

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF FEBRUARY 27, 2012

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER BY TRUSTEE CALLAHAN AT 7:01 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS.

CALL TO ORDER

MOTION BY WICKER, SECONDED BY HUPKE, TO ELECT TRUSTEE CALLAHAN AS PRESIDENT PRO-TEM FOR THE BOARD MEETING. WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ELECT PRO-TEM

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM WADE CALLAHAN.

PLEDGE OF ALLEGIANCE

THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, AND MR. CALLAHAN. MR. FORSYTHE AND MR. LIBERATORE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, SHERRI PARKER, AND SEVERAL GIRL SCOUTS

ROLL CALL

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, AND CALLAHAN 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 WITH CHECK # 25682 TO S & S CONSTRUCTION SOLUTIONS TO BE APPROVED LATER ON THE AGENDA. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – NONE

ENGINEER REPORT

MR. GRAY STATED THAT WE HAVE RECEIVED NOTIFICATION THAT CORNING AVENUE, FROM RATHJE ROAD TO RTE. 50, HAS BEEN DESIGNATED A FAU ROUTE. THE FAU DESIGNATION ALLOWS THE VILLAGE TO APPLY FOR FEDERAL FUNDING FOR ROAD IMPROVEMENTS.

PRESIDENT PRO-TEM CALLAHAN READ A PROCLAMATION RECOGNIZING THE 100th ANNIVERSARY OF THE GIRL SCOUTS AND PROCLAIMING 2012 AS THE "YEAR OF THE GIRL" AND MARCH 11-17, 2012, AS "GIRL SCOUT WEEK IN PEOTONE". SHERRI PARKER WAS PRESENT TO RECEIVE THE PROCLAMATION ON BEHALF OF THE GIRL SCOUTS.

**GIRL SCOUT
PROCLAMATION**

ORDINANCES PASSED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING ON A QUARTERLY BASIS TO BE CODIFIED. AN ORDINANCE IS NEEDED TO ADD EACH SUPPLEMENT TO THE ORDINANCE BOOK.

**ORD 11-19
CODIFICATION**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 11-19 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS, AND DECLARING AN EMERGENCY. WICKER, HUPKE, REICHERT, AND

CALLAHAN VOTING AYE; MOTION CARRIED.

S & S CONSTRUCTION SOLUTIONS HAS SUBMITTED A PAY REQUEST.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAYMENT IN THE AMOUNT OF \$19,100.00 TO S & S CONSTRUCTION SOLUTIONS FOR THE CONCRETE REMOVAL PROJECT. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

FEBRUARY 29th IS THE DOG TAG DEADLINE.

MOTION BY REICHERT, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:24 P.M. TO DISCUSS COMPENSATION, DISCIPLINE, AND PERFORMANCE OF SPECIFIC EMPLOYEES. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 7:24 P.M. HUPKE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:26 P.M. REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**S & S CONSTRUCTION
PAY REQUEST**

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT

Donna Werner
Village Clerk