

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 14, 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 7:21 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. WICKER, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE REICHERT, TRUSTEE RUSSELL, AND TRUSTEE FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND MS. BROOKE.

ROLL CALL

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. WICKER, ECKMAN, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, LIBERATORE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS. REPORTS

CHIEF'S REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – OUR ASSUMPTION IS THAT IDOT WILL PAY FOR THE TURN LANE FOR THE RT. 50 TRAFFIC SIGNAL.

ENGINEER REPORT

TRUSTEE ECKMAN INQUIRED ABOUT GOING OUT FOR BID ON THE RATHJE ROAD ASPHALT DRIVEWAY SEALING NOW, SO THAT WE WILL BE READY WHEN IDOT CLOSES OUT THE PROJECT. MR. GRAY RESPONDED THAT WE SHOULDN'T GO OUT FOR BIDS UNTIL THE NEW FISCAL YEAR.

THE PEOTONE HIGH SCHOOL HAS REQUESTED A SPECIAL EVENT PERMIT FOR MAY 14, 2011, FOR A 5K RUN/WALK. THE EVENT WILL BEGIN AT 9:00 A.M.

**SPECIAL EVENT
HIGH SCHOOL 5K RUN**

MOTION BY LIBERATORE, SECONDED BY ECKMAN, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE HIGH SCHOOL FOR A 5K RUN/WALK ON MAY 14, 2011, BEGINNING AT 9:00 A.M. LIBERATORE, ECKMAN, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE FENCE VARIANCE REQUEST FOR 113 HICKORY HAS BEEN WITHDRAWN PENDING ACTION ON THE CEMETERY FENCE ISSUE.

**FENCE VARIANCE
113 HICKORY**

AN ORDINANCE IS NEEDED TO INCORPORATE THE LATEST SUPPLEMENT INTO THE CODE OF ORDINANCES.

**ORD 10-15
CODIFICATION**

MOTION BY WICKER, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 10-15 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS, AND DECLARING AN EMERGENCY. WICKER, ECKMAN, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE LEAF COLLECTION PROGRAM. THE PUBLIC WORKS COMMITTEE HELD TWO MEETINGS TO DISCUSS THE PROGRAM. THE COMMITTEE RECOMMENDS CONTINUING THE PROGRAM WITHOUT CHARGING THE RESIDENTS THE YEARLY FEE. IF THE BOARD ADOPTS THE COMMITTEE RECOMMENDATION, AN ORDINANCE CAN BE PREPARED FOR THE NEXT MEETING TO ELIMINATE THE FEE. THE BOARD DISCUSSED THE FINAL PAYMENT FOR THE EQUIPMENT, THE LEAVES IN THE STREETS, AND HAVING THE OPTION OF REVIEWING THE PROGRAM AGAIN IN THE FUTURE. AN ORDINANCE WILL BE PREPARED TO ELIMINATE THE FEE.

LEAF COLLECTION FEE

THE DEVELOPERS OF THE MEYERS GLEN SUBDIVISION HAD AGREED TO ERECT A FENCE ALONG THE COMMON PROPERTY LINE WITH THE PEOTONE CEMETERY. THE VILLAGE HAS CALLED THE LETTER OF CREDIT AND CAN COMPLETE THE FENCE. AN AGREEMENT WITH THE CEMETERY WILL BE NEEDED. THE BOARD DISCUSSED THE TYPE OF FENCE TO BE ERECTED. A DRAFT OF THE AGREEMENT BETWEEN THE VILLAGE AND THE CEMETERY SHOULD BE READY FOR THE NEXT BOARD MEETING.

**CEMETERY FENCE
AGREEMENT**

A PAYROLL DEDUCTION SUPPLEMENTAL RETIREMENT PLAN IS AVAILABLE TO THE EMPLOYEES. THE PLAN MUST BE UPDATED TO REFLECT STATE OR FEDERAL CHANGES IN THE LAW. THE VILLAGE PRESIDENT MUST BE AUTHORIZED TO AMEND THE POLICY TO REFLECT THE CHANGES REQUIRED FOR COMPLIANCE WITH THE LAW.

**SUPPLEMENTAL RETIREMENT
UPDATE**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE UPDATED POLICY FOR THE SUPPLEMENTAL RETIREMENT PLAN. WICKER LIBERATORE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

**WILL COUNTY LAND USE
STUDY**

WILL COUNTY HAS APPLIED FOR A FEDERAL GRANT TO GENERATE AN EASTERN WILL COUNTY MULTIJURISDICTIONAL LAND USE STUDY. THE VILLAGE PORTION WOULD BE \$10,000.00. THE MUNICIPALITIES WOULD HAVE TWO YEARS FROM THE TIME OF AWARD TO PAY THEIR SHARE OF LOCAL MATCH. STAFF TIME AND ENGINEERING COSTS WILL BE APPLIED TO THE MATCH.

MOTION BY ECKMAN, SECONDED BY WICKER, TO AUTHORIZE A LETTER OF SUPPORT FOR THE WILL COUNTY MULTIJURISDICTIONAL LAND USE STUDY GRANT APPLICATION. ECKMAN, WICKER, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT

EXECUTIVE SESSION

8:00 P.M. TO DISCUSS COLLECTIVE BARGAINING AND POSSIBLE LITIGATION.
ECKMAN, WICKER, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION
CARRIED.

EXECUTIVE SESSION

MOTION BY LIBERATORE, SECONDED BY WICKER, TO GO BACK INTO REGULAR
SESSION AT 8:38 P.M. LIBERATORE, WICKER, ECKMAN, AND PRESIDENT DURAN
VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO ADJOURN THE REGULAR
MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:39 P.M. ECKMAN,
LIBERATORE, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Donna Werner", is written over a horizontal line.

Donna Werner
Village Clerk