

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF APRIL 8, 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 7:02 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. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. MR. REICHERT AND MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

**ROLL CALL**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE MARCH 25, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; FORSYTHE VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCOUNTS  
PAYABLE**

PUBLIC COMMENT - NONE PRESENT

**PUBLIC COMMENT**

POLICE CHIEF REPORT - THE GIRL SCOUTS WILL BE PICKING UP LITTER IN THE VILLAGE ON APRIL 20<sup>th</sup>. THE NEXT ILLIANA MEETING WILL BE APRIL 16<sup>th</sup> AT THE HIGH SCHOOL. THE BOYS AND GIRLS BASEBALL GROUP WILL BE AT THE NEXT BOARD MEETING FOR PERMISSION FOR THEIR WALK.

**POLICE CHIEF REPORT**

ENGINEER REPORT – NONE

**ENGINEER REPORT**

A RECAP OF THE 2013/2014 FY WORKING BUDGET WAS GIVEN BY MR. GRAY.

**2013/2014 BUDGET**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE 2013/2014 FY OPERATING BUDGET AS PRESENTED. FORSYTHE, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

DRALLE CHEVROLET HAS SUBMITTED A COMMERCIAL AMPLIFIER PERMIT RENEWAL FOR THE OUTDOOR PAGING SYSTEM.

**COMMERCIAL AMPLIFIER  
DRALLE**

MOTION BY HUPKE, SECONDED BY WICKER TO APPROVE THE COMMERCIAL AMPLIFIER PERMIT FOR DRALLE CHEVROLET AT 103 HARLEM AVENUE. HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

LIQUOR LICENSES EXPIRE MAY 1<sup>st</sup> EACH YEAR AND MUST BE RENEWED. TWELVE RENEWAL APPLICATIONS HAVE BEEN RECEIVED TO DATE.

**LIQUOR LICENSES**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE LIQUOR LICENSE RENEWALS FOR BERKOT'S SUPERFOODS – D, CASEY'S GENERAL STORE – D-1, MAC'S CIRCLE K #182 – D-1, PEOTONE AMERICAN LEGION – A, PEOTONE BOWL – A, RC SERVICES – D-1,

SIERRA'S GRILL – E, SPEEDWAY #7032 – D-1, SUZY'S SALOON – A, THROWBACK II – A, TONY'S PIZZA OF PEOTONE – C-1, AND WILL COUNTY FAIR ASSOCIATION - A. WICKER, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE POLICE UNION CONTRACT HAS BEEN NEGOTIATED FOR A TERM OF ONE YEAR. THE NEW CONTRACT WILL EXPIRE IN MARCH OF 2014.

**POLICE UNION CONTRACT**

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE POLICE UNION CONTRACT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700 WHICH WILL EXPIRE IN MARCH OF 2014 AS PRESENTED. WICKER, HUPKE, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:22 P.M. TO DISCUSS THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. HUPKE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 7:45 P.M. HUPKE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, BASED UPON THE FINDINGS OF THE ADMINISTRATIVE OVERSIGHT COMMITTEE AS PRESENTED IN CLOSED SESSION, TO TERMINATE THE EMPLOYMENT OF TIMOTHY McGRATH EFFECTIVE IMMEDIATELY. HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**TERMINATE EMPLOYMENT  
McGRATH**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO ACCEPT THE RESIGNATION OF GINA GAMIAO, EFFECTIVE APRIL 12, 2013, WITH THE QUALIFICATION THAT SHOULD A PART TIME POSITION BECOME AVAILABLE FOR BILLING CLERK WE WOULD CONSIDER HER APPLICATION FAVORABLY. FORSYTHE, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**RESIGNATION  
GAMIAO**

PRESIDENT DURAN OFFERED CONDOLENCES TO THE FAMILY OF JEFF CARLSON. PRESIDENT DURAN RECOGNIZED THE SPIRIT OF COMMUNITY SHOWN BY MR. CARLSON WHO SERVED ON THE TRI-TOWN CABLE COMMISSION.

**ANNOUNCEMENTS**

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:48 P.M. HUPKE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

---

Donna Werner  
Village Clerk