET BEGINNING WITH THE MARKET DURING THE ANNUAL CAR SHOW EVENT IN THE DOWNTOWN AREA ON JULY 25, 2015. PERMITS WERE DISCUSSED. THE CHIEF AND TRUSTEE FORSYTHE SAW NO REASON TO APPLY FOR PERMITS EVERY FARMERS MARKET.

PUBLIC COMMENT

TRUSTEE HACK REPORTED ON THE PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED DRAINAGE ISSUES ON BONNIE LANE AND WALNUT STREET, DOWNTOWN SIDEWALK SNOW REMOVAL, THE STREET PATCHING PROJECT, AND THE WILMINGTON ROAD GENERATOR.

PUBLIC WORKS COMMITTEE

POLICE CHIEF REPORT - CHIEF REPORTED THAT OVER 100 MAN HOURS HAVE GONE TO ASSISTING COAL CITY.

POLICE CHIEF REPORT

ENGINEER REPORT

ENGINEER REPORT - THE SIDEWALK BID OPENING IS SCHEDULED FOR JULY 17, 2015, AT 9:00 A.M.

THE PEOTONE AMERICAN LEGION HAS REQUESTED PERMISSION FOR THE ANNUAL LAWNMOWER PUB CRAWL ON AUGUST 15, 2015, FROM 1:00 P.M. TO 6:00 P.M.

**SPECIAL EVENT
AMERICAN LEGION
PUB CRAWL**

MOTION BY FORSYTHE, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT REQUESTED BY THE AMERICAN LEGION FOR THE ANNUAL LAWNMOWER PUB CRAWL ON AUGUST, 15, 2015, FROM 1:00 P.M. TO 6:00 P.M. FORSYTHE, JONES, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

WATER/SEWER BILLS ARE DUE AT THE END OF THE MONTH.

ANNOUNCEMENTS

A DOWNTOWN SIDEWALK SALE IS BEING ORGANIZED FOR AUGUST 22, 2015. MORE INFORMATION WILL BE AVAILABLE IN THE NEXT FEW WEEKS.

MOTION BY JONES, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:24 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, OR COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. JONES, HACK, FORSYTHE, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY JONES, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 7:38 P.M. JONES, FORSYTHE, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. FORSYTHE, JONES, BOWDEN, HACK, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Kevin Hack
Village Clerk Pro-Tem

Donna Werner
Village Clerk