

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF NOVEMBER 26, 2012

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. CALLAHAN, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HUNDING, AND MICHAEL HUNDING.

ROLL CALL

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, CALLAHAN, FORSYTHE, AND WICKER VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE 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

POLICE CHIEF REPORT - FOOD DRIVE AT BERKOTS ON DECEMBER 8th FROM 9:00 A.M. TO 1:00 P.M.

POLICE CHIEF REPORT

ENGINEER REPORT – ENGINEER CALOMBARIS REPORTED THAT, EXCEPT FOR RESTORATION, THE FIRST STREET WATER MAIN PROJECT HAS BEEN COMPLETED. THE MFT STREET RESURFACING PROJECT HAS BEEN COMPLETED. THE SIDEWALK PROGRAM HAS BEEN COMPLETED. THE SLAB FOR THE CONRAD STREET LIFT STATION GENERATOR HAS BEEN POURED AND THE SERVICE PANEL HAS BEEN INSTALLED. THE GENERATOR WILL BE DELIVERED APPROXIMATELY DECEMBER 12th.

ENGINEER REPORT

MR. HUNDING AND MICHAEL HUNDING WERE PRESENT ON BEHALF OF THE PEOTONE BOY SCOUTS TO REQUEST PERMISSION TO RING THE SALVATION ARMY BELLS ON DECEMBER 1 & 8, 2012, AT DOCS DRUGS FROM 9:00 A.M. TO 3:00 P.M. AND AT THE POST OFFICE AND FIRST MIDWEST BANK FROM 9:00 A.M. TO NOON.

**BOY SCOUTS
SALVATION ARMY BELLS**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE BOY SCOUTS REQUEST TO RING THE SALVATION ARMY BELLS ON DECEMBER 1 & 8 AT DOC'S DRUGS FROM 9:00 A.M. TO 3:00 P.M. AND AT THE POST OFFICE AND FIRST MIDWEST BANK FROM 9:00 A.M. TO NOON. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

AT THE LAST BOARD MEETING THE BOARD PASSED RESOLUTION 12-R19 - A JOINT

RES 12-R20

RESOLUTION REGARDING THE AIRPORT AUTHORITY CONTINGENT UPON THE OTHER COMMUNITIES ADDING LANGUAGE REGARDING OUR OPPOSITION TO AIRPORT CONSTRUCTION. BEECHER, CRETE, AND MONEE PASSED THE RESOLUTION AS IT WAS ORIGINALLY PRESENTED. WITH THE CONTINGENCY NOT SATISFIED, THE RESOLUTION WE PASSED IS NOW NULL AND VOID. THE BOARD CAN RECONSIDER THE ACTION THEY WANT TO TAKE ON THE RESOLUTION.

MOTION BY HUPKE, SECONDED BY WICKER, TO RECONSIDER TAKING ACTION ON THE JOINT RESOLUTION OF THE NECESSITY FOR A LOCALLY-CONTROLLED AIRPORT AUTHORITY FOR THE SOUTH SUBURBAN AIRPORT. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

ALL OF THE TRUSTEES AGREED THAT IF THE AIRPORT WAS BUILT WE NEEDED TO MAKE SURE THAT THE COMMUNITIES AFFECTED SHOULD HAVE A VOICE ON THE AIRPORT AUTHORITY. TRUSTEE WICKER DIDN'T THINK WE SHOULD BREAK FROM THE IRON RING. TRUSTEES CALLAHAN AND FORSYTHE RESTATED THE DESIRE TO INCLUDE THE LANGUAGE REGARDING OPPOSITION TO BUILDING THE AIRPORT IN THE RESOLUTION AND THE LETTER TO HUTCHINSON.

MOTION BY CALLAHAN, SECONDED BY WICKER, TO PASS RESOLUTION 12-R20 – A JOINT RESOLUTION OF THE NECESSITY FOR A LOCALLY-CONTROLLED AIRPORT AUTHORITY FOR THE SOUTH SUBURBAN AIRPORT WITH LANGUAGE REITERATING OUR OPPOSITION TO BUILDING A THIRD AIRPORT AND DELETING PARAGRAPH SIX. CALLAHAN, WICKER, HUPKE, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. GRAY EXPLAINED THE TAX LEVY AND THE ACCOMPANYING RESOLUTION. HE RECAPPED THE ORDINANCE BY FUNDS.

**ORD. 12-24
TAX LEVY**

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT ORDINANCE 12-24 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2012 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R21 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

**RES. 12-R21
ALLOCATING TAX LEVY**

THE SECOND VILLAGE BOARD MEETING IN DECEMBER FALLS ON CHRISTMAS EVE AND HAS BEEN CANCELLED ALONG WITH THE COMMITTEE OF THE WHOLE MEETING. THE BOARD HAS DISCUSSED PAYING THE PAYROLL AND THE USUAL AND CUSTOMARY ACCOUNTS PAYABLE THAT WOULD BE PRESENTED TO THE BOARD FOR APPROVAL AT THAT MEETING AND RATIFYING PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE AT THE FIRST MEETING IN JANUARY.

**PAY BILLS FOR 12/24/12
BOARD MEETING**

MOTION BY WICKER, SECONDED BY REICHERT, TO PAY THE USUAL AND CUSTOMARY ACCOUNTS PAYABLE AND THE PAYROLL FOR THE SECOND MEETING IN DECEMBER SUBJECT TO RATIFICATION AT THE FIRST MEETING IN JANUARY. WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION PROVIDES CLOTHING, FOOD, AND TOYS TO THE LESS FORTUNATE CHILDREN OF THE COMMUNITY AT CHRISTMAS TIME. THE LEGION ASKS FOR DONATIONS OF CANNED GOODS, NON-PERISHABLE FOOD GOODS, AND MONETARY

ANNOUNCEMENTS

DONATIONS BY DECEMBER 15, 2012, TO ASSURE THAT THE PROGRAM GOES ON AS PLANNED.

PRESIDENT DURAN STATED THAT THE GIRL SCOUTS HOSTED A PROGRAM IN THE DOWNTOWN AREA LAST WEEKEND AND HE WOULD LIKE TO RECOGNIZE THEM AT THE NEXT BOARD MEETING.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk