

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF MARCH 28, 2011**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER RUSSELL.

**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, CHRISTOPHER RUSSELL, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. RUSSELL. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, LUANN SOUCIE, AND MR. AND MRS. VELASCO.

**ROLL CALL**

MOTION BY ECKMAN, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE MARCH 14, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. ECKMAN AND WICKER VOTING AYE; FORSYTHE, REICHERT, AND RUSSELL VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCOUNTS PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

CHIEF'S REPORT - NONE

**POLICE CHIEF REPORT**

ENGINEER REPORT - RECEIVED A LETTER FROM IDOT AND WILL HAVE A REPORT AT THE NEXT MEETING.

**ENGINEER REPORT**

A HOME OCCUPATION PERMIT APPLICATION HAS BEEN SUBMITTED BY L. NEWLAND FOR PLURALITY TECHNOLOGIES, LLC TO BE LOCATED AT 528 SCHROEDER AVENUE APARTMENT 1. THE BUSINESS WILL CONSIST OF COMPUTER REPAIR, SUPPORT, SERVICE, AND SOFTWARE DEVELOPMENT.

**HOME OCCUPATION NEWLAND**

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE HOME OCCUPATION PERMIT FOR L. NEWLAND d.b.a. PLURALITY TECHNOLOGIES LOCATED AT 528 SCHROEDER AVENUE APARTMENT 1. ECKMAN, FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION, POST 392, HAS REQUESTED PERMISSION FOR THE ANNUAL MEMORIAL DAY PARADE. THE PARADE WILL BEGIN IN FRONT OF THE AMERICAN LEGION AT 10:00 A.M. ON MAY 30, 2011, AND FOLLOW THE SAME ROUTE AS THE PAST PARADES.

**MEMORIAL DAY PARADE AMERICAN LEGION**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE PEOTONE AMERICAN LEGION POST 392 ANNUAL MEMORIAL DAY PARADE AND PARADE ROUTE FOR MAY 30, 2011, BEGINNING AT 10:00 A.M. IN FRONT OF THE AMERICAN LEGION. REICHERT, WICKER, FORSYTHE, ECKMAN, AND RUSSELL VOTING AYE; MOTION CARRIED.

A NEW CORPORATION WAS FORMED FOR THROWBACK II. THE NEW CORPORATION REQUIRES A NEW LIQUOR LICENSE.

**LIQUOR LICENSE**

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE NEW LIQUOR LICENSE FOR THROWBACK II. FORSYTHE, ECKMAN, AND RUSSELL VOTING AYE; REICHERT AND WICKER ABSTAINING; MOTION CARRIED.

**THROWBACK II**

DELETING THE LEAF COLLECTION FEE WAS DISCUSSED AT THE PREVIOUS MEETING. DELETING THE FEE REQUIRES AN ORDINANCE.

**ORD 10-16  
LEAF COLLECTION FEE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 10-16 – AN ORDINANCE AMENDING CHAPTER 50 OF TITLE V OF THE CODE OF PEOTONE REGARDING LEAF COLLECTION FEE. WICKER, REICHERT, ECKMAN, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY ECKMAN, TO CONTINUE THE LEAF COLLECTION PROGRAM WITHOUT THE FEE. WICKER, ECKMAN, FORSYTHE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

**CONTINUE THE LEAF  
PROGRAM**

RESOLUTION 09-R08, FOR INSTALLMENT PURCHASE AGREEMENT, MUST BE AMENDED TO INCLUDE PITTSBURG TANK & TOWER MAINTENANCE IN ORDER TO PAY FROM THE REMAINING FUNDS IN THE DEBT CERTIFICATE.

**RES 10-R28  
WORK PURCHASE  
AGREEMENT**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R28 – A RESOLUTION AMENDING RESOLUTION NUMBER 09-R08 IDENTIFYING WORK OR PURCHASE CONTRACTS TO INSTALLMENT PURCHASE AGREEMENT. WICKER, FORSYTHE, ECKMAN, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE VILLAGE IS A MEMBER IN THE EASTERN WILL COUNTY COUNCIL OF MAYORS. EWCCM IS A MEMBER OF INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR THE HEALTH INSURANCE. EWCCM HAS CHANGED ITS' NAME TO EASTERN WILL BENEFIT COOPERATIVE. A RESOLUTION IS NEEDED AFFIRMING CONTINUED MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR THE HEALTH INSURANCE.

**RES 10-R29  
EWBC / IPBC**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R29 – A RESOLUTION AUTHORIZING CONTINUING MEMBERSHIP IN THE EASTERN WILL BENEFIT COOPERATIVE. WICKER, FORSYTHE, ECKMAN, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. TO DISCUSS COLLECTIVE BARGAINING AND TO DISCUSS COMPENSATION,

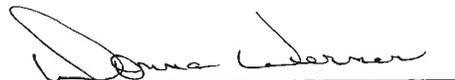
**EXECUTIVE SESSION**

DISCIPLINE, AND PERFORMANCE OF SPECIFIC EMPLOYEES. FORSYTHE, ECKMAN, REICHERT, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 7:45 P.M. REICHERT, FORSYTHE, ECKMAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:46 P.M. ECKMAN, FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

  
Donna Werner  
Village Clerk