

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 28, 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 CLERK, ADMINISTRATOR, ENGINEER, AND ATTORNEY.

ROLL CALL

MOTION BY HACK, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE APRIL 14, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HACK, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; HUPKE AND REICHERT VOTING PRESENT; MOTION CARRIED.

MINUTES

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

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NO MEMBERS OF THE PUBLIC WERE PRESENT.

PUBLIC COMMENT

POLICE CHIEF REPORT - NOT PRESENT

POLICE CHIEF REPORT

ENGINEER REPORT - NO REPORT

ENGINEER REPORT

BOY SCOUT TROOP 315 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE ON MAY 19, 2014, TO SELL TICKETS FOR THE JUNE 1, 2014, ANNUAL PANCAKE BREAKFAST WHICH WILL BE HELD AT THE PEOTONE AMERICAN LEGION HALL.

**BOY SCOUT CANVASS
PANCAKE BREAKFAST**

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE ON MAY 19, 2014, TO SELL TICKETS FOR THE JUNE 1, 2014, ANNUAL PANCAKE BREAKFAST WHICH WILL BE HELD AT THE PEOTONE AMERICAN LEGION HALL. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MICHAEL AND KATHRYN DURKIN HAVE REQUESTED A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FROM 4:00 P.M. TO 11:00 P.M. AT 213 W. NORTH STREET FOR THEIR DAUGHTER'S WEDDING ON SEPTEMBER 27, 2014.

**SPECIAL EVENT / AMP
DURKIN**

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO APPROVE A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FROM 4:00 P.M. TO 11:00 P.M. AS REQUESTED BY MICHAEL AND KATHRYN DURKIN AT 213 W. NORTH STREET FOR THEIR DAUGHTER'S WEDDING ON SEPTEMBER 27, 2014. FORSYTHE, HUPKE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN HAS SUBMITTED FOR THE BOARD'S APPROVAL THE RE-APPOINTMENT OF GARY HUDSON AS CHAIRPERSON FOR PLANNING/ZONING (TERM TO EXPIRE MAY 31, 2018), STEVEN MALTESE AS A PLANNING/ZONING MEMBER (TERM TO EXPIRE MAY 31, 2018), AND JERRY BAKER AS A POLICE PENSION BOARD MEMBER (TERM TO EXPIRE MAY 31, 2016).

**RE-APPOINTMENTS
P/Z & PENSION BOARD**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE RE-APPOINTMENTS OF GARY HUDSON AS CHAIRPERSON FOR PLANNING/ZONING (TERM TO EXPIRE MAY 31, 2018), STEVEN MALTESE AS A PLANNING/ZONING MEMBER (TERM TO EXPIRE MAY 31, 2018), AND JERRY BAKER AS A POLICE PENSION BOARD MEMBER (TERM TO EXPIRE MAY 31, 2016). WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

THE EXECUTIVE SESSION MINUTES WERE REVIEWED IN AN EXECUTIVE SESSION DURING THE COMMITTEE OF THE WHOLE MEETING.

MOTION BY HUPKE, SECONDED BY WICKER, TO RELEASE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 10, 2014-SUBJECT #2, FEBRUARY 10, 2014- SUBJECT #1, JANUARY 27, 2014-SUBJECT #2, OCTOBER 14, 2013-SUBJECT #1, AND MARCH 8, 2010. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

WATER /SEWER / GARBAGE BILLS ARE DUE WEDNESDAY, APRIL 30, 2014

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:12 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION
MINUTE RELEASE**

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk