

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 27, 2014

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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE ADMINISTRATOR, THE CLERK, THE ATTORNEY, AND THE POLICE CHIEF.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JANUARY 13, 2014, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF ADDING THE WORD "AREA" TO THE STATEMENT REGARDING 5 GUYS BURGERS AND FRIES BEING INTERESTED IN LOCATING IN THE PEOTONE "AREA" IN ABOUT ONE YEAR. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED, HOLDING CHECKS #29304 IN THE AMOUNT OF \$369,665.68 TO IROQUOIS PAVING AND #29310 IN THE AMOUNT OF \$32,539.49 TO NATIONAL POWER RODDING FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - NOT PRESENT

ENGINEER REPORT

MR. JAKE KULACZ HAS SUBMITTED A BUSINESS REGISTRATION APPLICATION FOR KULACZ AND SONS HEATING AND COOLING TO BE LOCATED AT 422, SUITE 8, S. GOVERNOR'S HIGHWAY.

BUSINESS REGISTRATION

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY JAKE KULACZ FOR KULACZ AND SONS HEATING AND COOLING TO BE LOCATED AT 422-8 S. GOVERNOR'S HIGHWAY. FORSYTHE, HUPKE, WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS THE PERSONNEL POLICY TO ADD MARTIN LUTHER KING DAY AS A VILLAGE HOLIDAY FOR NON-UNION EMPLOYEES AND FOR CONSIDERATION IN CURRENT NEGOTIATIONS WITH THE COLLECTIVE BARGAINING UNIT.

**ORD. 13-22
AMEND PERSONNEL POLICY
MLK HOLIDAY**

MOTION BY CALLAHAN, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-22 - AN ORDINANCE AMENDING SECTION 6.1 OF ARTICLE VI OF THE PEOTONE PERSONNEL POLICY REGARDING HOLIDAYS. CALLAHAN, REICHERT, HUPKE, WICKER, HACK, AND FORSYTHE

VOTING AYE; MOTION CARRIED.

QUARTERLY, THE VILLAGE CLERK SUBMITS ORDINANCES ADOPTED BY THE VILLAGE BOARD TO AMERICAN LEGAL PUBLISHING, THE COMPANY WHO CODIFIES THE ORDINANCES FOR INCLUSION IN THE VILLAGE CODE OF ORDINANCES. THE ORDINANCE IS NECESSARY TO ADOPT SUPPLEMENT 2013 S-29 FOR INCLUSION INTO THE VILLAGE CODE OF ORDINANCES.

**ORD. 13-23
CODIFICATION**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-23 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

IROQUOIS PAVING CORPORATION HAS SUBMITTED PAY REQUEST #1 IN THE AMOUNT OF \$369,665.68 FOR THE 2013 STREET MAINTENANCE PROJECT.

**PAY REQUEST #1
IROQUOIS PAVING**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE IROQUOIS PAVING CORPORATION PAY REQUEST #1 IN THE AMOUNT OF \$369,665.68 FOR THE 2013 STREET MAINTENANCE PROJECT. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

NATIONAL POWER RODDING CORPORATION HAS SUBMITTED PAY REQUEST #2 IN THE AMOUNT OF 32,539.49 FOR THE 2013 SEWER REHABILITATION PROJECT.

**PAY REQUEST #2
NATIONAL POWER RODDING**

MOTION BY REICHERT, SECONDED BY HACK, TO APPROVE THE NATIONAL POWER RODDING CORPORATION PAY REQUEST #2 IN THE AMOUNT OF \$32,539.49 FOR THE 2013 SEWER REHABILITATION PROJECT. REICHERT, HACK, CALLAHAN, FORSYTHE, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT HE WOULD GIVE THE STATE OF THE VILLAGE MESSAGE ON FEBRUARY 4, 2014, AT THE PEOTONE HIGH SCHOOL AUDITORIUM FROM 6:00 P.M. TO 7:00 P.M.

ANNOUNCEMENTS

WATER/SEWER BILLS ARE DUE BY JANUARY 31, 2014.
DOG TAGS ARE DUE BY FEBRUARY 28, 2014.
VEHICLE STICKERS & TAGS ARE DUE BY MARCH 31, 2014.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:21 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk