

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 24, 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 7:00 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. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND CHIEF MORT.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JANUARY 10, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, AND WICKER VOTING AYE; 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, FORSYTHE, AND REICHERT, VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

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

C/C & TREAS REPORTS

CHIEF'S REPORT - CHIEF MORT REPORTED THAT THE PEOTONE POLICE DEPARTMENT HAD BEEN WORKING WITH THE KANKAKEE MAJOR CRIME TASK FORCE SINCE THE BEGINNING OF JANUARY REGARDING A COCAINE DELIVERY IN MANTENO.

POLICE CHIEF REPORT

ENGINEER REPORT - ENGINEER KONING GAVE A PRESENTATION REGARDING THE PROPOSED GENERATOR FOR THE LIFT STATION ON HAUERT STREET. THE GENERATOR WOULD NEED TO BE PLACED BY THE PARK AND IF PLACED IN THE PARKWAY, IT WOULD INTERFERE WITH THE FUTURE SIDEWALK AND THE AREA NOW USED FOR PARKING. THE BOARD DISCUSSED CONTACTING THE PARK BOARD TO DISCUSS THE POSSIBILITY OF AN EASEMENT TO PLACE THE GENERATOR CLOSER TO THE STONE PATHWAY.

ENGINEER REPORT

ENGINEER KONING HAS HAD CONTACT WITH IDOT AND A PROJECT DOCUMENT CLOSEOUT MEETING WILL TAKE PLACE IN APPROXIMATELY SIX MONTHS FOR THE RATHJE ROAD PROJECT.

MR. KONING HAS BEEN IN CONTACT WITH ABOUT NINE PEOPLE AT IDOT

REGARDING THE TRAFFIC LIGHT. IT WOULD APPEAR THAT THE HEAD OF IDOT IS NOW IN CHARGE OF THE DECISION REGARDING THE TURNING LANE COSTS.

IKE GRANT

THE VILLAGE PRESIDENT CALLED FOR PUBLIC COMMENTS REGARDING THE IKE INFRASTRUCTURE GRANT. THE REQUEST FOR PUBLIC COMMENT IS A REQUIREMENT OF THE GRANT AND THE REQUEST FOR COMMENT HAS BEEN PUBLISHED. THERE WERE NO MEMBERS OF THE PUBLIC PRESENT FOR THE MEETING. THE ENGINEER HAD GIVEN A PRESENTATION AT THE COMMITTEE OF THE WHOLE MEETING EXPLAINING THE NEED FOR IMPROVED DRAINAGE FOR THE NORTH HALF OF THE VILLAGE DRAINING INTO ROCK CREEK. THE CULVERT ON RATHJE ROAD NEAR OAK STREET HAS DETERIORATED AND SHOULD BE REPLACED. IF THE VILLAGE IS AWARDED THE GRANT A NEW CULVERT/BRIDGE WOULD BE INSTALLED ON RATHJE ROAD IN THE OAK STREET AREA. THE NEW CONSTRUCTION WOULD BE DESIGNED TO TAKE INTO CONSIDERATION THE NEXT PHASE OF THE RATHJE ROAD IMPROVEMENT. TWO RESOLUTIONS MUST ALSO BE PASSED AS PART OF THE GRANT APPLICATION.

MOTION BY ECKMAN, SECONDED BY REICHERT, TO PASS RESOLUTION 10-R26 – A RESOLUTION OF THE STATE OF ILLINOIS CDBG DISASTER RECOVERY “IKE” PROGRAM PUBLIC INFRASTRUCTURE GRANT APPLICATION. ECKMAN, REICHERT, WICKER, FORSYTHE, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**RES 10-R26
IKE GRANT APPLICATION**

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO PASS RESOLUTION 10-R27 – A RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE STATE OF ILLINOIS CDBG DISASTER RECOVERY “IKE” PROGRAM PUBLIC INFRASTRUCTURE GRANT APPLICATION. FORSYTHE, ECKMAN, LIBERATORE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

**RES 10-R27
URGENT NEED IKE GRANT**

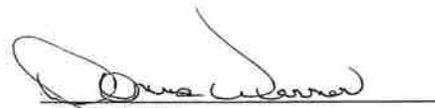
MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:23 P.M. TO DISCUSS CONTRACT NEGOTIATIONS / COLLECTIVE BARGAINING. LIBERATORE, FORSYTHE, ECKMAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:50 P.M. LIBERATORE, REICHERT, WICKER, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:51 P.M. REICHERT, ECKMAN, FORSYTHE, LIBERATORE, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT


Donna Werner
Village Clerk