

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF NOVEMBER 10, 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 CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MS. KOLBERG, MR. & MRS. BEHRENS, MS. BORMET, MR. WILDER, MR. BUTLER, AND MS. HAMANN.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE OCTOBER 27, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, AND WICKER 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, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS PAYABLE**

PUBLIC COMMENT - TRUSTEE FORSYTHE UPDATED THE BOARD ON THE LAST MEETING WITH THE PARK AND SCHOOL DISTRICTS. HE SAID THE MEETING WAS VERY PRODUCTIVE. THE CONDITION OF BLUE DEVIL DRIVE WAS DISCUSSED AS IT RELATES TO SAFETY ISSUES AND ESTHETICS. THE SCHOOL MIGHT BE WILLING TO CONSIDER PAYING 50% TOWARDS THE PROJECT. THE PARK'S FINANCIAL STATE AND WHETHER THEY COULD REPAY A LOAN WAS DISCUSSED. SOLICITING PUBLIC OPINION REGARDING TAKING OVER THE STREET AND THE LIABILITY OR REPAVING WITH VILLAGE FUNDS WAS DISCUSSED. REPAVING THIS YEAR WOULD BE UNLIKELY BECAUSE THE CONSTRUCTION SEASON FOR THIS YEAR IS ENDING. FILLING THE POT HOLES WITH GRAVEL OR COLD PATCH TO GET THROUGH THE WINTER WAS DISCUSSED. PLANNING FOR REPAVING IN NEXT YEAR'S BUDGET AS A JOINT PROJECT WITH THE VILLAGE, PARK, AND SCHOOL WAS DISCUSSED. TRUSTEE FORSYTHE AND TRUSTEE CALLAHAN WILL MEET WITH THE PARK AND SCHOOL DISTRICTS AND RETURN TO THE VILLAGE BOARD WITH THEIR INPUT.

**PUBLIC COMMENT  
BLUE DEVIL DRIVE**

MR. BUTLER, ON BEHALF OF THE PEOTONE AMERICAN LEGION, ADDRESSED THE BOARD FOR PERMISSION FOR THE GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014, FROM 8:00 A.M. TO 2:00 P.M. AT BERKOT'S, FIRST MIDWEST BANK, BP, CASEY'S, THE POST OFFICE, FIRST COMMUNITY BANK, AND CIRCLE K. THE ITEM WAS NOT SUBMITTED IN TIME TO BE PLACED ON THE AGENDA.

**PEOTONE AMERICAN LEGION  
GIFTS FOR YANKS**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE PEOTONE AMERICAN LEGION GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014, FROM 8:00 A.M. TO 2:00 P.M. AT THE BUSINESSES LISTED PENDING RATIFICATION AT THE NEXT BOARD MEETING. FORSYTHE, WICKER, HUPKE, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MARCIE KOLBERG FROM THE VILLAGE AUDITING FIRM OF SMITH, KOELLING, DYKSTRA, AND OHM PRESENTED THE AUDIT REPORT TO THE BOARD. ONCE AGAIN THE VILLAGE HAD A CLEAN AUDIT. SHE RECAPPED THE VILLAGE'S FINANCES AND EXPLAINED THE NEW CHANGES IN GASB WHICH WILL AFFECT THE VILLAGE.

**AUDIT REPORT**

MR. WILDER HAD SUBMITTED A PETITION FOR A SPECIAL USE AT 121 W. MAIN STREET TO ALLOW AN AUTO REPAIR SHOP IN A B-1 ZONING. THE PLANNING / ZONING COMMISSION HAS FORWARDED A FAVORABLE RECOMMENDATION WITH CONDITIONS.

**ORD. 14-16  
SPECIAL USE / 121 W. MAIN**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADOPT THE PLANNING / ZONING FINDINGS OF FACT AND ADOPT ORDINANCE 14-16 – AN ORDINANCE APPROVING SPECIAL USE FOR AUTO REPAIR SHOP AT 121 W. MAIN STREET, PATRICK WILDER, WITH THE CONDITIONS SPECIFIED. REICHERT, FORSYTHE, CALLAHAN, HACK, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

THE WORKMAN’S COMP INSURANCE WITH THE ILLINOIS PUBLIC RISK FUND IS DUE FOR RENEWAL FOR 2015. THE RENEWAL PREMIUM WILL BE \$45,470.00. THE VILLAGE HAS ALSO BEEN AWARDED A SAFETY GRANT IN THE AMOUNT OF \$3,217.00.

**WC INSURANCE RENEWAL**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO AUTHORIZE THE RENEWAL OF THE WORKMAN’S COMPENSATION INSURANCE WITH ILLINOIS PUBLIC RISK FUND IN THE AMOUNT OF \$45,470.00 AND AUTHORIZE THE APPROPRIATE SIGNATURES. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE VILLAGE PARTICIPATES IN THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC) WITH THIRTEEN MUNICIPALITIES FOR THE PROPERTY AND LIABILITY INSURANCE. MR. GRAY EXPLAINED HOW THE POOL WORKED AND THE COVERAGE LIMITS. WE ARE IN A THREE YEAR COMMITMENT WITH THE COOP. THE RENEWAL PREMIUM WILL BE \$52,845.00.

**PROP / LIABILITY INS**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:49 P.M. TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:10 P.M. FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO RELEASE THE EXECUTIVE SESSION MINUTES OF AUGUST 25, 2014 – SUBJECT #1; JULY 28, 2014 – SUBJECT #1 & #2; MAY 27, 2014 – SUBJECT #2; APRIL 28, 2014; MARCH 24, 2014 – SUBJECT #1; AND MARCH 10, 2014 – SUBJECT #1. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**RELEASE ES MINUTES**

TRUSTEE HUPKE THANKED TRUSTEE FORSYTHE AND TRUSTEE CALLAHAN FOR THE WORK WITH THE PARK AND SCHOOL DISTRICTS. HE ALSO THANKED THE FIRE DISTRICT FOR GOING AROUND TOWN IN THE FIRE TRUCK HANDING OUT CANDY ON HALLOWEEN.

**ANNOUNCEMENTS**

PRESIDENT DURAN SAID HE WENT TO THE NEW SAME DAY T’S STORE AND ENCOURAGED THE BOARD MEMBERS TO SEE THE NEW STORE AS WELL.

TRUSTEE FORSYTHE THANKED OFFICER MILLER AND OFFICER STANKUS FOR THEIR INVOLVEMENT WITH THE BOY SCOUTS EARNING THEIR MERIT BADGES ON A RECENT TRIP TO THE POLICE STATION.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:16 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**