

VILLAGE OF PEOTONE
VILLAGE BOARD MINUTES
OCTOBER 25, 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 7:03 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. RUSSELL, MR. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, SERGEANT ZYBAK AND HIS FAMILY, AND SEVERAL POLICE OFFICERS.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY ECKMAN, TO APPROVE THE MINUTES OF THE OCTOBER 11, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, ECKMAN, WICKER, AND RUSSELL, AND VOTING AYE; TRUSTEE REICHERT AND TRUSTEE LIBERATORE VOTING PRESENT; 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 & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

CHIEF'S REPORT - CHIEF MORT INFORMED THE BOARD OF A RECENT INCIDENT INVOLVING A STRANDED FAMILY. THE POLICE ASSOCIATION, THE CLERGY AND SOME LOCAL BUSINESSES WORKED TOGETHER TO PAY FOR ACCOMMODATIONS AT A MOTEL FOR A WOMAN AND FIVE CHILDREN WHILE TIRES WERE PROCURED TO MAKE THE CAR ROAD WORTHY. THE FAMILY WAS VERY APPRECIATIVE FOR THE KINDNESS, EVEN THOUGH THE FATHER WAS HELD FOR A WARRANT. CHIEF STATED THAT WE DON'T ALWAYS HEAR ABOUT THE POSITIVE THINGS THAT HAPPEN IN THE COMMUNITY. PRESIDENT DURAN EXTENDED COMPLIMENTS TO THOSE INVOLVED IN HELPING THE FAMILY.

POLICE CHIEF REPORT

THE POLICE COMMITTEE MET ON OCTOBER 13, 2010. CHIEF MORT REPORTED THAT THE COMMITTEE DISCUSSED PARKING CONGESTION ON RT. 50 DUE TO DELIVERY TRUCKS AND ADMINISTRATIVE TOWING/IMPOUND FOR GRADUATED DRIVER VIOLATIONS.

POLICE COMMITTEE

ENGINEER REPORT - THE ROAD RESURFACING PROJECT HAS BEEN COMPLETED EXCEPT FOR SOME STRIPING AND CLEAN-UP. THE WATER TOWER CLEANING AND SPOT PAINTING HAS BEEN COMPLETED.

ENGINEER REPORT

RETIRING SERGEANT ZYBAK WAS RECOGNIZED FOR 29 YEARS OF SERVICE WITH THE VILLAGE. HE WAS PRESENTED WITH A PLAQUE, A RECOGNITION CERTIFICATE AND, A COVETED BLUE VILLAGE PIN. MR. ZYBAK INTRODUCED HIS FAMILY.

ZYBAK RECOGNITION

EIGHT BIDS WERE RECEIVED FOR THE HAUERT STREET SANITARY SEWER REPLACEMENT PROJECT. THE ENGINEER RECOMMENDED AWARDED THE PROJECT TO THE LOWEST BIDDER, D CONSTRUCTION INC., IN THE AMOUNT OF \$79,694.01.

HAUERT ST. SEWER

MOTION BY WICKER, SECONDED BY REICHERT, TO AWARD THE HAUERT STREET SANITARY SEWER REPLACEMENT PROJECT TO D CONSTRUCTION IN THE AMOUNT OF \$79,694.01. WICKER, REICHERT, RUSSELL, FORSYTHE, ECKMAN, AND LIBERATORE VOTING AYE; MOTION

VILLAGE OF PEOTONE
VILLAGE BOARD MINUTES
OCTOBER 25, 2010

CARRIED.

TWO BIDS WERE RECEIVED FOR THE DRECKSLER ROAD SANITARY SEWER LINING PROJECT. THE ENGINEER RECOMMENDED AWARDING THE PROJECT TO THE LOWEST BIDDER, KENNY CONSTRUCTION, IN THE AMOUNT OF \$69,905.00.

DRECKSLER RD. LINING

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO AWARD THE DRECKSLER ROAD SANITARY SEWER LINING PROJECT TO KENNY CONSTRUCTION IN THE AMOUNT OF \$69,905.00. LIBERATORE, FORSYTHE, ECKMAN, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

ELEVEN BIDS WERE RECEIVED FOR THE OLD TREATMENT PLANT DEMOLITION PROJECT. THE ENGINEER RECOMMENDED AWARDING THE PROJECT TO THE LOWEST BIDDER, LEE WERNER EXCAVATING, IN THE AMOUNT OF \$56,875.00.

OLD PLANT DEMOLITION

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO AWARD THE OLD TREATMENT PLANT DEMOLITION PROJECT TO LEE WERNER EXCAVATING IN THE AMOUNT OF \$56,875.00. LIBERATORE, FORSYTHE, ECKMAN, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

PERIODICALLY, ORDINANCES WHICH HAVE BEEN ADOPTED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING CORPORATION WHO PREPARES THE SUPPLEMENT TO THE VILLAGE CODE OF ORDINANCES. AN ORDINANCE IS REQUIRED TO INCLUDE THE SUPPLEMENT INTO THE VILLAGE CODE BOOK.

**ORD. 10-11
ORD CODIFICATION**

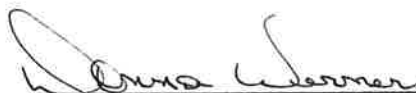
MOTION BY REICHERT, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 10-11 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS AND DECLARING AN EMERGENCY. REICHERT, ECKMAN, LIBERATORE, FORSYTHE, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

RESIDENTS ARE REMINDED THAT LEAVES PILED UP BEHIND CARS, TREES, AND MAILBOXES CAN'T BE REACHED BY THE LEAF MACHINE. PLEASE DO NOT PUT YOUR LEAVES IN THE STREET.

LEAF REMINDER

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. ECKMAN, FORSYTHE, WICKER, RUSSELL, REICHERT, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk