

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JULY 28, 2014

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. HACK, AND MR. CALLAHAN. MR. HUPKE AND MR. FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HENNKE AND HIS FAMILY.

ROLL CALL

MOTION BY REICHERT, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE JULY 14, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HACK, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, CALLAHAN, AND HACK 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 – NO REPORT

ENGINEER REPORT

BOB HENNKE WAS RECOGNIZED AS THE NEW STREETS AND ALLEYS MANAGER. MR. HENNKE THANKED THE BOARD FOR ALLOWING HIM THE OPPORTUNITY TO SERVE THE COMMUNITY HE GREW UP IN. MR. HENNKE WAS URGED TO BRING ANY NEW IDEAS TO THE BOARD.

HENNKE

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 19-21, 2014, AT VARIOUS LOCATIONS IN THE VILLAGE.

KNIGHTS OF COLUMBUS

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE KNIGHTS OF COLUMBUS ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 19-21, 2014, AT VARIOUS LOCATIONS IN THE VILLAGE. WICKER, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

THE 2014 PAVING PROGRAM SCOPE OF WORK INCLUDES THE REPLACEMENT OF THE ASPHALT DECKING ON THE CORNING AVENUE BRIDGE AND IF FUNDING IS AVAILABLE FOLLOWING THE BRIDGE WORK THE PRIORITY LIST INCLUDES MEADOW LANE, ETHEL STREET, MAPLE LANE, JEAN STREET, AND LARK STREET (HALF). OTHER OPTIONS INCLUDE GULL VIEW DRIVE PATCHING AND THE LARK STREET CUL-DE-SAC (SECOND HALF).

2014 PAVING PROJECT

MOTION BY HACK, SECONDED BY REICHERT, TO APPROVE THE SCOPE OF WORK FOR THE

2014 PAVING PROJECT AND AUTHORIZE ANY OPTIONAL WORK BASED ON AVAILABLE FUNDS. HACK, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 7:14 P.M. TO DISCUSS COLLECTIVE BARGAINING AND THE APPOINTMENT , EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. CALLAHAN, REICHERT, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HACK, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 7:35 P.M. HACK, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY HACK, TO HIRE BRIAN FRAVEL AS A FULL TIME POLICE OFFICER EFFECTIVE JULY 29, 2014, AT THE PAY RATE AS PER THE BARGAINING AGREEMENT. WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

REPL. POLICE OFFICER

THIS WEEKEND EVENTS WHICH INCLUDED THE RELAY FOR LIFE, THE FARMERS MARKET, THE EDUCATION FOUNDATION TRACTOR EVENT, AND THE PEOTONE CAR CLUB SHOW WERE ALL WELL ATTENDED.

ANNOUNCEMENTS

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

ADJOURNMENT

Donna Werner
Village Clerk