

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JANUARY 12, 2015

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. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MS. BORMET, AND POLICE CHIEF.

ROLL CALL

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE DECEMBER 8, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, HACK, AND WICKER VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY FORSYTHE, SECONDED BY WICKER, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED FROM THE CANCELLED DECEMBER 22, 2014, VILLAGE BOARD MEETING. FORSYTHE, WICKER, REICHERT, HUPKE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

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

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 - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - NONE

ENGINEER REPORT

DALE MURRAY HAS DECIDED TO RETIRE AFTER TEN YEARS AS A PART TIME POLICE OFFICER. HE WILL CONTINUE TO BE THE BASSET INSTRUCTOR AND GIVE COMPUTER SUPPORT.

**ACKNOWLEDGE RETIREMENT
MURRAY**

MOTION BY HUPKE, SECONDED BY WICKER, TO ACKNOWLEDGE AND ACCEPT THE RETIREMENT OF DALE MURRAY AS A PART TIME POLICE OFFICER EFFECTIVE JANUARY 5, 2015. HUPKE, WICKER, HACK, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

THE DEPARTMENT OF PUBLIC WORKS WAS COMMENDED FOR THE GOOD JOB OF CLEARING THE STREETS OF SNOW.

ANNOUNCEMENTS

WATER BILLS HAVE BEEN MAILED AND ARE DUE JANUARY 30, 2015.

DOG TAG RENEWALS HAVE BEEN MAILED AND ARE DUE THE LAST BUSINESS DAY OF FEBRUARY.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:11 P.M. HUPKE, WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk