

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF SEPTEMBER 23, 2013**

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. HACK, AND MR. FORSYTHE. TRUSTEES HUPKE, WICKER, AND CALLAHAN WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MS. SWIDERGAL, MS. KOLBERG, AND TREASURER HAMANN.

**ROLL CALL**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE SEPTEMBER 9, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, HACK, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY REICHERT, SECONDED BY HACK, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. REICHERT, HACK, FORSYTHE, AND PRESIDENT DURAN 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 - NO REPORT

**POLICE CHIEF REPORT**

ENGINEER REPORT – THE CONCRETE WORK FOR THE STREET PAVING PROJECT IS FINISHED. THE GRINDING AND PAVING WILL BEGIN AT THE END OF THE WEEK.

**ENGINEER REPORT**

MS. SWIDERGAL HAD ADDRESSED THE BOARD AT THE LAST MEETING REQUESTING THAT HER NEIGHBOR'S BACKYARD TREE BE DECLARED A NUISANCE. THE BOARD TABLED THE ISSUE UNTIL MORE INFORMATION COULD BE OBTAINED. MR. GRAY GATHERED INFORMATION FROM THE SURROUNDING COMMUNITIES AND NONE OF THE COMMUNITIES WILL REMOVE TREES ON PRIVATE PROPERTY. THE VILLAGE ATTORNEY LOOKED INTO THE REQUIREMENTS OF TREES AS A NUISANCE AND STATED THAT IT DID NOT FIT INTO THE PARAMETERS OF OUR ORDINANCE AND HE ADVISED NOT TO GET INVOLVED WITH GOING ON PRIVATE PROPERTY BECAUSE OF THE ISSUES IT RAISES. PRESIDENT DURAN STATED THAT THE VILLAGE POLICY SAYS NO AND WE WILL FOLLOW THE POLICY.

**TREE NUISANCE**

MS. MARCIE KOLBERG GAVE THE AUDIT REPORT. SHE SUMMARIZED THE DEPARTMENTS REVENUES AND EXPENDITURES. OVERALL THE VILLAGE IS IN GOOD FINANCIAL SHAPE.

**AUDIT REPORT**

MS. WEHRMANN AND MS. GREEN HAD APPROACHED THE BOARD PREVIOUSLY FOR A FARMERS MARKET IN THE DOWNTOWN AREA. TIME CONSTRAINTS AND VENDOR AVAILABILITY CAUSED THEM TO WITHDRAW THEIR REQUEST AND PLAN FOR THE 2014 SEASON. THEY HAVE RETURNED REQUESTING PARTIAL CLOSURE OF NORTH STREET FOR THE 2014 FARMER'S MARKET ON SATURDAYS FROM JUNE 7<sup>th</sup> - OCTOBER 18<sup>th</sup>. THE BOARD DISCUSSED CONFLICTS WITH OTHER EVENTS IN THE DOWNTOWN AREA. THEY STATED THAT THEY COULD MOVE THE LOCATION IF THERE WERE A CONFLICT ALTHOUGH SOME VENDORS

**SPECIAL EVENT  
FARMERS MARKET**

REQUIRE ELECTRICITY. SHE STATED THAT THE AMERICAN LEGION HAS BEEN VERY SUPPORTIVE AND WOULD SUPPLY THE ELECTRICITY AND USE OF THEIR BATHROOMS.

MOTION BY REICHERT, SECONDED BY HACK, TO GRANT PERMISSION FOR THE REQUESTED SPECIAL EVENT FOR A FARMER'S MARKET AND THE PARTIAL STREET CLOSURE OF NORTH STREET FROM SECOND STREET TO RAILROAD STREET ON SATURDAYS FROM 7:00 A.M. TO 1:00 P.M. ON JUNE 7<sup>th</sup> THROUGH OCTOBER 18<sup>th</sup>, 2014, WITH THE UNDERSTANDING THAT THE FARMERS MARKET WOULD BE MOVED IF IT CONFLICTS WITH OTHER EVENTS IN THE DOWNTOWN AREA. REICHERT, HACK, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE ANNUAL HOMECOMING PARADE ON OCTOBER 11, 2013, BEGINNING AT 4:00 P.M. THE ROUTE HAS CHANGED AND WILL NOT GO THROUGH THE DOWNTOWN AREA.

**SPECIAL EVENT PERMIT  
HOMECOMING PARADE**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE PEOTONE HIGH SCHOOL HOMECOMING PARADE AND NEW PARADE ROUTE ON OCTOBER 11, 2013, BEGINNING AT 4:00 P.M. FORSYTHE, REICHERT, HACK, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY THE WIRELESS STORE LOCATED AT 600 GOVERNOR'S HIGHWAY

**BUSINESS REGISTRATION  
WIRELESS STORE**

MOTION BY FORSYTHE, SECONDED BY HACK, TO APPROVE THE BUSINESS REGISTRATION FOR THE WIRELESS STORE LOCATED AT 600 GOVERNOR'S HIGHWAY. FORSYTHE, HACK, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

TWO BIDS WERE RECEIVED FOR THE 2013 SANITARY SEWER REHABILITATION PROJECT. THE LOWEST APPARENT BIDDER WAS NATIONAL POWER RODDING CORP. IN THE AMOUNT OF \$68,144.25.

**AWARD BID  
SEWER REHAB**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO AWARD THE 2013 SANITARY SEWER REHAB PROJECT TO NATIONAL POWER RODDING CORP. BASED ON THE UNIT PRICES BID WITH THE TOTAL NOT TO EXCEED THE BUDGETED AMOUNT OF \$73,000.00. FORSYTHE, REICHERT, HACK, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

ONE BID WAS RECEIVED FOR THE 2013 TREE SERVICE CONTRACT FOR THE REMOVAL AND DISPOSAL OF TREES AND GRINDING STUMPS. THE BID WAS FROM AAA TREE SERVICE.

**AWARD BID  
2013 TREE SERVICE**

MOTION BY FORSYTHE, SECONDED BY HACK, TO AWARD THE 2013 TREE SERVICE CONTRACT TO AAA TREE SERVICE AT THE UNIT PRICES BID NOT TO EXCEED THE BUDGETED AMOUNT OF \$50,000.00. FORSYTHE, HACK, REICHERT, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

WATER/SEWER BILLS WILL BE MAILED NEXT WEEK.

**ANNOUNCEMENTS**

MOTION BY REICHERT, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:50 P.M. REICHERT, HACK, FORSYTHE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk