

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

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. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, CHIEF MORT, MR. KLIPP, AND MR. KARCZEWSKI.

**ROLL CALL**

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

**MINUTES**

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

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

CHIEF'S REPORT - NONE

**POLICE CHIEF REPORT**

ENGINEER REPORT - NO RESPONSE FROM IDOT REGARDING THE STOPLIGHT.

**ENGINEER REPORT**

THE PEOTONE PARK DISTRICT HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE SELLING RAFFLE TICKETS DURING THE MONTH OF MARCH. THE FUND-RAISER RAFFLE FOR A NEW CAR WILL BE HELD IN APRIL.

**PARK DISTRICT  
VILLAGE CANVASS**

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO APPROVE THE PARK DISTRICT REQUEST TO CANVASS THE VILLAGE SELLING RAFFLE TICKETS DURING THE MONTH OF MARCH. ECKMAN, LIBERATORE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

A POLICE SQUAD CAR WAS INVOLVED IN AN ACCIDENT AND DEEMED TOTALED BY THE INSURANCE COMPANY. THE INSURANCE REIMBURSEMENT FOR THE VEHICLE WILL NOT COVER THE COST OF A NEW CAR. THERE ARE NOT ENOUGH FUNDS IN THE POLICE EQUIPMENT LINE (1-51-412) FOR THE PURCHASE, BUT FUNDS CAN BE TRANSFERRED FROM THE POLICE LEGAL FEES LINE (1-51-446) TO COVER THE COST OF THE PURCHASE.

**TRANSFER FUNDS  
1-51-446 TO 1-51-412**

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO TRANSFER \$8,000.00 FROM

POLICE BUDGET LINE 1-51-446 TO POLICE BUDGET LINE 1-51-412. LIBERATORE, REICHERT, WICKER, FORSYTHE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE VILLAGE HAS APPLIED FOR A CMAQ GRANT EVERY YEAR FOR SEVERAL YEARS FOR THE BIKE PATH ON WILMINGTON ROAD. THIS YEAR'S APPLICATION IS READY FOR SUBMITTAL FOR THE SAME PROJECT.

**CMAQ GRANT  
BIKE PATH**

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE SUBMITTAL OF THE CMAQ GRANT APPLICATION FOR THE WILMINGTON ROAD BIKE PATH PROJECT. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND ECKMAN VOTING AYE; MOTION CARRIED.

IROQUOIS PAVING HAS SUBMITTED THE SECOND AND FINAL PAYOUT REQUEST FOR THE 2010 PAVING PROJECT IN THE AMOUNT OF \$280.06.

**IROQUOIS PAVING  
FINAL PAYOUT**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE FINAL PAYOUT OF \$280.06 TO IROQUOIS PAVING FOR THE 2010 PAVING PROJECT. REICHERT, WICKER, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

TRUSTEE ECKMAN INQUIRED ABOUT THE RATHJE ROAD PROJECT AND THE DRIVEWAYS TO BE SEALED ONCE THE PROJECT HAS BEEN CLOSED OUT. ENGINEER KONING RESPONDED THAT IT WOULD BE ABOUT SIX MORE MONTHS BEFORE IDOT CLOSES OUT THE PROJECT.

**RATHJE ROAD**

A LETTER HAS BEEN RECEIVED FROM FRIENDS OF MUSIC. THE BOARD WAS THANKED FOR THE APPROVAL FOR THE 5K FUN RUN. HOWEVER, FRIENDS OF MUSIC HAVE SINCE LEARNED THAT THE SCHOOL PHYSICAL EDUCATION DEPARTMENT WANTED TO HAVE A 5K RUN. FRIENDS OF MUSIC WOULD LIKE TO CANCEL THEIR 5K RUN AND ASKED THE VILLAGE BOARD TO SUPPORT THE PHYSICAL EDUCATION DEPARTMENT IN THEIR ENDEAVOR. THE SCHOOL WILL SUBMIT THE APPLICATION FOR THE SPECIAL EVENT.

**CORRESPONDENCE**

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

**ADJOURNMENT**

  
Donna Werner  
Village Clerk