

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD**  
**MINUTES OF NOVEMBER 14, 2011**

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 7:03 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. CALLAHAN, AND MR. LIBERATORE. TRUSTEE FORSYTHE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. KLOOTWYK, MR. TRAPANI, AND MS. WILSON.

**ROLL CALL**

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE OCTOBER 24, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, CALLAHAN, AND LIBERATORE 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, LIBERATORE, CALLAHAN AND HUPKE 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**

ENGINEER REPORT – THE HAUERT STREET SANITARY SEWER HAS BEEN INSTALLED. SOME PAVING AT THE INTERSECTION WILL BE DONE AS PART OF THE PROJECT. THE SIDEWALK PROJECT HAS BEEN DELAYED DUE TO THE WEATHER.

**ENGINEER REPORT**

POLICE CHIEF REPORT - NONE

**POLICE CHIEF REPORT**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE BUSINESS REGISTRATION FOR J. TRAPANI AND G. WILSON d/b/a DUST TO DIAMONDS TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 1. WICKER, REICHERT, HUPKE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**BUSINESS REGISTRATION  
DUST TO DIAMONDS**

CUB SCOUT PACK 315 HAS REQUESTED PERMISSION TO RING THE SALVATION ARMY BELLS AT VARIOUS LOCATIONS IN THE VILLAGE ON DECEMBER 3 & 10, 2011.

**SALVATION ARMY BELLS**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO APPROVE THE CUB SCOUT PACK 315 REQUEST TO RING THE SALVATION ARMY BELLS ON DECEMBER 3 & 10, 2011, AT BERKOT'S MARKET FROM 9:00 A.M. TO 3:00 P.M. AND AT FIRST MIDWEST BANK AND PEOTONE POST OFFICE FROM 9:00 A.M. TO NOON. LIBERATORE, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

WESTGATE UNIT 3 DEVELOPER, JOHN WALSH, HAS REQUESTED A LETTER OF CREDIT REDUCTION IN THE AMOUNT OF \$70,278.60 NOW THAT THE PAVING HAS BEEN COMPLETED.

**LOC REDUCTION  
WESTGATE UNIT 3**

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE WESTGATE UNIT 3 LETTER OF CREDIT #289 REDUCTION FROM \$120,802.35 TO \$50,523.75, UPON THE

RECOMMENDATION OF THE VILLAGE ENGINEER. REICHERT, WICKER, CALLAHAN, LIBERATORE, AND HUPKE VOTING AYE; MOTION CARRIED.

AN ORDINANCE MUST BE ADOPTED TO PLACE THE REFERENDUM QUESTION ON THE MARCH BALLOT REGARDING ELECTRICAL AGGREGATION.

**ORD 11-11  
ELECTRICAL AGGREGATION  
REFERENDUM**

MOTION BY LIBERATORE, SECONDED BY HUPKE TO ADOPT ORDINANCE 11-11 – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE ELECTORS OF THE VILLAGE OF PEOTONE, WILL COUNTY, THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM. LIBERATORE, HUPKE, WICKER, REICHERT, AND CALLAHAN, VOTING AYE; MOTION CARRIED.

AN ORDINANCE MUST BE ADOPTED TO AMEND THE VEHICLE STICKER PLACEMENT LOCATION ON THE VEHICLES.

**ORD 11-12  
STICKER PLACEMENT**

MOTION BY LIBERATORE, SECONDED BY WICKER, TO ADOPT ORDINANCE 11-12 – AN ORDINANCE AMENDING SECTION 70.23(C) OF THE PEOTONE VILLAGE CODE REGARDING THE PLACEMENT OF VEHICLE STICKERS. LIBERATORE, WICKER, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

THE TAX LEVY IS THE LEGAL DOCUMENT THE VILLAGE MUST ADOPT EACH YEAR IN REGARD TO THE PROPERTY TAX ALLOCATION TO THE INDIVIDUAL FUNDS. MR. GRAY RECAPPED EACH DEPARTMENT.

**ORD 11-13  
TAX LEVY**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADOPT ORDINANCE 11-13 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2011 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. WICKER, REICHERT, LIBERATORE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOCATING TAX LEVY FUNDS MUST ACCOMPANY THE TAX LEVY ORDINANCE. IN THE EVENT THAT THE LEVY ESTABLISHED IN THE ORDINANCE IS REDUCED DUE TO THE TAX CAP, THE COUNTY CLERK IS DIRECTED TO LIMIT THE LEVY IN SPECIFIC FUNDS.

**RES 11-R17  
TAX LEVY ALLOCATION**

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 11-R17 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. WICKER, REICHERT, HUPKE, LIBERATORE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

DUE TO THE CHRISTMAS HOLIDAY, THE BOARD DISCUSSED RESCHEDULING OR CANCELLING THE COMMITTEE OF THE WHOLE MEETING AND THE REGULAR VILLAGE BOARD MEETING. THE BOARD COULD AUTHORIZE THE PAYMENT OF THE REGULAR ACCOUNTS PAYABLE AND THE PAYROLL AND RATIFY THE PAYMENTS AT THE FOLLOWING BOARD MEETING IN JANUARY.

**12/26/11 BOARD MTG**

MOTION BY WICKER, SECONDED BY LIBERATORE, TO CANCEL THE DECEMBER 26, 2011, COMMITTEE OF THE WHOLE MEETING, TO CANCEL THE DECEMBER 26, 2011, REGULAR VILLAGE BOARD MEETING, AND TO AUTHORIZE THE PAYMENT OF THE REGULAR ACCOUNTS PAYABLE AND PAYROLL. THE BOARD WILL RATIFY PAYMENT OF THE ACCOUNTS PAYABLE AND PAYROLL AT THE JANUARY 9, 2012, REGULAR VILLAGE BOARD MEETING. WICKER,

LIBERATORE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:48 P.M. TO DISCUSS PROBABLE OR IMMINENT LITIGATION AND TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF A SPECIFIC EMPLOYEE. LIBERATORE, HUPKE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY LIBERATORE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:19 P.M. LIBERATORE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY REICHERT, TO HIRE MARCIE HAMANN, EFFECTIVE NOVEMBER 28, 2011, WITH A SALARY OF \$12.00 PER HOUR FOR THE POSITION OF BILLING CLERK / ASSISTANT TO THE ZONING ADMINISTRATOR. HUPKE, REICHERT, LIBERATORE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

**BILLING CLERK / ZA ASSIST**

MOTION BY WICKER, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:21 P.M. WICKER, REICHERT, HUPKE, CALLAHAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**



Donna Werner  
Village Clerk