

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JUNE 13, 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. RUSSELL, MR. WICKER, MR. CALLAHAN, MR. FORSYTHE, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, AND ATTORNEY, MR. BRASHARES, AND SEVERAL OAK STREET RESIDENTS.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO APPROVE THE MINUTES OF THE MAY 23, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, LIBERATORE, WICKER, AND CALLAHAN VOTING AYE; REICHERT AND RUSSELL VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY RUSSELL, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED WITH THE UNDERSTANDING THAT CHECK #24359 IN THE AMOUNT OF \$10,800.00 IS APPROVED ONLY IF THE SQUAD CAR PURCHASE LISTED ON THE AGENDA IS APPROVED. WICKER, RUSSELL, CALLAHAN, FORSYTHE, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - MR. JIM BRASHARES WAS PRESENT TO REQUEST PERMISSION FOR AN AMPLIFIER PERMIT FOR A BIRTHDAY PARTY ON JUNE 18, 2011, FROM 2:00 P.M. TO 7:00 P.M. AT 501 WALNUT STREET.

PUBLIC COMMENT

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GRANT PERMISSION FOR AN AMPLIFIER PERMIT TO MR. BRASHARES ON JUNE 18, 2011, FROM 2:00 P.M. TO 7:00 P.M. AT 501 WALNUT STREET. FORSYTHE, REICHERT, RUSSELL, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

BRASHARES AMPLIFIER PMT

A REQUEST WAS RECEIVED FROM THE PEOTONE BLUE DEMONS YOUTH FOOTBALL AND CHEERLEADING PROGRAM TO HOLD A PASS THE HELMET FUNDRAISING EVENT ON JUNE 18 AND JULY 23, 2011, FROM 9:00 A.M. TO 1:00 P.M. AT VARIOUS LOCATIONS IN THE VILLAGE.

BLUE DEMONS FUNDRAISER

MOTION BY REICHERT, SECONDED BY WICKER, TO GRANT PERMISSION TO THE PEOTONE BLUE DEMONS YOUTH FOOTBALL AND CHEERLEADING PROGRAM TO HOLD A PASS THE HELMET FUNDRAISER ON JUNE 18 AND JULY 23, 2011, FROM 9:00 A.M. TO 1:00 P.M. AT VARIOUS LOCATIONS IN THE VILLAGE. REICHERT, WICKER, CALLAHAN, FORSYTHE, LIBERATORE, AND RUSSELL VOTING AYE; MOTION CARRIED.

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT – THE COMMUNITY GARAGE SALES AND THE TRI-CHEVY SWAP MEET WENT WELL WITH NO ISSUES.

POLICE CHIEF REPORT

ENGINEER REPORT - HE HAS HAD CONTACT WITH IDOT STAFF REGARDING THE TRAFFIC

ENGINEER REPORT

SIGNAL AND WAS INFORMED THAT A RESPONSE TO US IS BEING PREPARED.
JUNE 22, 2011, HAS BEEN SCHEDULED FOR THE HAUERT STREET GENERATOR BID OPENING.
WE ARE COORDINATING WITH CONTRACTORS TO FINISH THE WORK AT THE MEYERS GLEN
SUBDIVISION.

MR. MODOLO, MR. BROCKMILLER, AND OTHER RESIDENTS FROM OAK STREET WERE
PRESENT TO ADDRESS THE BOARD REGARDING THE FLOODING ISSUES IN THE OAK STREET
AREA. PICTURES WERE SHOWN TO THE BOARD OF THE SINK HOLES AND THE FLOODING
ISSUES IN THE STREET AND YARDS. THE RESIDENTS ARE CONCERNED THAT CHILDREN WILL
BE INJURED BECAUSE PART OF THE AFFECTED AREA IS THE PLAYING FIELD FOR THE SCHOOL.
THE RESIDENTS INQUIRED IF THE BOARD COULD LOOK INTO A LARGER DRAINAGE TILE,
REQUIRING THE FIRE DISTRICT TO DEEPEN THEIR DETENTION POND, AND CONTACTING THE
DRAINAGE DISTRICT FOR THE POSSIBILITY OF DREDGING THE CREEK FOR BETTER DRAINAGE.

OAK STREET

THE ENGINEER WILL LOOK AT THE SITE AND THE VILLAGE WILL CONTACT THE DRAINAGE
DISTRICT.

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO APPROVE THE HOME OCCUPATION
PERMIT FOR AN OFFICE IN THE HOME OF JEFFERY MORROW d/b/a MORROW'S PROPERTY
MAINTENANCE TO BE LOCATED AT 505 CHESTNUT LANE. LIBERATORE, REICHERT, RUSSELL,
WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**HOME OCCUPATION
MORROW**

MOTION BY WICKER, SECONDED BY RUSSELL, TO APPROVE THE POLICE UNION CONTRACT
AND TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE CONTRACT. WICKER, RUSSELL,
REICHERT, LIBERATORE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

POLICE UNION CONTRACT

MOTION BY WICKER, SECONDED BY LIBERATORE, TO ADOPT ORDINANCE 11-05 – AN
ORDINANCE OF PREVAILING WAGE RATE. WICKER, LIBERATORE, FORSYTHE, CALLAHAN,
RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

**ORD 11-05
PREVAILING WAGE RATE**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO ADOPT ORDINANCE 11-06 – AN
ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL OF THE VILLAGE OF PEOTONE:
SECTION 6.5. LIBERATORE, WICKER, RUSSELL, REICHERT, CALLAHAN, AND FORSYTHE VOTING
AYE; MOTION CARRIED.

**ORD 11-06
AMEND PERSONNEL POLICY**

MOTION BY REICHERT, SECONDED BY CALLAHAN, TO PASS RESOLUTION 11-R10 – A
RESOLUTION OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, TO DESIGNATE
APPROVED DEPOSITORIES. REICHERT, CALLAHAN, FORSYTHE, LIBERATORE, RUSSELL, AND
WICKER VOTING AYE; MOTION CARRIED.

**RES 11-R10
DEPOSITORIES / SIGNATORIES**

MOTION BY RUSSELL, SECONDED BY WICKER, TO APPROVE THE RATE OF \$28.00 PER HOUR
FOR THE SPECIAL POLICE DUTY PAY RATE. RUSSELL, WICKER, CALLAHAN, FORSYTHE,
LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

SPECIAL DUTY RATE

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PURCHASE OF A USED 2007
FORD CROWN VICTORIA SQUAD CAR IN THE AMOUNT OF \$10,800.00 FROM TERRY'S FORD
LINCOLN-MERCURY AND TO APPROVE CHECK #24359 TO TERRY'S FORD LINCOLN-MERCURY
IN THE AMOUNT OF \$10,800.00. WICKER, REICHERT, LIBERATORE, FORSYTHE, CALLAHAN,
AND RUSSELL VOTING AYE; MOTION CARRIED.

PURCHASE 2007 SQUAD

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:47 P.M. TO DISCUSS PROPERTY ACQUISITION. LIBERATORE, FORSYTHE, CALLAHAN, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY REICHERT, SECONDED BY LIBERATORE, TO GO BACK INTO REGULAR SESSION AT 8:12 P.M. REICHERT, LIBERATORE, FORSYTHE, CALLAHAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:15 P.M. FORSYTHE, REICHERT, RUSSELL, WICKER, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk