

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 12, 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, AND SEVERAL RESIDENTS.

ROLL CALL

MOTION BY REICHERT, SECONDED BY ECKMAN, TO APPROVE THE MINUTES OF THE MARCH 22, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, ECKMAN, FORSYTHE, AND WICKER VOTING AYE; RUSSELL AND LIBERATORE VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

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

C/C & TREAS RPTS

CHIEF'S REPORT - NONE

CHIEF'S REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

MS. OLSEN WAS PRESENT TO REQUEST A TIME CHANGE FOR THE GIRLS SOFTBALL PARADE APPROVED AT THE LAST BOARD MEETING. SHE REQUESTED THE BOARD APPROVE THE LINE UP AT 9:30 A.M. WITH THE PARADE LEAVING THE PARK AT 10:00 A.M. ON APRIL 24, 2010, RATHER THAN 11:00 A.M. WHICH WOULD ALLOW PARTICIPATION BY THE BOYS BASEBALL IN THE PARADE.

SOFTBALL PARADE TIME CHANGE

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE TIME CHANGE FOR THE GIRLS SOFTBALL PARADE ON APRIL 24, 2010, WITH THE PARADE LINING UP AT 9:30 A.M. AND LEAVING THE PARK AT 10:00 A.M. FORSYTHE, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MRS. DRECKSLER WAS PRESENT, ON BEHALF OF THE FIREMEN'S AUXILIARY, TO REQUEST PERMISSION FOR THE ANNUAL FILL THE HELMET FUND RAISER PLANNED FOR JUNE 19, 2010, FROM 8:00 A.M. TO NOON AT THE PEOTONE BANK, POST OFFICE, McDONALDS, SHELL AND DOC'S DRUGS.

FIRE AUXILIARY FILL THE HELMET

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE FIREMEN'S AUXILIARY FILL THE HELMET FUND RAISER AT THE LOCATIONS OUTLINED ON JUNE 19, 2010, FROM 8:00 A.M. TO NOON. ECKMAN, FORSYTHE, WICKER, RUSSELL, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

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THE PARK DISTRICT HAS PETITIONED FOR A SPECIAL USE FOR THE PROPERTY LOCATED AT 103 W. CORNING. THE SPECIAL USE WOULD ALLOW ADMINISTRATIVE OFFICES FOR THE PARK DISTRICT, USE OF THE FACILITY FOR VARIOUS PARK PROGRAMS INCLUDING A PRE-SCHOOL PROGRAM IN A B-1 BUSINESS DISTRICT. PLANNING/ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION WITH STIPULATIONS.

**ORD 10-01
SPECIAL USE / 103 W.
CORNING
PARK DISTRICT**

MOTION BY LIBERATORE, SECONDED BY ECKMAN, TO ACCEPT THE PLANNING/ZONING FINDINGS OF FACT AND FAVORABLE RECOMMENDATION WITH STIPULATIONS, AND ADOPT ORDINANCE 10-01 - AN ORDINANCE APPROVING SPECIAL USE FOR PARK DISTRICT ACTIVITIES AND DAY CARE AT 103 W. CORNING AVENUE, PEOTONE PARK DISTRICT. LIBERATORE, ECKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

ADMINISTRATOR GRAY GAVE AN OVERVIEW OF THE INCOME AND EXPENSES FOR EACH DEPARTMENT FOR THE 2010/2011 FY OPERATING BUDGET.

**2010-2011 FY OPERATING
BUDGET**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE 2010/2011 FY OPERATING BUDGET. WICKER, FORSYTHE, ECKMAN, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE FIVE YEAR CAPITAL IMPROVEMENT PLAN IS A GENERAL WORKING PLAN, SUBJECT TO REVIEW AND REVISION, OUTLINING PROJECTS THE VILLAGE WISHES TO ACCOMPLISH IF/WHEN FUNDING BECOMES AVAILABLE.

**RES 10-R01
2010-2014 CAPITAL
IMPROVEMENT PLAN**

MOTION BY WICKER, SECONDED BY ECKMAN, TO PASS RESOLUTION 10-R01, A RESOLUTION ENDORSING THE FY 2010-2014 PROGRAM/ CAPITAL IMPROVEMENT PLAN. WICKER, ECKMAN, LIBERATORE, REICHERT, RUSSELL, AND FORSYTHE VOTING AYE; MOTION CARRIED.

GOVERNOR QUINN PROPOSES TO CUT THE LOCAL GOVERNMENT SHARE OF THE STATE INCOME TAX BY 3%. THE REDUCTION WOULD MEAN APPROXIMATELY \$78,193.00 REVENUE REDUCTION FOR THE VILLAGE.

**RES 10-R02
OPPOSE LGDF REDUCTION**

MOTION BY LIBERATORE, SECONDED BY ECKMAN, TO PASS RESOLUTION 10-R02 - A RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND. LIBERATORE, ECKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

IN ORDER FOR THE ILLIANA EXPRESSWAY TO BE CONSIDERED IN FEDERAL PLANNING IN THE GOTO 2040 PLAN FORMULATED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP), THE PROJECT MUST BE PLACED ON THE CONSTRAINED PROJECT LIST.

**RES 10-R03
SUPPORT ILLIANA
EXPRESSWAY**

MOTION BY RUSSELL, SECONDED BY WICKER, TO PASS RESOLUTION 10-R03 - A RESOLUTION OF SUPPORT TO INCLUDE THE ILLIANA EXPRESSWAY IN FISCALLY CONSTRAINED MAJOR CAPITAL PROJECTS IN GOTO 2040 PLAN. RUSSELL, WICKER, FORSYTHE, ECKMAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

LIQUOR LICENSE APPLICATIONS FOR RENEWAL HAVE BEEN SUBMITTED.

**LIQUOR LICENSE
APPLICATIONS**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO APPROVE THE FOLLOWING LIQUOR LICENSE APPLICATIONS FOR RENEWAL:

THROWBACK II BAR & GRILL / SOUCIE - CLASS A
April 19, 2010

**VILLAGE OF PEOTONE
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WILL COUNTY FAIR ASSOCIATION	- CLASS A
SUZY'S SALOON / MOSHER	- CLASS A
PEOTONE BOWLING CNTR / JURRES	- CLASS A
PEOTONE AMERICAN LEGION	- CLASS A
SECOND ST. SALOON / MEYER	- CLASS A
TONY'S PIZZA / KLECKA	- CLASS C-1
PIZZA STONE / BAUMGARTNER	- CLASS C-1
RC PHILLIPS / KRANKER	- CLASS D-1
CASEY'S GENERAL STORE	- CLASS D-1
SPEEDWAY #7032	- CLASS D-1
MAC'S / SHELL	- CLASS D-1
CHEF KLAUS BIER STUBE / DITSCHLER	- CLASS E

LIBERATORE, WICKER, RUSSELL, REICHERT, FORSYTHE, AND ECKMAN VOTING AYE;
MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED THAT THE CENSUS RETURN RATE FOR PEOTONE IS AT 75%. HE URGED THE RESIDENTS TO MAIL IN THEIR CENSUS SURVEYS.

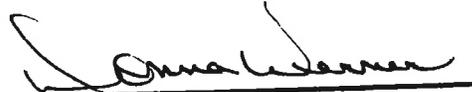
**ANNOUNCEMENTS
CENSUS UPDATE**

THE VILLAGE HAS BEEN INFORMED THAT THE RESIDENT WHO HAS ORGANIZED THE COMMUNITY GARAGE SALE HAS RETIRED FROM THE EVENT. ANY RESIDENT WILLING TO TAKE ON THE ORGANIZATION OF THE EVENT SHOULD TELEPHONE THE VILLAGE HALL FOR DETAILS.

COMMUNITY GARAGE SALE

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:43 P.M. ECKMAN, FORSYTHE, WICKER, RUSSELL, REICHERT, AND LIBERATORE 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).