

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF DECEMBER 10, 2012

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. CALLAHAN, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HACK, AND MR. AND MRS. NICHOLAS HUPKE.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT 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 WITH CHECK #27177 TO J & J NEWELL CONCRETE AND CHECK #27167 TO IROQUOIS PAVING CORP. PENDING APPROVAL LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT – THE FIRST STREET WATER MAIN PROJECT HAS BEEN COMPLETED. WE WILL RETAIN 5% OF PAYMENT UNTIL SPRING TO ENSURE RESTORATION IS ACCEPTABLE. THE STREET RESURFACING PROJECT HAS BEEN COMPLETED. THE CONRAD LIFT STATION GENERATOR PROJECT IS WAITING ON THE GENERATOR DELIVERY WHICH IS EXPECTED DECEMBER 12, 2012. NO WORD YET ON THE STATUS OF THE RTE. 50 TRAFFIC SIGNAL.

ENGINEER REPORT

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAY REQUEST #1 TO J & J NEWELL IN THE AMOUNT OF \$37,659.75 (LEAVING 5% RETAINAGE) FOR THE 2012 SIDEWALK PROJECT. REICHERT, WICKER, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

**APPROVE PAY REQUEST
J & J NEWELL**

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE PAY REQUEST #1 TO IROQUOIS PAVING CORP. IN THE AMOUNT OF \$228,580.23 (LEAVING 5% RETAINAGE) FOR THE 2012 STREET REPAVING PROJECT. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**APPROVE PAY REQUEST
IROQUOIS PAVING**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO CLOSE THE VILLAGE HALL ON DECEMBER 24, 2012, (CHRISTMAS EVE) WITH THE EMPLOYEES UTILIZING ACCRUED TIME FOR THAT DAY. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

**VILLAGE HALL CLOSED
12/24/12**

MOTION BY HUPKE, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, OR PERFORMANCE

EXECUTIVE SESSION

OF SPECIFIC EMPLOYEES. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 7:27 P.M. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO HIRE GINA GAMIAO AS THE FULL TIME UTILITY BILLING CLERK / ASSISTANT TO THE ZONING ADMINISTRATOR AT \$12.00 PER HOUR EFFECTIVE IMMEDIATELY. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

**HIRE UTILITY BILLING
CLERK**

NEXT VILLAGE BOARD MEETING - JANUARY 14, 2013

ANNOUNCEMENTS

FILING DATES FOR APRIL 9, 2013 CONSOLIDATED ELECTION – DECEMBER 17 – 26, 2012

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

THE AMERICAN LEGION IS STILL COLLECTING FOOD AND MONETARY DONATIONS FOR THE LESS FORTUNATE.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk