

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF DECEMBER 13, 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 7:02 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. RUSSELL, MR. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. STACK, AND MR. AND MRS. GOEKE.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE NOVEMBER 22, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, AND WICKER VOTING AYE; RUSSELL AND 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, RUSSELL, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS REPORTS

CHIEF'S REPORT - THE POLICE DEPARTMENT IS ASSISTING WITH THE FOOD COLLECTION FOR THE AMERICAN LEGION HOLIDAY FOOD BASKETS. TRUSTEE WICKER THANKED THE DEPARTMENT ON BEHALF OF THE PEOTONE AMERICAN LEGION.

POLICE CHIEF REPORT

ENGINEER REPORT - DUE TO THE WEATHER, THE TWO SEWER CONSTRUCTION PROJECTS ARE ON HOLD.

ENGINEER REPORT

MS. STACK ADDRESSED THE BOARD, ON BEHALF OF THE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA SERVICE UNIT 714, TO REQUEST PERMISSION FOR THE ANNUAL DOOR TO DOOR GIRL SCOUT COOKIE SALES ON JANUARY 9-31, 2011, FROM 4:00 P.M. TO 7:00 P.M. ON WEEKDAYS AND 10:00 A.M. TO 7:00 P.M. ON WEEKENDS.

GIRL SCOUT COOKIE SALES

MOTION BY LIBERATORE, SECONDED BY WICKER, TO APPROVE THE GIRL SCOUT DOOR TO DOOR COOKIE SALES ON JANUARY 9-31, 2011, FROM 4:00 P.M. TO 7:00 P.M. ON WEEKDAYS AND 10:00 A.M. TO 7:00 P.M. ON WEEKENDS. LIBERATORE, WICKER, RUSSELL, REICHERT, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

A LETTER HAS BEEN RECEIVED FROM MISERICORDIA HEART OF MERCY REQUESTING THE ANNUAL TAG DAYS IN THE VILLAGE ON APRIL 29-30, 2011.

MISERICORDIA TAG DAYS

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE ANNUAL MISERICORDIA HEART OF MERCY TAG DAYS IN THE VILLAGE ON APRIL 29-30, 2011. FORSYTHE, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MR. AND MRS. GARY GOEKE, 516 HICKORY, HAVE APPLIED FOR A FENCE VARIANCE TO REPLACE THEIR STORM DAMAGED FENCE WITH THE SAME TYPE OF FENCE ORIGINALLY INSTALLED. BECAUSE MORE THAN 50% OF THE SIX FOOT SOLID PRIVACY FENCE MUST BE REPLACED, A VARIANCE IS NEEDED FOR THE HEIGHT AND FOR THE SOLID PRIVACY FENCE WITHOUT THE REQUIRED SPACE BETWEEN THE SLATS. TRUSTEE ECKMAN STATED THAT SPACE BETWEEN THE SLATS WOULD PREVENT FUTURE WIND DAMAGE.

**RES 10-R23
FENCE VARIANCE
516 HICKORY**

MOTION BY REICHERT, SECONDED BY WICKER, TO PASS RESOLUTION 10-R23 – A RESOLUTION GRANTING A VARIANCE FOR THE ALLOWABLE FENCING AT 516 HICKORY STREET. REICHERT, WICKER, RUSSELL, FORSYTHE, AND LIBERATORE VOTING AYE; ECKMAN VOTING NO; MOTION CARRIED.

FROM TIME TO TIME THE BANKS REQUIRE A NEW RESOLUTION FROM THE VILLAGE DESIGNATING SIGNATORIES AUTHORIZE TO CONDUCT FINANCIAL TRANSACTIONS.

**RES 10-R24
SIGNATORIES**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R24 – A RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION DESIGNATING SIGNATORIES. REICHERT, FORSYTHE, ECKMAN, LIBERATORE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

IN REGARD TO THE RT. 50 TRAFFIC LIGHT, IN ORDER TO COVER ALL BASES IN CASE IDOT DOES NOT PAY FOR ALL OF THE COSTS IN CONNECTION WITH THE IDOT REQUIRED TURN LANE, THE VILLAGE COULD APPLY FOR STP (SURFACE TRANSPORTATION PROJECTS) FUNDING. A 20% LOCAL MATCH WOULD BE REQUIRED FROM THE VILLAGE AND, IN ADDITION TO USING THE \$250,000.00 SAFE ROUTES TO SCHOOL GRANT, THE VILLAGE WOULD NEED TO COMMIT \$5,446.00. A RESOLUTION FOR COMMITMENT OF VILLAGE FUNDS IS A REQUIREMENT IN APPLYING FOR THE STP FUNDING.

**RES 10-R25
RT. 50 TRAFFIC LIGHT
LOCAL OBLIGATION - STP**

MOTION BY WICKER, SECONDED BY RUSSELL, TO PASS RESOLUTION 10-R25 – A RESOLUTION REGARDING THE RT. 50 TRAFFIC LIGHT IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, COMMITTING \$5,446.00 OF VILLAGE LOCAL OBLIGATION FUNDS. WICKER, RUSSELL, REICHERT, LIBERATORE, ECKMAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

WERNER EXCAVATING HAS SUBMITTED A PAY REQUEST IN THE AMOUNT OF \$53,625.00 FOR THE OLD SEWER PLANT DEMOLITION. THE TOTAL CONTRACT AMOUNT WAS \$56,875.00. THE \$2,250.00 BALANCE WILL BE HELD UNTIL THE HYDRO-SEEDING IS FINISHED IN THE SPRING.

**WERNER EXCAVATING
PAY REQUEST**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE PAY REQUEST TO WERNER EXCAVATING IN THE AMOUNT OF \$53,625.00 FOR THE OLD TREATMENT PLANT DEMOLITION AND HOLDING THE BALANCE OF \$2,250.00 FOR HYDRO-SEEDING. FORSYTHE, WICKER, RUSSELL, REICHERT, LIBERATORE, AND ECKMAN VOTING AYE; MOTION CARRIED.

THE VILLAGE CONTRACT WITH PACE AND THE THIRD PARTY AGREEMENT WITH SOUTHLAND SENIOR SERVICES FOR TRANSPORTATION SERVICES FOR THE SENIORS AND THE DISABLED EXPIRE IN DECEMBER. SOUTHLAND SENIOR SERVICES HAS NOTIFIED PACE AND THE VILLAGE THAT THEY HAVE CEASED TRANSPORTATION SERVICES AND THE VEHICLES HAVE BEEN RETURNED. PACE HAS REQUESTED A FORMAL MOTION FROM THE VILLAGE STATING OUR INTENTION NOT TO RENEW THE CONTRACTS.

PACE CONTRACT

MOTION BY RUSSELL, SECONDED BY REICHERT, NOT TO RENEW THE CONTRACT WITH PACE OR WITH SOUTHLAND SENIOR SERVICE FOR TRANSPORTATION. RUSSELL, REICHERT, LIBERATORE, ECKMAN, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

THE VILLAGE LEASES TWO CNN / IC PARCELS ADJACENT TO THE RAIL ROAD TRACKS. ONE

CNN / IC LEASE

PARCEL IS THE AREA BETWEEN THE MUNICIPAL BUILDING AND THE RAIL ROAD TRACKS AND THE OTHER PARCEL IS ON THE EAST SIDE OF THE TRACKS BETWEEN MAIN STREET AND NORTH STREET. THE LEASE IS DUE FOR RENEWAL AT A COST OF \$1250.00 FOR THREE YEARS. CNN / IC HAS ADDED AN ADDITIONAL PARCEL, CURRENTLY VILLAGE MAINTAINED AS AN ALLEYWAY, BETWEEN CORNING AVENUE AND WILSON STREET AT NO ADDITIONAL COST.

MOTION BY ECKMAN, SECONDED BY REICHERT, TO RENEW AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE CNN / IC THREE YEAR LEASE FOR THE THREE PARCELS AT A COST OF \$1250.00 ECKMAN, REICHERT, RUSSELL, WICKER, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

A THANK YOU NOTE WAS RECEIVED FROM WERNER EXCAVATING REGARDING THE OLD PLANT DEMOLITION PROJECT.

REMINDER TO RESIDENTS – DO NOT SHOVEL OR BLOW YOUR SNOW INTO THE STREETS.

THE DECEMBER ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING, THE POLICE COMMITTEE MEETING, AND THE PUBLIC WORKS COMMITTEE MEETING HAVE BEEN CANCELLED.

THE DECEMBER 27, 2010, REGULAR VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING HAVE BEEN CANCELLED.

TRUSTEE ECKMAN ASKED RESIDENTS TO SHOVEL THE SNOW FROM AROUND THE FIRE HYDRANTS AND BRUSH THE SNOW FROM THEIR HOUSE NUMBERS SO EMERGENCY PERSONNEL CAN FIND THEM AND THE FIRE HYDRANTS.

THE WATER/SEWER BILLS WILL BE MAILED THE END OF DECEMBER AND PAYMENT WILL BE DUE THE END OF JANUARY.

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AT 7:45 P.M. ECKMAN, FORSYTHE, WICKER, RUSSELL, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

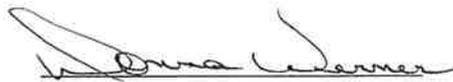
MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO GO BACK INTO REGULAR SESSION AT 7:58 P.M. FORSYTHE, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:00 P.M. LIBERATORE, REICHERT, RUSSELL, WICKER, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT



Donna Werner
Village Clerk