

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF OCTOBER 8, 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, AND MR. CALLAHAN. MR. FORSYTHE AND MR. LIBERATORE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ATTORNEY, POLICE CHIEF, MEMBERS OF THE GIRL SCOUTS, MS. STACK, AND MS. LIBERATORE.

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE SEPTEMBER 24, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, WICKER, CALLAHAN, AND PRESIDENT DURAN VOTING AYE; HUPKE 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, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

POLICE CHIEF REPORT - POLICE COMMITTEE OCT. 10<sup>th</sup> AT 6:00 P.M.

**POLICE CHIEF REPORT**

ENGINEER REPORT – NOT PRESENT

**ENGINEER REPORT**

MARCIE KOLBERG REVIEWED THE VILLAGE ANNUAL AUDIT. SHE EXPLAINED THE REPORT, ASSETS, LIABILITIES, PENSION / RETIREMENT FUNDS, AND LONG TERM DEBT. SHE THANKED THE VILLAGE AND THE EMPLOYEES FOR EVERYONE'S HELP WITH THE AUDIT PROCEDURE.

**ANNUAL AUDIT PRESENTATION**

CHIEF MORT HAD DONE ADDITIONAL RESEARCH FOR THE IMPOUND FEE ORDINANCE. TWO OTHER LOCAL ATTORNEYS MAY BE WILLING TO SERVE AS HEARING OFFICERS. THE AMOUNT OF THE FEE AND HEARING RECORDING REQUIREMENTS WERE DISCUSSED. THE ORDINANCE WILL APPEAR ON THE NEXT BOARD MEETING FOR FINAL ACTION.

**IMPOUND ORDINANCE DISCUSSION**

SHARON AND SOPHIE STACK WERE PRESENT REPRESENTING THE PEOTONE GIRL SCOUTS TO REQUEST PERMISSION TO CANVASS THE VILLAGE FOR THREE UPCOMING EVENTS; THE FALL PRODUCT SALES OCTOBER 5-21, 2012, THE HELPING HANDS ANNUAL FALL FOOD DRIVE ON OCTOBER 20-21 TO DROP OFF BAGS AND OCTOBER 27, 2012, FOR THE FOOD DRIVE, AND THE COOKIE SALES ON JANUARY 5-25, 2013. THE GIRLS PLAN TO CANVASS THE VILLAGE IN THE EVENINGS AND ON SATURDAYS.

**GIRL SCOUTS VILLAGE CANVASSES**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE GIRL SCOUT SERVICE UNIT 714 FALL PRODUCT SALES VILLAGE CANVASS ON OCTOBER 8-21, 2012. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE GIRL SCOUT SERVICE UNIT 714 VILLAGE CANVASS FOR THE HELPING HANDS FOOD DRIVE ON OCTOBER 20-21, 2012, TO DROP OFF THE BAGS AND OCTOBER 27, 2012, FROM 10:00 A.M. TO 1:00 P.M. FOR THE FOOD DRIVE PICK-UP. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE GIRL SCOUT SERVICE UNIT 714 VILLAGE CANVASS FOR THE ANNUAL COOKIE SALES ON JANUARY 5-25, 2013. REICHERT, WICKER, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

CARLY STACK IS ORGANIZING A SUICIDE PREVENTION WALK IN APRIL. SHE SPOKE TO THE BOARD REGARDING BLOCKING THE VILLAGE STREETS FOR THE WALK. CHIEF MORT STATED THAT THERE WOULDN'T BE ENOUGH BARRICADES OR MANPOWER TO BLOCK ALL OF THE STREETS ON THE ROUTE AND BLOCKING THE DOWNTOWN AREA FOR THAT LENGTH OF TIME ON A SATURDAY COULD CAUSE A PROBLEM. HE SUGGESTED THAT SHE ASK FOR VOLUNTEERS RATHER THAN BLOCKING THE STREETS. HE STATED THAT THE SCHOOL USED VOLUNTEERS FOR THE 5K RUN AND IT WORKED VERY WELL. MS. STACK WILL RETURN TO THE NEXT BOARD MEETING WITH MORE DETAILS.

**SUICIDE PREVENTION WALK**

PRESIDENT DURAN ANNOUNCED HIS CHOICE OF JEFF CARLSON FOR APPOINTMENT OF ALTERNATE COMMISSIONER FOR THE TRI-TOWN GOVERNMENT ACCESS CHANNEL COMMISSION.

**ALTERNATE COMMISSIONER  
GOV. ACCESS CHANNEL**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPOINT JEFF CARLSON AS ALTERNATE COMMISSIONER FOR THE TRI-TOWN GOVERNMENT ACCESS CHANNEL COMMISSION. WICKER, REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE AMENDMENT TO THE BUILDING CODE REGARDING THE NUMBER OF TRADES AN OWNER CAN PERFORM ON HIS HOME. THE BOARD DISCUSSED THE HOMEOWNER SIGNING AN AFFIDAVIT, A PENALTY FOR A FALSE AFFIDAVIT, AND THE HOMEOWNER'S RESPONSIBILITY AND LIABILITY.

**ORD. 12-20  
AMEND BLDG. CODE**

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-20 – AN ORDINANCE AMENDING SECTIONS 157.076(D) TO CHAPTER 150 (BUILDING REGULATIONS) OF TITLE XV OF THE CODE OF PEOTONE WITH THE CHANGES AS DISCUSSED. CALLAHAN, HUPKE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR AN OPEN BURN IN CONJUNCTION WITH THE ANNUAL HALLOWEEN HOT DOG ROAST ON OCTOBER 31, 2012, FROM 4:00 P.M. TO 7:00 P.M. THE EVENT WILL BE HELD AT THE PEOTONE PARK.

**CHAMBER OF COMMERCE  
HOT DOG ROAST**

MOTION BY HUPKE, SECONDED BY REICHERT, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE REQUEST FOR THE OPEN BURN IN CONJUNCTION WITH THE ANNUAL HOT DOG ROAST ON OCTOBER 31, 2012, AT THE PEOTONE PARK. HUPKE, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

LEAF PICK-UP BEGINS THE WEEK OF OCTOBER 15<sup>th</sup> AND WILL CONTINUE THROUGH THE WEEK OF DECEMBER 3<sup>rd</sup>, WEATHER PERMITTING. LEAVES SHOULD BE IN THE PARKWAY BY 8:00 A.M. EACH MONDAY.

**ANNOUNCEMENTS**

MOTION BY REICHERT, SECONDED BY WICKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:45 P.M. REICHERT, WICKER HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk