

**VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 23, 2010**

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, MRS. ECKMAN, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF. THERE WERE NO MEMBERS OF THE PUBLIC PRESENT.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE AUGUST 9, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, ECKMAN, LIBERATORE, RUSSELL, AND WICKER 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, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NO MEMBERS OF THE PUBLIC PRESENT

PUBLIC COMMENT

POLICE CHIEF REPORT - THE SCHOOL YEAR HAS STARTED AND WE HAVE HAD VERY FEW TRAFFIC PROBLEMS. RESIDENTS ARE REMINDED TO BE PATIENT WITH THE INCREASED TRAFFIC ON RTE. 50 DUE TO THE CONSTRUCTION ON I-57.

POLICE CHIEF REPORT

ENGINEER REPORT - THE 2010 STREET RESURFACING PROJECT CONTRACT IS IN THE HANDS OF THE CONTRACTOR FOR SIGNATURES.

ENGINEER REPORT

THE RESIDENTS OF THE 400 BLOCK OF E. MAIN STREET HAVE DECIDED TO HOLD THE BLOCK PARTY IN THE BACK YARDS RATHER THAN PURSUE THE CLOSING OF E. MAIN STREET FROM RTE. 50 TO FOURTH STREET.

E. MAIN STREET BLOCK PARTY

SHOP QA HAD BEEN DISCUSSED AT THE PREVIOUS BOARD MEETING. MR. GRAY HAS NOT HAD THE OPPORTUNITY TO TALK TO THE CHAMBER BOARD OF DIRECTORS; HOWEVER, HE DID SPEAK WITH THE BUSINESS EXPO COMMITTEE, SOME OF WHOM ARE MEMBERS OF THE CHAMBER OF COMMERCE. THEY, OF COURSE, COULD NOT SPEAK FOR THE CHAMBER BOARD OF DIRECTORS, BUT DID NOT FEEL THE CHAMBER WOULD PARTICIPATE IN THE PROGRAM. THE VILLAGE ATTORNEY INFORMED THE BOARD OF A FEW CHANGES WHICH SHOULD BE MADE TO THE SHOP QA CONTRACT BEFORE THE BOARD WAS TO TAKE ACTION ON IT. THE BOARD WOULD LIKE MORE FEEDBACK FROM THE CHAMBER AND RESIDENTS BEFORE MAKING A DECISION.

SHOP QA

A BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY KELLY KNIGHT / KIRSTEN SLEEVES FOR LE SALON MAISON TO BE LOCATED AT 120 N. SECOND STREET. THE NEW BUSINESS MEETS THE REQUIREMENT FOR THE PROPERTY ZONING.

**BUSINESS REGISTRATION
KNECHT / 120 N. SECOND**

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THE DEVELOPERS OF THE MEYERS GLEN SUBDIVISION HAVE REQUESTED A LETTER OF CREDIT REDUCTION. THE BOARD WAS INFORMED THAT A PUNCH LIST WAS SENT TO THE DEVELOPERS WITH ITEMS DATING BACK TO 2005 WHICH HAVE NOT BEEN COMPLETED. THREE MAJOR ITEMS, THE POND, THE FENCE, AND CORRECTION TO THE STORM SEWER ON CORNING AVENUE, ARE HIGH PRIORITY ITEMS AND SHOULD BE COMPLETED AS SOON AS POSSIBLE. THE ENGINEER RECOMMENDS CORRESPONDENCE TO THE DEVELOPER WITH A THIRTY (30) DAY TIME LIMIT TO SHOW SUBSTANTIAL PROGRESS OR THE VILLAGE WILL PULL ON THE LETTER OF CREDIT.

**MEYERS GLEN
LOC / PUNCH LIST**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO DIRECT THE VILLAGE ENGINEER TO EXPRESS THE VILLAGE BOARD'S CONCERN TO THE DEVELOPERS OF MEYERS GLEN OVER THE FAILURE TO COMPLETE THE POND, FENCE AND THE CORRECTION TO THE STORM SEWER IN A TIMELY MANNER AND NOTIFYING THE DEVELOPERS THAT SUBSTANTIAL PROGRESS, AS DETERMINED BY THE VILLAGE ENGINEER, MUST BE MADE WITHIN THIRTY (30) DAYS OR THE VILLAGE BOARD WILL CONSIDER DRAWING ON THE LETTER OF CREDIT. LIBERATORE, WICKER, RUSSELL, REICHERT, EKMAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE VILLAGE BOARD ADOPTED AN ORDINANCE AT THE LAST BOARD MEETING FOR THE SALE OF SURPLUS VILLAGE PROPERTY. MINIMUM BIDS SHOULD BE ESTABLISHED FOR THE ITEMS TO BE SOLD.

**ESTABLISH MINIMUM BIDS
VILLAGE SURPLUS**

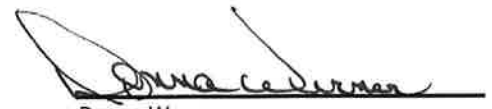
MOTION BY LIBERATORE, SECONDED BY EKMAN, TO ESTABLISH THE MINIMUM BID PRICES AS PRESENTED FOR THE SURPLUS PROPERTY TO BE SOLD BY SEALED BIDS. LIBERATORE, EKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

THE PEOTONE BUSINESS EXPO IS SCHEDULED FOR OCTOBER 16, 2010, FROM 10:00 A.M. TO 3:00 P.M. THE EXPO IS AN EXCELLENT OPPORTUNITY FOR US TO INTERACT WITH THE BUSINESSES IN OUR AREA.

**ANNOUNCEMENTS
EXPO**

MOTION BY REICHERT, SECONDED BY ECKMAN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:32 P.M. REICHERT, ECKMAN, FORSYTHE, LIBERATORE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADJOURNMENT


Donna Werner
Village Clerk