

**VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF MARCH 8, 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. Wicker, Mr. Forsythe, and Mrs. Eckman. Trustee Russell, and Trustee Liberatore were absent. Also present were the Administrator, Attorney, Engineer, Ms. Brooke, and Mr. Witt.

**ROLL CALL**

Motion by Reichert, seconded by Eckman, to approve the minutes of the February 22, 2010, regular Village Board meeting as written. Reichert, Eckman, Forsythe, and Wicker voting aye; 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, Eckman, and Reichert voting aye; motion carried.

**PAYROLL & ACCTS PAYABLE**

Mr. Witt described the deterioration of Hauert Street and inquired when the street would be redone. He stated that the Rathje Rd. project turned out beautiful, but realized that the Hauert Street project would not be as extensive. He inquired how long the project would take.

**PUBLIC COMMENT  
WITT**

The Board informed Mr. Witt that the street projects for the 2010/2011 fiscal year included Hauert Street, Wood Street, the Hawthorne Lane / Beecher Rd. approach, and part of West Street. The Engineer stated that the project would be done this summer. The actual construction would take approximately two weeks.

Ms. Brooke stated that she has lived on South Street for thirty-four years and the street has never been repaired, except for the sink hole by Gloria's house.

**BROOKE**

The Clerk/Collector report and the Treasurer report were presented to the Village Board.

**C/C & TREAS REPORTS**

Engineer Koning gave the Board an update on the Rathje Road project. He stated that the few items remaining on the punch-list would be completed when the weather breaks. He added that even with the extra cost of tree /sidewalk removal and replacement, the project finished a little under the estimated cost.

**ENGINEER REPORT**

The Village currently does not have a NSF (non-sufficient funds) penalty policy. In order to recapture costs incurred by the Village for NSF checks, an ordinance must be passed authorizing the collection of the penalty fee.

**ORD 09-20  
NSF FEE**

Motion by Wicker, seconded by Reichert, to adopt Ordinance 09-20 - An Ordinance Amending Chapter 35 of Title III of the Code of Peotone Regarding Penalties for NSF Checks. Wicker, Reichert, Eckman, and Forsythe voting aye; motion carried.

President Duran urged residents to complete the census forms and mail them back.

**ANNOUNCEMENTS**

The amount of revenue from tax sources for the Village is determined on a per capita basis, as are federal grants and Congressional Districts.

The deadline to purchase vehicle stickers is March 31.

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A phone call has been received from Ms. Meltzer, Chief of Staff for Representative Dugan, to inform us that a letter had been sent to IDOT addressing our concerns regarding the added requirements needed to meet the warrants for a traffic signal at the intersection of Corning Avenue and RT 50.

Motion by Forsythe, seconded by Eckman, to go into executive session at 7:25 p.m. to discuss compensation and performance of specific employees of the Village. Forsythe, Eckman, Reichert, and Wicker voting aye; motion carried.

**EXECUTIVE SESSION**

Motion by Eckman, seconded by Forsythe, to go back into regular session at 7:48 p.m. Eckman, Forsythe, Wicker, and Reichert voting aye; motion carried.

Motion by Reichert, seconded by Forsythe, to adjourn the regular meeting of the Peotone Village Board of Trustees at 7:50 p.m. Reichert, Forsythe, Eckman, and Wicker 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).