

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 25, 2013

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 7:02 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, AND MR. CALLAHAN. MR. FORSYTHE AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HACK, MR. BARNETT, MS. WACKERLIN, AND MEMBERS OF THE PEOTONE AMERICAN LEGION.

ROLL CALL

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE MARCH 11, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, WICKER, REICHERT, 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. WICKER, REICHERT, HUPKE, AND CALLAHAN 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 - NONE

POLICE CHIEF REPORT

ENGINEER REPORT – IDOT HAS FINALLY APPROVED THE PHASE I ENGINEERING FOR THE RTE. 50 TRAFFIC LIGHT.

ENGINEER REPORT

PRESIDENT DURAN PRESENTED SUE WACKERLIN WITH A CERTIFICATE OF APPRECIATION, A BLUE VILLAGE PIN, AND A VILLAGE PEN FOR OUTSTANDING SERVICE TO THE COMMUNITY. MS. WACKERLIN FORMED THE ADOPT A SOLDIER PROGRAM LESS THAN ONE YEAR AGO AND THE GROUP HAS ALREADY ADOPTED 26 MILITARY PERSONNEL. MS. WACKERLIN IS THE FORCE BEHIND THE GROUP WHICH ARRANGES HOMECOMING EVENTS AS WELL AS A SUPPORT SYSTEM FOR THE FAMILIES. PRESIDENT DURAN EXPRESSED THAT SHE IS A CREDIT TO THE COMMUNITY AND MAKES US WANT TO WORK HARDER.

**APPRECIATION PRESENTATIO
WACKERLIN**

MS. WACKERLIN EXPRESSED HER GRATITUDE AND EXPLAINED THAT THE GROUP IS RECEIVING SUPPORT FROM OTHER GROUPS. SHE STATED THAT SIX MORE WILL BE COMING HOME IN JUNE, AN OPPORTUNITY TO MAKE THE COMMUNITY SHINE BRIGHTER THAT IT DOES.

MR. BARNETT HAS REQUESTED PERMISSION TO HOLD AN INDOOR ESTATE SALE AT 407 CONRAD AVENUE FOR 4 CONSECUTIVE DAYS. UNDER THE GARAGE SALE ORDINANCE, GARAGE SALES/TAG SALES ARE ALLOWED 2 CONSECUTIVE DAYS WITH A MAXIMUM OF TWO SALES PER YEAR (PLUS THE COMMUNITY GARAGE SALE).

ESTATE SALE / BARNETT

MOTION BY WICKER, SECONDED BY REICHERT, TO GRANT PERMISSION TO MR. BARNETT FOR

A FOUR CONSECUTIVE DAY INDOOR ESTATE SALE AT 407 CONRAD AVENUE. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MELANIE LUEHRS HAS TAKEN OWNERSHIP OF THE VICTORY BARBERSHOP AT 114 N. SECOND STREET AND HAS APPLIED FOR A BUSINESS REGISTRATION.

**BUSINESS REGISTRATION
VICTORY BARBERSHOP**

MOTION BY HUPKE, SECONDED BY WICKER, TO APPROVE THE BUSINESS REGISTRATION FOR MELANIE LUEHRS FOR VICTORY BARBERSHOP AT 114 N. SECOND STREET. HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

THREE PROPOSALS WERE RECEIVED FOR THE EMERALD ASH BORER REFORESTATION PROGRAM: WERNER LANDSCAPE - \$10,210.00, WICKER LANDSCAPE - \$19,400.00, AND TUNZI & SONS LANDSCAPE - \$20,743.00. THE SCOPE OF WORK IS TO REPLACE 50 TREES.

**REFORESTATION PROGRAM
AWARD**

MOTION BY HUPKE, SECONDED BY REICHERT, TO AWARD THE PROPOSAL FOR THE EMERALD ASH BORER REFORESTATION PROGRAM TO REPLACE 50 TREES TO WERNER LANDSCAPE IN THE AMOUNT OF \$10,210.00. HUPKE, REICHERT, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; WICKER ABSTAINING; MOTION CARRIED.

THE RESOLUTION AUTHORIZES THE EXECUTION OF THE CONTRACT WITH HOMEWOOD DISPOSAL SERVICES, INC. FOR THE COLLECTION AND DISPOSAL OF REFUSE WHICH HAD BEEN DISCUSSED AT PREVIOUS MEETINGS.

**RES. 12-R24
DISPOSAL CONTRACT**

MOTION BY HUPKE, SECONDED BY REICHERT TO PASS RESOLUTION 12-R24 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOMEWOOD DISPOSAL SERVICES, INC. d/b/a STAR DISPOSAL FOR RESIDENTIAL REFUSE AND RECYCLABLE MATERIAL COLLECTION AND DISPOSITION SERVICE. HUPKE, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

AMENDMENTS TO THE FENCE ORDINANCE WERE PROPOSED AT THE PREVIOUS MEETING. THE CHANGES INCLUDE: 1. FENCES WILL BE PERMITTED TO CONNECT TO THE HOUSE AT ANY POINT BETWEEN THE FRONT AND BACK WALL OF THE HOUSE, 2. TREATED WOOD MEETING SPECIFICATIONS MAY BE A PERMITTED MATERIAL, 3. THE MINIMUM CLEARANCE BETWEEN SLATS IS CHANGED TO ¼ INCH, 4. FENCES MAY NOT EXCEED SIX FEET IN HEIGHT, INCLUDING LATTICE, 5. AT LEAST ONE GATE OR OPENING SHALL BE PROVIDED IN ALL FENCE ENCLOSURES WHICH MUST FACE THE STREET AND BE AT LEAST THREE FEET WIDE.

**ORD. 12-28
AMEND FENCE ORD.**

MOTION BY HUPKE, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-28 – AN ORDINANCE AMENDING SECTION 150.037 OF TITLE 15 OF THE CODE OF PEOTONE REGARDING FENCES. HUPKE, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

EARLY VOTING WILL BE CONDUCTED MONDAY THROUGH THURSDAY FROM 9:00 A.M. TO 3:00 P.M. BEGINNING MARCH 25 THROUGH APRIL 4, 2013.

ANNOUNCEMENTS

WATER BILLS WILL BE MAILED AT THE END OF THIS WEEK AND WILL BE DUE THE END OF APRIL.

BRANCH PICK UP WILL BEGIN IN APRIL WITH THE SAME SCHEDULE AS PREVIOUS YEARS.

MOTION BY REICHERT, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:32 P.M. TO DISCUSS THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE,

EXECUTIVE SESSION

PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 7:42 P.M. HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:43 P.M. HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk