

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 13, 2014

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. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND LIBRARY DIRECTOR.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE DECEMBER 9, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, HACK, AND REICHERT VOTING AYE; CALLAHAN AND FORSYTHE VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO RATIFY APPROVAL OF THE PAYROLL AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS FROM DECEMBER 23, 2013, AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE CURRENT PAYROLL AND TO APPROVE THE CURRENT ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, HUPKE, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE PUBLIC WORKS DEPARTMENT AND THE POLICE DEPARTMENT WERE COMMENDED FOR A GREAT JOB DURING OUR RECENT WEATHER EVENT.

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

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – REGARDING THE TRAFFIC SIGNAL: IDOT SENT COMMENTS ON THE LAST SUBMITTAL. THE COMMENTS HAVE BEEN ADDRESSED AND RESUBMITTED.

ENGINEER REPORT

CONSIDERING MARTIN LUTHER KING DAY AS AN ADDITIONAL PAID HOLIDAY FOR THE VILLAGE WAS BROUGHT UP AT THE LAST BOARD MEETING. PRESIDENT DURAN STATED THAT WE WERE ABOUT TO BEGIN NEGOTIATIONS FOR COLLECTIVE BARGAINING AND A NEW HOLIDAY COULD BE PART OF THE NEGOTIATION. THE ADMINISTRATIVE OVERSIGHT COMMITTEE WOULD RESEARCH IF OTHER MUNICIPALITIES OBSERVE THE HOLIDAY.

**CONSIDERATION OF MARTIN
LUTHER KING DAY AS HOLIDAY**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO TABLE CONSIDERATION OF THE MARTIN LUTHER KING HOLIDAY UNTIL THE NEXT BOARD MEETING TO ALLOW THE ADMINISTRATIVE OVERSIGHT COMMITTEE TO MEET AND REVIEW THE ISSUE. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. KUNES OF TERRY'S FORD HAS SUBMITTED A PETITION FOR A SPECIAL USE AT 363 N. HARLEM AVENUE FOR THE PURPOSE OF CONSTRUCTING OR EXPANDING A CUSTOMER WAITING ROOM, SERVICE AREA, AND CARWASH. PLANNING/ZONING HAS HEARD THE CASE

**ORD. 13-19
SPECIAL USE
363 N. HARLEM**

AND HAS FORWARDED A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND TO ADOPT ORDINANCE 13-19 – AN ORDINANCE APPROVING SPECIAL USE, 363 N. HARLEM AVENUE, TERRY’S FORD. FORSYTHE, WICKER, HUPKE, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

DUE TO UNFORESEEN EXPENSES, FUNDS MUST BE TRANSFERRED FROM ONE LINE ITEM TO ANOTHER IN TWO DEPARTMENTS TO COVER THE EXPENSES. IN ADMINISTRATION: \$8,400.00 FROM OTHER PROFESSIONAL SERVICES TO LEGAL SERVICES AND IN THE WATER DEPARTMENT: \$10,000.00 FROM EQUIPMENT, \$15,000.00 FROM UTILITY SYSTEM MAINTENANCE, AND \$5,000.00 FROM METERS TO LEGAL SERVICES. AN ORDINANCE IS NECESSARY TO TRANSFER FUNDS.

**ORD. 13-20
TRANSFER FUNDS**

MOTION BY WICKER, SECONDED BY HACK, TO ADOPT ORDINANCE 13-20 – AN ORDINANCE TRANSFERRING APPROPRIATED MONEY. WICKER, HACK, CALLAHAN, FORSYTHE, REICHERT, HUPKE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE WILL/GRUNDY MAJOR CRIMES TASK FORCE; A COALITION OF POLICE DEPARTMENTS, COUNTY GOVERNMENT OFFICES, AND STATE AND FEDERAL AGENCIES; PROVIDE SUPPORT SERVICES TO ITS MEMBER AGENCIES ON MAJOR CRIMES. PEOTONE HAS BEEN A MEMBER SINCE 2008 AND THE DUES AVERAGE \$1000.00 PER YEAR. UNDERWRITERS HAVE RECOMMENDED THAT THE INFORMAL COALITION ADOPT A MORE FORMAL STRUCTURE WITH PARTICIPATION FORMALLY APPROVED BY THE LOCAL UNITS OF GOVERNMENT.

**ORD. 13-21
WILL/GRUNDY TASK FORCE**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 13-21 – AN ORDINANCE FOR PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR THE WILL/GRUNDY MAJOR CRIMES TASK FORCE. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:27 P.M. TO DISCUSS PENDING LITIGATION AND TO DISCUSS COLLECTIVE BARGAINING. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 8:13 P.M. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE ECONOMIC DEVELOPMENT COMMITTEE WILL MEET THIS WEDNESDAY.

ANNOUNCEMENTS

TRUSTEE HUPKE STATED THAT HE HAD CONTACTED 5 GUYS BURGERS AND FRIES. THEY WILL BE INTERESTED IN LOCATING IN THE PEOTONE AREA IN ABOUT ONE YEAR.

WATER/SEWER BILLS ARE DUE BY THE END OF JANUARY. DOG TAGS ARE DUE BY THE END OF FEBRUARY AND VEHICLE STICKERS AND TAGS ARE DUE BY THE END OF MARCH.

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

ADJOURNMENT