

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 25, 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 7:00 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. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, TOM BLOGG, AND JIM BEDNAROWICZ.

ROLL CALL

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO APPROVE THE MINUTES OF THE JANUARY 11, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. ECKMAN, LIBERATORE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; RUSSELL 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, LIBERATORE, ECKMAN, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - NONE

CHIEF'S REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

VILLAGE PRESIDENT DURAN PRESENTED STREETS/ALLEYS MANAGER TOM BLOGG WITH A CERTIFICATE OF RECOGNITION AND A COVETED BLUE VILLAGE PIN FOR HIS EXTRA EFFORT IN CONNECTION WITH THE RATHJE ROAD PROJECT.

**PRESENTATION
TOM BLOGG**

MR. BLOGG THANKED THE PRESIDENT AND VILLAGE BOARD, THE GIRLS UP FRONT, AND THE VILLAGE ENGINEERS. HE STATED THAT THE PUBLIC WORKS DEPARTMENT HAS A GOOD TEAM.

JIM BEDNAROWICZ

VILLAGE PRESIDENT DURAN PRESENTED WATER/SEWER MANAGER JIM BEDNAROWICZ WITH A CERTIFICATE OF RECOGNITION AND A COVETED BLUE VILLAGE PIN FOR HIS EXTRA EFFORT IN CONNECTION WITH THE RATHJE ROAD PROJECT.

MR. BEDNAROWICZ THANKED EVERYONE.

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO PASS RESOLUTION 09-R17 - A RESOLUTION OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS TO DESIGNATE APPROVE DEPOSITORIES AND SECONDARY SIGNATORY, J. WICKER. LIBERATORE, REICHERT, RUSSELL, WICKER, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

**RES 09-R17
SECONDARY SIGNATORY**

MOTION BY WICKER, SECONDED BY ECKMAN, TO APPROVE THE MISERICORDIA HEARTS OF MERCY REQUEST FOR THE MISERICORDIA CANDY DAYS USING THE LOCAL STREETS IN THE VILLAGE ON APRIL 23-24, 2010. WICKER, ECKMAN, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

**MISERICORDIA
CANDY DAYS**

**VILLAGE OF PEOTONE
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THE BOARD DISCUSSED CONGRESSIONAL DISCRETIONARY GRANTS. THE APPLICATIONS ARE SUBMITTED TO CONGRESS WHO REVIEWS THEM AND SUBMITS THE APPLICATIONS TO THE APPROPRIATE CONGRESSIONAL SUBCOMMITTEE. LAST YEAR THE VILLAGE SUBMITTED APPLICATIONS FOR LINING THE LARGE CAPACITY SEWER PIPES AND A GENERATOR FOR THE SEWER PLANT. THIS YEAR WE WOULD SUBMIT APPLICATIONS FOR THE WEST STREET RECONSTRUCTION AND A WARNING SIREN FOR THE EAST SIDE OF THE VILLAGE. THE BOARD WAS ASKED FOR INPUT ON THESE OR OTHER PROJECTS AND TO PRIORITIZE THE PROJECTS.

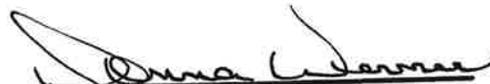
CONGRESSIONAL GRANTS

1. WEST STREET RECONSTRUCTION
 2. THE SEWER LINING OR THE GENERATOR
 3. WARNING SIREN FOR THE EAST SIDE OF THE VILLAGE
- PRESIDENT DURAN STATED THAT WE ARE TRYING TO GET EVERY GRANT DOLLAR AVAILABLE FOR THE VILLAGE.

TRUSTEE REICHERT OPENED DISCUSSION REGARDING THE MARTIN LUTHER KING HOLIDAY. IN HIS OPINION THE VILLAGE SHOULD BE CLOSED IN OBSERVANCE OF MARTIN LUTHER KING DAY. HE ASKED THE ADMINISTRATIVE OVERSIGHT COMMITTEE TO REVIEW THE ISSUE.

**MARTIN LUTHER KING
HOLIDAY**

MOTION BY REICHERT, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE VILLAGE BOARD AT 7: 45 P.M. REICHERT, ECKMAN, LIBERATORE, FORSYTHE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED. **ADJOURNMENT**



Donna Werner
Village Clerk

PLEASE NOTE: WHERE THERE IS NO SUMMARY OF DISCUSSION ON ANY ITEM(S) IN THE MINUTES, THIS REFLECTS THAT NO DISCUSSION OCCURRED OTHER THAN THE INTRODUCTION OF THE ITEM(S).