

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MAY 27, 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. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

ROLL CALL

MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE MAY 12, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, HACK, CALLAHAN, FORSYTHE, REICHERT, 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, HUPKE, FORSYTHE, 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 - CHIEF REPORTED ON LAST WEEKS COALITION FOR A HEALTHY COMMUNITY MEETING WITH BRAIDWOOD AND WILMINGTON.

POLICE CHIEF REPORT

ENGINEER REPORT - NO REPORT

ENGINEER REPORT

MOTION BY WICKER, SECONDED BY FORSYTHE, TO RATIFY THE ACTION FROM THE MAY 12, 2014, BOARD MEETING TO APPROVE THE MAY 24, 2014, POPPY DAY SALES AT VARIOUS LOCATIONS IN THE VILLAGE FROM 8:00 A.M. TO NOON. WICKER, FORSYTHE, CALLAHAN, HACK, HUPKE, REICHERT VOTING AYE; MOTION CARRIED.

RATIFY POPPY DAY REQUEST

IROQUOIS PAVING HAD COMPLETED THE 2013 STREET PAVING PROJECT. \$3,500.00 IN RETAINAGE WAS KEPT. IROQUOIS PAVING HAS REQUESTED THE FINAL PAYOUT OF THE RETAINAGE.

IROQUOIS RETAINAGE

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE FINAL PAYOUT OF THE RETAINAGE TO IROQUOIS PAVING IN THE AMOUNT OF \$3,500.00 FOR THE 2013 STREET PAVING PROJECT. REICHERT, WICKER, HACK, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

THE PUBLIC HEARING FOR THE APPROPRIATIONS ORDINANCE WAS HELD AT 6:30 P.M. BEFORE THE REGULAR VILLAGE BOARD MEETING. THE PROPOSED ORDINANCE WAS READ IN ITS ENTIRETY. THERE WERE NO MEMBERS OF THE PUBLIC PRESENT.

**ORD. 14-03
APPROPRIATIONS**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 14-03 - AN APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS,

APRIL 1, 2014 TO MARCH 31, 2015. WICKER, REICHERT, FORSYTHE, CALLAHAN, HACK, AND HUPKE VOTING AYE; MOTION CARRIED.

EASTCOM, THE POLICE / FIRE DISPATCHING SERVICE FOR THE AREA COMMUNITIES, HAS REQUESTED A LICENSE AGREEMENT TO PLACE TWO MICROWAVE ANTENNAS AND TWO RADIO ANTENNAS ON THE RATHJE ROAD WATER TOWER. EASTCOM WILL BE RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE EQUIPMENT.

**ORD. 14-04
LICENSE AGREEMENT
EASTCOM**

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 14-04 – AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH EASTERN WILL COUNTY COMMUNICATIONS CENTER (EASTCOM) FOR THE PLACEMENT OF COMMUNICATION EQUIPMENT CONTINGENT UPON VILLAGE ENGINEER APPROVAL. WICKER, HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 7:20 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AND TO DISCUSS COLLECTIVE BARGAINING. FORSYTHE, REICHERT, HUPKE, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 8:31 P.M. HUPKE, FORSYTHE, CALLAHAN, HACK, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. HENKE HAS BEEN PROMOTED TO STREETS/ALLEYS MANAGER (IN TRAINING). A REPLACEMENT FOR THE LABORER POSITION IS NECESSARY. THE POSITION WAS ADVERTISED AND APPLICANTS WERE INTERVIEWED.

HIRE NYKAZA / DPW

MOTION BY WICKER, SECONDED BY FORSYTHE, TO HIRE GARRETT NYKAZA AS A DEPARTMENT OF PUBLIC WORKS LABORER EFFECTIVE JUNE 8, 2014, AT THE PAY RATE OF \$15.00 PER HOUR. WICKER, FORSYTHE, CALLAHAN, HACK, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

ROOT BALLS HAVE BEEN PLACED AT THE CURB FOR BRANCH PICK-UP. ROOT BALLS WILL NOT GO THROUGH THE CHIPPER. RESIDENTS ARE REMINDED THAT BRANCH PICK-UP IS FOR BRANCHES ONLY.

ANNOUNCEMENTS

GARBAGE PICK-UP WILL BE ON THURSDAY THIS WEEK DUE TO THE HOLIDAY.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:33 P.M. FORSYTHE, REICHERT, HUPKE, WICKER, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk