

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 10, 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. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MRS. ECKMAN. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND MR. BAUMGARTNER.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE DECEMBER 13, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY ECKMAN, TO RATIFY THE PAYMENT OF THE PAYROLL AND PAYMENT OF THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED FROM DECEMBER 27, 2010. WICKER, ECKMAN, FORSYTHE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

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

PUBLIC COMMENT

PUBLIC COMMENT - NONE

POLICE CHIEF REPORT

CHIEF'S REPORT - NONE

ENGINEER REPORT

ENGINEER REPORT - ENGINEER KONING REPORTED THAT HE AND STAFF WERE WORKING ON A NEW IKE GRANT. THE GRANT PROVIDES FUNDING FOR AREAS OF RECENT FLOODING. IT IS A 100% GRANT WITH NO LOCAL MATCH. A LARGER CULVERT IN THE OAK STREET AREA WOULD BE THE TARGET FOR THE GRANT.

**BUSINESS REGISTRATION
BAUM SQUAD FITNESS**

A BUSINESS REGISTRATION APPLICATION WAS RECEIVED FROM JAKE BAUMGARTNER FOR BAUM SQUAD FITNESS TO BE LOCATED AT 422-4 GOVERNORS HIGHWAY.

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO APPROVE THE BUSINESS REGISTRATION FOR JAKE BAUMGARTNER, d/b/a BAUM SQUAD, TO BE LOCATED AT 422-4 GOVERNORS HIGHWAY. ECKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

**IROQUOIS PAVING
PAY REQUEST**

IROQUOIS PAVING, THE CONTRACTOR FOR THE 2010 PAVING PROJECT HAS REQUESTED A FINAL PAY REQUEST OF \$166,203.10. THE ORIGINAL CONTRACT PRICE WAS \$173,342.00. AFTER THE PAY REQUEST WAS RECEIVED, IROQUOIS PAVING INFORMED US THAT, DUE TO AN ERROR, AN ADDITIONAL INVOICE WOULD BE RECEIVED FOR APPROXIMATELY \$200.00.

MOTION BY WICKER, SECONDED BY ECKMAN, TO APPROVE THE \$166,203.10 PAY REQUEST TO IROQUOIS PAVING FOR THE 2010 PAVING PROJECT. WICKER, ECKMAN, FORSYTHE,

RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

VILLAGE ADMINISTRATOR GRAY EXPLAINED THAT, FROM TIME TO TIME, SOME DOCUMENTS REQUIRE THE SIGNATURE OF A VILLAGE MANAGER RATHER THAN A VILLAGE ADMINISTRATOR. WHILE MOST OF THE TIME EITHER TITLE IS ACCEPTED OR THE DOCUMENT IS CORRECTED TO REFLECT THE PROPER TITLE, OCCASIONALLY THE OTHER PARTY WILL NOT COMPLY WITH EITHER SOLUTION. THE ORDINANCE AMENDMENT ALLOWS THE TITLES TO BE USED INTERCHANGEABLY BUT DOES NOT CHANGE THE SCOPE OF THE DUTIES, AUTHORITY, OR RESPONSIBILITIES OF THE POSITION.

**ORD 10-14
AMEND ADMINISTRATOR
TITLE**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 10-14 – AN ORDINANCE AMENDING SECTION 31.090 TO CHAPTER 31 OF TITLE III OF THE CODE OF PEOTONE IN REGARD TO VILLAGE ADMINISTRATOR. WICKER, REICHERT, ECKMAN, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

TRUSTEE ECKMAN REQUESTED THAT THE GULL LANDING MOWING / TRIMMING ISSUE BE PLACED ON THE NEXT MEETING AGENDA. SHE THOUGHT IT MIGHT BE BETTER TO MAINTAIN THE PROPERTY THROUGHOUT THE SEASON RATHER THAN WAITING UNTIL THE PROPERTY WAS OVERGROWN. STAFF WILL LOOK INTO THE ISSUE.

**GULL LANDING POND
MAINTENANCE**

MOTION BY FORSYTHE, SECONDED BY RUSSELL, TO GO INTO EXECUTIVE SESSION AT 7:22 P.M. TO DISCUSS EMINENT LITIGATION. FORSYTHE, RUSSELL, REICHERT, ECKMAN, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

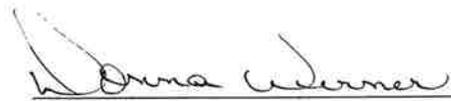
MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 7:36 P.M. FORSYTHE, REICHERT, RUSSELL, WICKER, AND ECKMAN VOTING AYE; MOTION CARRIED.

THE BOARD WISHED EVERYONE A HAPPY 2011.
THE WATER/SEWER BILLS ARE DUE AT THE END OF JANUARY.
DOG TAG RENEWALS WILL BE MAILED TOMORROW AND WILL BE DUE AT THE END OF FEBRUARY.

ANNOUNCEMENTS

MOTION BY WICKER, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. WICKER, ECKMAN, FORSYTHE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk