

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 22, 2010**

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 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. WICKER, MR. FORSYTHE, AND MRS. ECKMAN. TRUSTEE RUSSELL AND TRUSTEE LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, SEVERAL BOY SCOUTS AND LEADERS, AND MS. OLSEN REPRESENTING PEOTONE GIRLS SOFTBALL.

ROLL CALL

MOTION BY REICHERT, SECONDED BY ECKMAN, TO APPROVE THE MINUTES OF THE MARCH 8, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, ECKMAN, FORSYTHE, AND WICKER VOTING AYE; 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, AND REICHERT VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

COMMITTEE REPORTS:

ADMINISTRATIVE OVERSIGHT COMMITTEE - NO REPORT SUBMITTED

COMMITTEE REPORTS

BUILDING COMMITTEE - CURRENT DUMPSTER REGULATIONS AND SCREENING WERE DISCUSSED. THE REGULATIONS VARY FOR EACH COMMUNITY. MORE RESEARCH WILL BE DONE AND DISCUSSED AT THE NEXT COMMITTEE MEETING.

PUBLIC WORKS COMMITTEE - THE LEAF COLLECTION PROGRAM WAS DISCUSSED. A DETAILED COST REPORT FOR THE PROGRAM WILL BE DISCUSSED AT THE NEXT COMMITTEE MEETING.

CHIEF

CHIEF'S REPORT - NONE

ENGINEER REPORT

ENGINEER REPORT - VILLAGE STAFF WILL BEGIN WORKING WITH THE ENGINEER ON THE NEXT STREET PROJECT TO ENSURE THAT EVERYTHING WILL BE IN PLACE FOR THE WORK TO BEGIN THIS SUMMER.

PEOTONE BOY SCOUT TROOP 315 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE FROM MARCH 22, 2010, THROUGH APRIL 19, 2010, FOR THE PURPOSE OF SELLING TICKETS TO THE ANNUAL BOY SCOUT PANCAKE BREAKFAST TO BE HELD ON MAY 2, 2010, FROM 7:00 A.M. TO NOON AT THE PEOTONE SPORTSMEN'S CLUB.

**BOY SCOUT CANVASS
3/22-4/19/10**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GRANT PERMISSION TO PEOTONE BOY SCOUT TROOP 315 TO CANVASS THE VILLAGE FROM MARCH 22, 2010, THROUGH APRIL 19, 2010, FOR THE PURPOSE OF SELLING PANCAKE BREAKFAST TICKETS. REICHERT, FORSYTHE, ECKMAN, AND WICKER VOTING AYE; MOTION CARRIED.

MS. OLSEN WAS PRESENT TO REQUEST PERMISSION FOR THE GIRLS SOFTBALL PARADE ON APRIL 24, 2010. THE PARADE WILL BEGIN AT THE PARK AT 11:00 A.M., PROCEED NORTH ON WEST STREET TO CORNING AVENUE, WEST ON CORNING AVENUE TO MILL STREET, SOUTH ON MILL STREET TO GARFIELD AVENUE AND RETURN TO THE PARK ABOUT 12:00 P.M.

**GIRLS SOFTBALL PARADE
4/24/10**

March 24, 2010

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 22, 2010**

MOTION BY ECKMAN, SECONDED BY WICKER, TO APPROVE THE PEOTONE GIRLS SOFTBALL PARADE AND PARADE ROUTE FOR APRIL 24, 2010, BEGINNING AT 11:00 A.M. ECKMAN, WICKER, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. DURANO HAS REQUESTED A FENCE VARIANCE FOR HIS PROPERTY AT 113 HICKORY STREET. THE VARIANCE WOULD ALLOW FENCE PLACEMENT APPROXIMATELY TWENTY-SEVEN (27) FEET FORWARD OF THE REAR WALL OF HIS STRUCTURE TO ENCLOSE THE ELECTRICAL, CABLE, SUMP PUMP, WATER LINE, AND SECONDARY GAS LINE.

**RES 09-R19
FENCE VARIANCE
113 HICKORY**

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO PASS RESOLUTION 09-R19 - A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 113 HICKORY STREET. ECKMAN, FORSYTHE, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

IN PLACE OF THE SURETY BOND REQUIRED FROM COMPANIES WORKING IN THE IDOT RIGHT OF WAY, MUNICIPALITIES ARE ALLOWED TO PASS A RESOLUTION EVERY TWO (2) YEARS PLEDGING GOOD FAITH AND GUARANTEES THAT THE WORK WILL BE DONE TO IDOT STANDARDS IN LIEU OF A SURETY BOND.

**RES 09-20
IDOT GOOD FAITH**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 09-R20 - A RESOLUTION PLEDGING GOOD FAITH AND GUARANTEES IN LIEU OF SURETY BOND FOR WORK CONDUCTED BY MUNICIPAL EMPLOYEES ON STATE ROADS. WICKER, REICHERT, ECKMAN, AND FORSYTHE, VOTING AYE; MOTION CARRIED.

THE 2010 OFFICIAL ZONING MAP SHOWING THE LATEST ANNEXATIONS AND ZONING CHANGES WAS PRESENTED TO THE BOARD.

2010 OFFICIAL ZONING MAP

MOTION BY REICHERT, SECONDED BY ECKMAN, TO ADOPT THE 2010 OFFICIAL ZONING MAP OF THE VILLAGE OF PEOTONE. REICHERT, ECKMAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

LETTERS OF CREDIT WERE POSTED IN LIEU OF MAINTENANCE BONDS REQUIRED FOR ALL PUBLIC IMPROVEMENTS BY THE DEVELOPERS OF THE MEADOWS SUBDIVISION UNITS 5 & 6. THE PUBLIC IMPROVEMENTS HAVE BEEN INSTALLED AND IN OPERATION FOR THE REQUIRED ONE YEAR. THE ENGINEER RECOMMENDS THE VILLAGE RELEASE THE LETTERS OF CREDIT FOR THE MEADOWS SUBDIVISION UNITS 5 & 6.

**MEADOWS 5 & 6
LOC RELEASE**

MOTION BY ECKMAN, SECONDED BY REICHERT, TO RELEASE THE MEADOWS SUBDIVISION LETTER OF CREDIT #1020 AND LETTER OF CREDIT #1021 POSTED IN LIEU OF MAINTENANCE BONDS FOR UNIT 5 AND UNIT 6. ECKMAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE 2010/2011 BUDGET DRAFT WAS PRESENTED TO THE BOARD. MR. GRAY OUTLINED AND EXPLAINED THE PROJECTED REVENUES AND EXPENDITURES FOR EACH DEPARTMENT. THE FINAL DRAFT WILL BE PRESENTED FOR APPROVAL AT THE NEXT VILLAGE BOARD MEETING.

**2010/2011 BUDGET DRAFT
PRESENTATION**

THE PEOTONE ACCESS LEAGUE (PAL) DID NOT SUBMIT RECEIPTS FOR THE 2009/2010 FY YEAR FUNDING BUDGETED FOR BY THE VILLAGE. PAL HAS REQUESTED THAT THEIR FUNDING BE DOUBLED FOR THE 2010/2011 FY BUDGET. THE BOARD ACKNOWLEDGED THE REQUEST AND AGREED THAT THE 2010/2011 FY FINAL BUDGET DRAFT REFLECT THE CHANGE.

PAL REQUEST

PRESIDENT DURAN REMINDED THE RESIDENTS OF THE IMPORTANCE OF FILLING OUT
March 24, 2010

ANNOUNCEMENTS

**VILLAGE OF PEOTONE
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AND MAILING THE CENSUS FORMS.

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. FORSYTHE, ECKMAN, REICHERT, AND WICKER 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).