

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 22, 2012

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. FORSYTHE, AND MR. LIBERATORE. TRUSTEE CALLAHAN WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND MEMBERS OF THE BOY SCOUTS.

ROLL CALL

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE MINUTES OF THE OCTOBER 8, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, REICHERT, WICKER AND PRESIDENT DURAN VOTING AYE; FORSYTHE AND LIBERATORE 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, HUPKE, LIBERATORE, AND FORSYTHE 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 - THE POLICE COMMITTEE MET ON 10/10/12 TO DISCUSS THE ISSUE OF BYOB. THE PARK DISTRICT WILL EVALUATE WHETHER OR NOT THEY WANT TO ALLOW ALCOHOL ON PARK PROPERTY. THERE ARE SEVERAL OPTIONS UNDER LIQUOR LICENSING.

POLICE CHIEF REPORT

CHIEF COMMENDED THE POLICE DEPARTMENT STAFF AND THE VILLAGE HALL STAFF FOR THE EXTRA PATIENCE AND WORK CONNECTED WITH THE 800 VEHICLE STICKER VIOLATIONS MAILED TO RESIDENTS. HE INFORMED THE BOARD ABOUT THE G.R.E.A.T. PROGRAM WHICH IS AN ADVANCED D.A.R.E. PROGRAM.

ENGINEER REPORT

ENGINEER REPORT – THE STREET REPAVING PROJECT HAS BEEN COMPLETED EXCEPT FOR SOME SHOULDER WORK AND STRIPING. A PRECONSTRUCTION MEETING FOR THE FIRST STREET WATER MAIN PROJECT HAS BEEN SCHEDULED FOR 11/26/12. THE SIDEWALK PROJECT WILL BEGIN 11/1/12. THERE IS NO UPDATE ON THE TRAFFIC SIGNAL.

PEOTONE BOY SCOUT TROOP 315 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE ON OCTOBER 29, 2012, TO SELL SPAGHETTI DINNER TICKETS FOR THE FUNDRAISER TO BE HELD AT THE PEOTONE AMERICAN LEGION ON NOVEMBER 17, 2012.

BOY SCOUTS

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE ON OCTOBER 29, 2012, TO SELL SPAGHETTI DINNER TICKETS FOR THE ANNUAL SPAGHETTI DINNER IN NOVEMBER. WICKER, FORSYTHE, LIBERATORE, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

CHIEF MORT RECAPPED THE IMPOUND FEE ORDINANCE DISCUSSED AT PREVIOUS MEETINGS. THE VILLAGE BOARD MUST APPOINT A HEARING OFFICER. CHIEF SUGGESTED THE FEE BE SET AT \$300.00. CHIEF WILL EVALUATE THE FEE IN THE FUTURE TO BE SURE IT COVERS THE EXTRA COST OF THE ATTORNEY AND HEARINGS.

**ORD. 12-21
IMPOUND FEE**

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 12-21 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATING TO THE IMPOUNDMENT OF VEHICLES. REICHERT, WICKER, FORSYTHE, LIBERATORE, AND HUPKE VOTING AYE; MOTION CARRIED.

MS. STACK WILL CONTACT THE POLICE CHIEF SOMETIME IN JANUARY REGARDING THE ROUTE FOR THE APRIL SUICIDE PREVENTION WALK.

SUICIDE PREVENTION WALK

THE PEOTONE AMERICAN LEGION POST 392 HAS REQUESTED PERMISSION FOR A GIFTS FOR THE YANKS COLLECTION DAY ON NOVEMBER 3, 2012, FROM 8:00 A.M. TO 2:00 P.M. AT VARIOUS LOCATIONS AND 8:00 A.M. TO NOON AT THE BANKS. THE LOCATIONS ARE CASEY'S, SHELL, FIRST COMMUNITY BANK, FIRST MIDWEST BANK, POST OFFICE, KRANKER'S, AND BERKOT'S.

**AMERICAN LEGION
GIFTS FOR THE YANKS**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE NOVEMBER 3, 2012, GIFTS FOR THE YANKS COLLECTION DAY AT VARIOUS LOCATIONS IN THE VILLAGE FROM 8:00 A.M. TO 2:00 P.M. AND 8:00 A.M. TO NOON AT THE BANKS. REICHERT, FORSYTHE, LIBERATORE, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

THE VILLAGE HAS BEEN AWARDED AN IKE DISASTER RECOVERY GRANT. THE PROJECT COST IS \$80,000.00 AND THE GRANT WILL FUND \$75,000.00. THE BALANCE WILL BE "IN KIND" SERVICES BY THE VILLAGE. THE GRANT IS INTENDED TO SUPPORT COMPREHENSIVE PLANS TO REDUCE OR MITIGATE FLOODING EVENTS. AN ORDINANCE AND SEVERAL RESOLUTIONS ARE NECESSARY TO COMPLY WITH THE GRANT AWARD.

**ORD. 12-22
EQUAL EMPLOYMENT
IKE RECOVERY GRANT**

MOTION BY HUPKE, SECONDED BY REICHERT, TO ADOPT ORDINANCE 12-22 – AN ORDINANCE ESTABLISHING AN EQUAL EMPLOYMENT POLICY INCLUDING PROVISIONS TO BENEFIT INDIVIDUALS WITH DISABILITIES. HUPKE, REICHERT, LIBERATORE, FORSYTHE, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R13 – SECTION 504 GRIEVANCE PROCEDURE FOR DISCRIMINATION ON THE BASIS OF DISABILITY. LIBERATORE, WICKER, HUPKE, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**RES. 12-R13
GRIEVANCE PROCEDURE
IKE GRANT**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 12-R14 – A RESOLUTION OF THE VILLAGE OF PEOTONE OF ILLINOIS, ADOPTING POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS. WICKER, REICHERT, HUPKE, LIBERATORE, AND FORSYTHE VOTING AYE; MOTION CARRIED.

**RES. 12-R14
EXCESSIVE FORCE
IKE GRANT**

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R15 – A RESOLUTION OF CODE OF CONDUCT FOR THE ADMINISTRATION OF FEDERAL GRANT FUNDS. HUPKE, WICKER, FORSYTHE, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

**RES. 12-R15
CODE OF CONDUCT
IKE GRANT**

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R16 – A RESOLUTION OF A CITIZEN PARTICIPATION PLAN FOR THE IKE DISASTER RECOVERY PROGRAM (IDRP) GRANT. REICHERT, FORSYTHE, LIBERATORE, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

**RES. 12-R16
CITIZEN PARTICIPATION PLAN
IKE GRANT**

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R17 – A RESOLUTION OF RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR VILLAGE OF PEOTONE. HUPKE, WICKER, FORSYTHE, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

**RES. 12-R17
ANTIDISPLACEMENT
IKE GRANT**

MOTION BY FORSYTHE, SECONDED BY WICKER, TO PASS RESOLUTION 12-R18 – A RESOLUTION FOR THE PROCUREMENT POLICY FOR THE IDR GRANT. FORSYTHE, WICKER, HUPKE, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**RES. 12-R18
PROCUREMENT POLICY
IKE GRANT**

THE NOVEMBER 12th BOARD MEETING FALLS ON A HOLIDAY. THE VILLAGE BOARD MEETING WILL BE HELD ON NOVEMBER 13, 2012, AT 7:00 P.M.

**HOLIDAY MEETING
SCHEDULE**

THE BOARD MEETINGS IN DECEMBER ARE SCHEDULED FOR THE 10th AND THE 24th. THE BOARD DISCUSSED CANCELLING THE DECEMBER 24th MEETING, PAYING THE CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE AND THEN RATIFYING THOSE PAYMENTS AT THE JANUARY MEETING.

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO CANCEL THE DECEMBER 24, 2012, REGULAR VILLAGE BOARD MEETING AND TO CANCEL THE DECEMBER 24, 2012, COMMITTEE OF THE WHOLE MEETING.

LEAF PICK-UP - LEAVES ARE TO BE RAKED TO THE PARKWAY NOT INTO THE STREET.

ANNOUNCEMENTS

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO GO INTO EXECUTIVE SESSION AT 7:44 P.M. FOR THE SEMI-ANNUAL REVIEW OF THE EXECUTIVE SESSION MINUTES. FORSYTHE, LIBERATORE, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO COME BACK INTO REGULAR SESSION AT 7:55 P.M. REICHERT, FORSYTHE, LIBERATORE, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

REGULAR SESSION

MOTION BY FORSYTHE, SECONDED BY LIBERATORE, TO RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 14, 2012. FORSYTHE, LIBERATORE, REICHERT, HUPKE, AND WICKER VOTING AYE; MOTION CARRIED.

RELEASE E.S. MINUTES

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:59 P.M. HUPKE, FORSYTHE, LIBERATORE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk