

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 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, AND MR. HACK. MR. CALLAHAN AND MR. FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MR. HARTNETT, AND THE LIBRARY DIRECTOR.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, REICHERT, AND HACK 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 CHECK #29447 TO J J NEWELL IN THE AMOUNT OF \$2,452.32 FOR APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE RTE. 50 AND CORNING AVENUE DESIGN STUDY FOR THE TRAFFIC SIGNAL HAD BEEN SUBMITTED TO IDOT AND REVISIONS WERE REQUESTED. THE REVISIONS HAVE BEEN MADE AND THE STUDY HAS BEEN RESUBMITTED TO IDOT.

ENGINEER REPORT

PEOTONE SUMMER BASEBALL AND PEOTONE GIRLS SOFTBALL HAVE REQUESTED PERMISSION FOR A PARADE ON APRIL 27, 2014, BEGINNING AT NOON. THE PARADE WOULD BEGIN AT BLUE DEVIL DRIVE AND PROCEED NORTH ON WEST STREET TO CORNING AVENUE, WEST ON CORNING AVENUE TO MILL/GARFIELD STREET, SOUTH ON MILL/ GARFIELD STREET BACK TO BLUE DEVIL DRIVE.

BASEBALL PARADE REQUEST

MOTION BY HACK, SECONDED BY REICHERT, TO APPROVE THE BASEBALL PARADE AS REQUESTED ON APRIL 26, 2014, BEGINNING AT NOON ON BLUE DEVIL DRIVE, NORTH ON WEST STREET, WEST ON CORNING AVENUE, SOUTH ON MILL/ GARFIELD, AND BACK TO BLUE DEVIL DRIVE. HACK, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED THE DATE OF JUNE 14, 2014, FROM 8:00 A.M. TO 4:00 P.M. FOR THE COMMUNITY GARAGE SALES. THE CHAMBER HAS ALSO REQUESTED THE VILLAGE WAIVE THE VILLAGE \$5.00 GARAGE SALE FEE.

CHAMBER GARAGE SALE

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE REQUEST FOR THE COMMUNITY GARAGE SALE ON JUNE 14, 2014, FROM 8:00 A.M. TO 4:00 P.M. AND TO WAIVE THE VILLAGE GARAGE SALE FEE. HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; MOTION CARRIED.

J J NEWELL HAS SUBMITTED A FINAL PAY REQUEST FOR THE RETAINAGE IN THE AMOUNT OF \$2,452.32 FOR THE 2013 SIDEWALK REPLACEMENT PROGRAM.

**PAY REQUEST
J J NEWELL**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE FINAL PAYOUT IN THE AMOUNT OF \$2,452.32 TO J J NEWELL FOR THE 2013 SIDEWALK PROGRAM. WICKER, REICHERT, HUPKE, AND HACK VOTING AYE; MOTION CARRIED.

A RESOLUTION IS NEEDED TO AUTHORIZE THE EXECUTION OF THE CONTRACT WITH INDEPENDENT INSPECTIONS LTD. FOR THE BUILDING ADMINISTRATION AND INSPECTION FEES.

**RES. 13-R16
IIL CONTRACT**

MOTION BY REICHERT, SECONDED BY HUPKE, TO PASS RESOLUTION 13-R16 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH INDEPENDENT INSPECTIONS LTD. FOR CERTAIN SERVICES RELATED TO BUILDING DEPARTMENT ACTIVITIES. REICHERT, HUPKE, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

IN ORDER FOR THE VILLAGE BUILDING PERMIT/INSPECTION FEES TO COINCIDE WITH THE FEES IN THE NEW IIL CONTRACT, THE VILLAGE MUST ADOPT AN ORDINANCE TO CHANGE THE EXISTING FEE STRUCTURE.

**ORD. 13-26
AMEND BLDG. PMT. FEES**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 13-26 – AN ORDINANCE AMENDING CHAPTER 150.00 OF TITLE XV OF THE CODE OF PEOTONE REGARDING BUILDING AND INSPECTION FEES. WICKER, REICHERT, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

MR. HARTNETT WAS PRESENT TO OBSERVE THE VILLAGE BOARD MEETING FOR HIS CLASS.

ANNOUNCEMENTS

THE STATE OF THE VILLAGE ADDRESS WILL BE GIVEN ON MARCH 11, 2014, AT THE PEOTONE HIGH SCHOOL AUDITORIUM FROM 6:00 P.M. TO 7:00 P.M.

MOTION BY WICKER, SECONDED BY HACK, TO GO INTO EXECUTIVE SESSION AT 7:19 P.M. TO DISCUSS COLLECTIVE BARGAINING AND TO DISCUSS PENDING LITIGATION. WICKER, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:05 P.M. HUPKE, REICHERT, HACK, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:06 P.M. HUPKE, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk