

VILLAGE OF PEOTONE

VILLAGE BOARD

MINUTES OF MAY 9 , 2011

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. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MRS. ECKMAN, TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, CHIEF MORT, MR. CALLAHAN, AND SEVERAL RESIDENTS.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE APRIL 25, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, WICKER, RUSSELL, AND ECKMAN VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - CHIEF MORT EXPLAINED LAW ENFORCEMENT WEEK AND THE BLUE RIBBONS OF SUPPORT TO TIE ON THE VEHICLE ANTENNAS.

POLICE CHIEF REPORT

ENGINEER REPORT – WE ARE STILL WAITING FOR AN IDOT RESPONSE REGARDING THE RT. 50 TRAFFIC SIGNAL. THE DEADLINES ARE APPROACHING.

ENGINEER REPORT

MR. GRAY RECAPPED THE 2011/2012 APPROPRIATIONS ORDINANCE DISCUSSED AT THE 6:30 P.M. HEARING.

**ORD 11-03
APPROPRIATIONS**

MOTION BY WICKER, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 11-03 – APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS APRIL 1, 2011 TO MARCH 31, 2012. WICKER, ECKMAN, FORSYTHE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

THE CLERK HAS RECEIVED THE ABSTRACT OF VOTES FROM THE APRIL 5, 2011, ELECTION. A RESOLUTION MUST BE PASSED DECLARING JEROME "JERRY" WICKER, RICHARD REICHERT, AND WADE P. CALLAHAN AS THE NEW VILLAGE TRUSTEES.

**RES 11-R3
ELECTION RESULTS**

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R3 – A RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 5, 2011, ELECTION. ECKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN PRESENTED RETIRING TRUSTEE LAURA ECKMAN WITH A

FAREWELL

CERTIFICATE OF APPRECIATION FOR HER SERVICE TO THE COMMUNITY AND A BLUE VILLAGE PIN. MRS. ECKMAN STATED THAT SHE WAS HAPPY TO HAVE BEEN A LIAISON BETWEEN THE RESIDENTS AND THE VILLAGE BOARD.

TRUSTEE ECKMAN

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE VILLAGE BOARD MEETING SINE DIE AT 7:15 P.M. REICHERT, FORSYTHE, ECKMAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADJOURN SINE DIE

A SHORT REFRESHMENT BREAK WAS TAKEN.

VILLAGE CLERK WERNER ADMINISTERED THE OATH OF OFFICE TO TRUSTEE WICKER, TRUSTEE REICHERT, AND TRUSTEE CALLAHAN.

OATH OF OFFICE

THE MEETING OF THE NEW BOARD OF TRUSTEES WAS CALLED TO ORDER. THE FOLLOWING TRUSTEES ANSWERED ROLL CALL: MR. REICHERT, MR. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MR. CALLAHAN. TRUSTEE LIBERATORE WAS ABSENT.

ROLL CALL

MS. BECKER HAS REQUESTED PERMISSION FOR HER AND HER DAUGHTER TO CANVASS THE VILLAGE SOLICITING DONATIONS FOR THE CHAMPIONS 4 CHILDREN WALK 2011. THE STATEWIDE WALK ON MAY 14, 2011, IS TO RAISE AWARENESS AND FUNDS FOR ABUSED CHILDREN. MS. BECKER HAS REQUESTED TO CANVASS THE VILLAGE THE WEEKEND BEFORE THE STATEWIDE WALK.

CHAMPIONS 4 CHILDREN

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE REQUEST OF MS. BECKER TO CANVASS THE VILLAGE SOLICITING DONATIONS FOR THE CHAMPIONS 4 CHILDREN ON THE WEEKEND BEFORE THE MAY 14, 2011 STATEWIDE WALK. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MR. DURANO HAS REQUESTED A FENCE VARIANCE AT 113 HICKORY TO INSTALL A SIX FOOT PRIVACY FENCE TO MATCH THE PROPOSED CEMETERY FENCE.

**RES 11-R4
FENCE VARIANCE
113 HICKORY**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 11-R4 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 113 HICKORY. FORSYTHE, REICHERT, RUSSELL, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. FEHLAN HAS REQUESTED A FENCE VARIANCE AT 1024 BONNIE LANE TO INSTALL A FENCE TWENTY-TWO FEET FORWARD OF THE REAR WALL ON THE EAST SIDE OF THE HOUSE AND SIXTEEN FEET FORWARD OF THE WEST SIDE OF THE HOUSE IN ORDER TO ENCLOSE THE AIR CONDITIONER AND WINDOW WELLS.

**RES 11-R5
FENCE VARIANCE
1024 BONNIE**

MOTION BY RUSSELL, SECONDED BY WICKER, TO PASS RESOLUTION 11-R5 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 1024 BONNIE LANE. RUSSELL, WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. MATHER HAS REQUESTED A FENCE VARIANCE AT 430 S. THIRD STREET TO INSTALL A FENCE ELEVEN FEET FORWARD OF THE REAR WALL OF THE SOUTH SIDE OF THE HOUSE IN ORDER TO ENCLOSE THE AIR CONDITIONER AND WINDOW WELLS. IN ADDITION THE FENCE WILL FOLLOW THE INTERIOR LINE OF THE DRIVEWAY ON THE NORTH SIDE OF THE HOUSE.

**RES 11-R6
FENCE VARIANCE
430 S. THIRD**

MOTION BY FORSYTHE, SECONDED BY RUSSELL, TO PASS RESOLUTION 11-R6 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 430 S. THIRD STREET. FORSYTHE, RUSSELL, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. ASBRAND HAS REQUESTED A FENCE VARIANCE AT 709 BARTON LANE TO INSTALL A FIVE FOOT PVC PRIVACY FENCE IN ORDER TO MAINTAIN THEIR PRIVACY, AS THE REAR YARD IS ALONG BEECHER ROAD.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R7 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 709 BARTON LANE. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

**RES 11-R7
FENCE VARIANCE
709 BARTON**

PRESIDENT DURAN ANNOUNCED HIS REAPPOINTMENT OF KAY HOFFMAN TO PLANNING/ZONING COMMISSION AND DAVID ROCK TO POLICE PENSION BOARD.

MOTION BY RUSSELL, SECONDED BY WICKER, TO APPROVE PRESIDENT DURAN'S REAPPOINTMENTS OF KAY HOFFMAN TO PLANNING/ZONING COMMISSION, TERM TO EXPIRE 5/1/15, AND DAVID ROCK TO POLICE PENSION BOARD, TERM TO EXPIRE 5/1/13. RUSSELL, WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

APPOINTMENTS

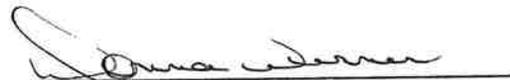
MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:48 P.M. TO DISCUSS COLLECTIVE BARGAINING. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 8:01 P.M. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:03 P.M. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT


DONNA WERNER
VILLAGE CLERK