

VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF JULY 11, 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. WICKER, MR. CALLAHAN, AND MR. LIBERATORE. TRUSTEE RUSSELL AND TRUSTEE FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE JUNE 27, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; LIBERATORE VOTING PRESENT; 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, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ENGINEER REPORT – TRAFFIC SIGNAL, MORE PAPERWORK. THE HAUERT STREET SANITARY SEWER PROJECT WILL START IN A COUPLE OF WEEKS. A PRE-CONSTRUCTION MEETING IS SCHEDULED FOR NEXT WEEK FOR THE HAUERT STREET GENERATOR PROJECT.

**ENGINEER REPORT**

POLICE CHIEF REPORT - NONE

**POLICE CHIEF REPORT**

TWO QUOTES WERE RECEIVED FOR THE RATHJE MILL REPAIRS.

1. MICHAELS TREE SERVICE – UNIT 1 - \$6,950.00 / UNIT 2 - \$2,950.00 = \$9,900.00
2. JDK CONSTRUCTION – UNIT 1 - \$6,860.00 / UNIT 2 - \$2,352.00 = \$9,212.00

**RATHJE MILL REPAIRS**

THE VILLAGE AND THE HISTORICAL SOCIETY WILL PARTNER EQUALLY FOR THE REPAIR PROJECT. THE VILLAGE HAS BUDGETED UP TO \$5,000.00 FOR THE PROJECT.

MOTION BY LIBERATORE, SECONDED BY REICHERT, THAT THE VILLAGE, IN EQUAL PARTNERSHIP WITH THE HISTORICAL SOCIETY, AWARD THE RATHJE MILL REPAIR CONTRACT TO JDK CONSTRUCTION IN THE AMOUNT OF \$9,212.00. THE VILLAGE PORTION OF THE PROJECT SHALL NOT EXCEED \$5,000.00. LIBERATORE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

CORRESPONDENCE HAS BEEN RECEIVED FROM THE PEOTONE FIRE PROTECTION DISTRICT REQUESTING A MEETING WITH VILLAGE REPRESENTATIVES TO REVIEW AND DISCUSS FIRE CODES AND ORDINANCE CONCEPTS.

**FIRE CODE MEETING**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO AUTHORIZE A MEETING BETWEEN THE VILLAGE AND THE PEOTONE FIRE DISTRICT TO DISCUSS FIRE CODES AND ORDINANCE CONCEPTS. WICKER, LIBERATORE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

THE PEOTONE-BEECHER RELAY FOR LIFE HAS BEEN PLANNED FOR JULY 22-23, 2011, AT THE FOOTBALL FIELD BY THE JR HIGH SCHOOL. DONATIONS CAN BE GIVEN ON LINE OR TO ANY OF THE TEAMS PARTICIPATING IN THE EVENT. THE VILLAGE TEAM IS PEOTONE PRIDE.

**RELAY FOR LIFE**

TRUSTEE REICHERT INQUIRED IF CHIEF MORT HAD RESEARCHED THE CROW ISSUE FROM THE LAST COMMITTEE OF THE WHOLE MEETING. CHIEF RESPONDED THAT THE CROWS ARE A PROTECTED SPECIES AND VERY LITTLE COULD BE DONE REGARDING THE PROBLEM. ONE SUGGESTION WAS THAT AN ARTIFICIAL OWL PLACED IN THE TREE MIGHT KEEP THE BIRDS AWAY.

**GENERAL DISCUSSION**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:22 P.M. WICKER, REICHERT, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**



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Donna Werner  
Village Clerk