

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF NOVEMBER 24, 2014

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

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 FORSYTHE, 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 CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

ROLL CALL

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2014, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION IN PUBLIC COMMENT THAT THE SCHOOL MIGHT BE WILLING TO CONSIDER PAYING 50% TOWARDS THE PROJECT. CALLAHAN, HUPKE, WICKER, REICHERT, HACK, AND FORSYTHE 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. WICKER, REICHERT, HUPKE, CALLAHAN, HACK, AND FORSYTHE 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 - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – NO REPORT

ENGINEER REPORT

AT THE LAST VILLAGE BOARD MEETING, THE PEOTONE AMERICAN LEGION HAD REQUESTED PERMISSION FOR THE GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014. THE REQUEST WAS NOT RECEIVED IN TIME TO BE PLACED ON THE AGENDA. THE BOARD APPROVED THE REQUEST PENDING RATIFICATION AT THIS MEETING.

RATIFY PEOTONE AMERICAN LEGION GIFTS FOR YANKS

MOTION BY HUPKE, SECONDED BY WICKER, TO RATIFY APPROVAL FOR THE PEOTONE AMERICAN LEGION GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014, FROM 8:00 A.M. TO 2:00 P.M. AT BERKOTS, FIRST MIDWEST BANK, BP, CASEY'S, THE POST OFFICE, FIRST COMMUNITY BANK, AND CIRCLE K. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE TAX LEVY STIPULATES THE MAXIMUM LEVY THE VILLAGE MAY ESTABLISH. IF THE INCREASE IS 5% OR LESS, A HEARING IS NOT NECESSARY. THE LEVY THIS YEAR WILL BE FOR 3% IN AN EFFORT TO CAPTURE ANY NEW STRUCTURES NOT CURRENTLY ON THE TAX ROLES.

ORD. 14-17 TAX LEVY

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 14-17 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2014 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. REICHERT, WICKER, HACK, CALLAHAN, HUPKE, AND

FORSYTHE VOTING AYE; MOTION CARRIED.

IF IT IS NECESSARY TO REDUCE THE LEVIES ESTABLISHED IN THE TAX LEVY ORDINANCE, THIS RESOLUTION DIRECTS THE COUNTY CLERK TO LIMIT THE LEVY IN SPECIFIC FUNDS.

**RES. 14-R07
ALLOCATE TAX LEVY**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R08 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. WICKER, REICHERT, CALLAHAN, HACK, HUPKE, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ADOPTING THE COUNTYWIDE ALL-HAZARD MITIGATION PLAN IS AN ELIGIBILITY REQUIREMENT FOR FEDERAL EMERGENCY FUNDING. BY ADOPTING THE COUNTY-WIDE PLAN, THE VILLAGE DOES NOT HAVE TO DEVELOP AN INDIVIDUAL PLAN.

**RES 14-R08
ALL-HAZARD MITIGATION**

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 14-R08 – A RESOLUTION ADOPTING THE COUNTYWIDE ALL-HAZARD MITIGATION PLAN. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. ROCK RECAPPED THE POLICE PENSION REPORT. HE FOCUSED ON THE UNFUNDED LIABILITY. HE SUGGESTED MORE VILLAGE FUNDING GO TOWARDS THE POLICE PENSION FUND.

POLICE PENSION REPORT

MOTION BY WICKER, SECONDED BY HUPKE, TO CANCEL THE DECEMBER 22, 2014, REGULAR VILLAGE BOARD MEETING. WICKER, HUPKE, REICHERT, CALLAHAN, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

CANCEL 12/22/14 MEETING

MOTION BY HUPKE, SECONDED BY WICKER, TO PAY THE USUAL AND CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE FOR THE DECEMBER 22, 2014, MEETING AND TO RATIFY PAYMENT AT THE JANUARY 12, 2015, VILLAGE BOARD MEETING. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO CLOSE THE VILLAGE HALL ON DECEMBER 24, 2014. THE STAFF WILL USE ACCUMULATED VACATION OR OTHER COMPENSATORY TIME FOR THE DAY. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**CLOSE VILLAGE HALL
12/24/14**

THE BOARD WISHED EVERYONE A HAPPY THANKSGIVING.

ANNOUNCEMENTS

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:28 P.M. HUPKE, HACK, CALLAHAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk