

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JULY 26, 2010**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER RUSSELL.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:01 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER RUSSELL, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE ECKMAN WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND CHIEF. THERE WERE NO RESIDENTS PRESENT.

ROLL CALL

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JULY 12, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. LIBERATORE, FORSYTHE, WICKER, AND RUSSELL VOTING AYE; REICHERT VOTING PRESENT; 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, LIBERATORE, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

THE CLERK/COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

C/C & TREAS REPORTS

CHIEF'S REPORT - NONE

CHIEF'S REPORT

ENGINEER REPORT - WE HAVE RECEIVED IDOT APPROVAL FOR THE 2010 STREET PAVING PROJECT. THE BID OPENING IS SCHEDULED FOR AUGUST 2, 2010.

ENGINEER REPORT

A SPECIAL EVENT PERMIT WITH STREET CLOSURES HAS BEEN REQUESTED BY TRICIA VINEZEANO OF 520 THE HAGUE FOR A FAMILY REUNION ON AUGUST 7, 2010, FROM NOON TO MIDNIGHT. THE STREET CLOSURE REQUEST IS FROM THE DRIVEWAY AT 508 THE HAGUE NORTH TO NORTH STREET.

**SPECIAL EVENT
VINEZEANO**

THE VILLAGE BOARD AND CHIEF MORT DISCUSSED THE STREET CLOSURE. THE CONSENSUS WAS TO ALLOW THE SPECIAL EVENT LEAVING ONE LANE OPEN FOR EMERGENCY VEHICLE TRAFFIC.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT PERMIT SUBMITTED BY MS. VINEZEANO FOR A FAMILY REUNION ON AUGUST 7, 2010, FROM NOON TO MIDNIGHT AND TO APPROVE THE STREET CLOSURE OF ONE LANE OF THE HAGUE FROM 508 THE HAGUE TO NORTH STREET TO ALLOW ACCESS FOR EMERGENCY TRAFFIC. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

TWO APPLICATIONS HAVE BEEN PREPARED FOR ITEP GRANT FUNDS. A RESOLUTION MUST BE INCLUDED WITH EACH APPLICATION.

**ITEP RESOLUTIONS
RES 10-R12
RAILROAD ENHANCEMENT**

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R12 - A RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR THE RAILROAD CORRIDOR ENHANCEMENT PROJECT. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JULY 26, 2010**

RUSSELL VOTING AYE; MOTION CARRIED.

**RES 10-R13
BIKE PATH**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 10-R13 - A RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR WILMINGTON-PEOTONE ROAD BIKE PATH PROJECT. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE RED FLAG RULES IS A LEGISLATION PASSED BY CONGRESS TO PROTECT THE PRIVACY AND IDENTITY OF CONSUMERS. THE STATE OF ILLINOIS HAS ADDED ADDITIONAL REGULATIONS REGARDING THE COLLECTION, USE, DISCLOSURE, AND PROTECTION OF SOCIAL SECURITY NUMBERS. THE VILLAGE MUST PASS A RESOLUTION OF THE REQUIRED POLICY GUIDELINES TO COMPLY WITH THE LEGISLATION.

**RES 10-R14
USE OF SOCIAL SECURITY
NUMBERS**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R14 - A RESOLUTION OF THE VILLAGE OF PEOTONE POLICY WITH REGARD TO THE COLLECTION, USE, DISCLOSURE AND PROTECTION OF INDIVIDUALS' SOCIAL SECURITY NUMBERS. WICKER, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE NEW AND IMPROVED VILLAGE WEB PAGE HAS GONE ONLINE. THE NEW WEB PAGE ALLOWS US THE OPPORTUNITY TO ADD OR CHANGE SOME OF THE ITEMS CONTAINED ON THE WEB PAGE. THE VILLAGE NEEDS A POLICY IN PLACE FOR POSTING REQUESTS FROM THE PUBLIC IN ORDER TO MANAGE BOTH CONTENT AND STAFF RESOURCES.

**RES 10-R15
WEB PAGE POLICY**

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R15 - A RESOLUTION ESTABLISHING A POLICY REGARDING VILLAGE WEB PAGE MATERIALS. WICKER, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THREE PROPOSALS WERE RECEIVED FOR THE RATHJE ROAD WATER TOWER CLEANING / SPOT PAINTING PROJECT. THE PROPOSAL FROM GIANT MAINTENANCE AND RESTORATION COULD NOT BE CONSIDERED BECAUSE IT DID NOT INCLUDE THE SPOT PAINTING OR PREVAILING WAGE. THE PITTSBURGH TANK AND TOWER MAINTENANCE CO. PROPOSAL WAS IN THE AMOUNT OF \$10,733.00 AND THE PREFERRED TANK AND TOWER PROPOSAL WAS IN THE AMOUNT OF \$19,995.00. THE VILLAGE ENGINEER HAS REVIEWED THE PROPOSALS AND RECOMMENDS AWARDDING THE CONTRACT TO PITTSBURGH TANK AND TOWER MAINTENANCE COMPANY.

**AWARD CONTRACT
RATHJE WATER TOWER
CLEANING / PAINTING**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO AWARD THE RATHJE ROAD WATER TOWER CLEANING / SPOT PAINTING CONTRACT TO PITTSBURGH TANK AND TOWER MAINTENANCE COMPANY IN THE AMOUNT OF \$10,733.00. REICHERT, FORSYTHE, LIBERATORE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:21 P.M. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk