

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF SEPTEMBER 27, 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. WICKER, MR. FORSYTHE, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE RUSSELL WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, MS. STACK, AND MS. WEBSTER.

ROLL CALL

MOTION BY REICHERT, SECONDED BY ECKMAN, TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, ECKMAN, FORSYTHE, LIBERATORE, AND WICKER VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, FORSYTHE, ECKMAN, LIBERATORE, AND REICHERT VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT: SHARON STACK ADDRESSED THE BOARD REGARDING AN ADDITION TO THE GIRL SCOUT REQUEST TO BE DISCUSSED LATER ON THE AGENDA. IN ADDITION TO THE ORIGINAL REQUEST FOR DOOR TO DOOR FOOD DONATIONS FOR HELPING HANDS, THEY ALSO REQUEST DOOR TO DOOR SALES OF THEIR FALL PRODUCTS ON OCTOBER 8-24, 2010, AND JANUARY COOKIE SALES. THE BOARD WILL AMEND THE ORIGINAL REQUEST TO INCLUDE THE FALL PRODUCTS SALES. THE JANUARY COOKIE SALES WILL BE PLACED ON A FUTURE AGENDA.

**PUBLIC COMMENT
GIRL SCOUTS**

POLICE CHIEF REPORT - NONE

POLICE CHIEF REPORT

ENGINEER REPORT - ENGINEER KONING IS WORKING WITH THE STREET PAVING CONTRACTOR FOR A START DATE IN COORDINATION WITH THE SCHOOL SCHEDULE FOR THE WEST STREET PORTION OF THE PROJECT.

ENGINEER REPORT

THE PEOTONE GIRL SCOUTS HAVE REQUESTED PERMISSION FOR A DOOR TO DOOR FOOD DRIVE TO BENEFIT THE HELPING HANDS FOOD PANTRY ON OCTOBER 30, 2010, AND HAVE REQUESTED TO ADD THE DOOR TO DOOR SALES OF THEIR FALL PRODUCTS FROM OCTOBER 8-24, 2010, TO THEIR ORIGINAL REQUEST.

**GIRL SCOUTS
FOOD DRIVE
FALL PRODUCTS**

MOTION BY LIBERATORE, SECONDED BY ECKMAN, TO APPROVE THE PEOTONE GIRL SCOUTS REQUEST FOR THE DOOR TO DOOR FOOD DRIVE TO BENEFIT THE HELPING HANDS FOOD PANTRY ON OCTOBER 30, 2010, FROM 9:00 A.M. TO 1:00 P.M. AND TO APPROVE THE DOOR TO DOOR SALES OF THEIR FALL PRODUCTS ON OCTOBER 8-24, 2010, FROM 4:00 P.M. TO 7:00 P.M. (WEEKDAYS) AND 10:00 A.M. TO 7:00 P.M. (SATURDAYS). LIBERATORE, ECKMAN, FORSYTHE, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

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A REPORT WAS GIVEN ON THE CONDITION OF THE RATHJE MILL AND THE REPAIRS NEEDED. THE HISTORICAL SOCIETY HAS \$5,000.00 AND HAS REQUESTED ADDITIONAL FUNDS FROM THE VILLAGE FOR THE NECESSARY REPAIRS. THE CONSENSUS OF THE BOARD WAS THAT BECAUSE THE VILLAGE IS THE CURRENT OWNER OF THE MILL AND PREVAILING WAGE APPLIES, THE VILLAGE WILL TAKE THE LEAD TO ACCEPT PROPOSALS FOR THE REPAIRS.

MILL REPAIRS

PRESIDENT DURAN INFORMED THE BOARD MEMBERS THAT LAST WEEK TIMS, AN INTERNATIONAL MILLWRIGHT ORGANIZATION, WERE ON A TOUR IN THE UNITED STATES AND TOURED THE RATHJE MILL. THEY STATED THAT OUR MILL WAS UNIQUE IN THAT IT IS A GERMAN DESIGN.

ENGINEER KONING INFORMED THE BOARD OF AN EMAIL HE RECEIVED FROM IDOT REQUESTING DOCUMENTS REGARDING COSTS AND FUNDING FOR THE CORNING AVENUE TRAFFIC SIGNAL. THE DOCUMENTS OF ESTIMATED COSTS WILL BE SUBMITTED TO IDOT AND, IF NECESSARY, REDONE TO FINE-TUNE THE FIGURES WHEN IDOT APPROVES THE PROJECT.

TRAFFIC SIGNAL

THE FEDERAL REGULATIONS REQUIRING CDL RANDOM DRUG AND ALCOHOL TESTING HAVE UNDERGONE SOME TECHNICAL CHANGES. THE VILLAGE DRUG AND ALCOHOL TESTING POLICY MUST BE AMENDED TO COMPLY WITH THE FEDERAL REGULATIONS.

DRUG / ALCOHOL TESTING POLICY

MOTION BY LIBERATORE, SECONDED BY WICKER, TO AMEND THE VILLAGE DRUG AND ALCOHOL TESTING POLICY TO COMPLY WITH THE FEDERAL REGULATIONS. LIBERATORE, WICKER, REICHERT, FORSYTHE, AND ECKMAN VOTING AYE; MOTION CARRIED.

THE 2010 PEOTONE BUSINESS EXPO HAS BEEN SCHEDULED FOR OCTOBER 16, 2010, AT THE PEOTONE HIGH SCHOOL. THE EXPO COMMITTEE REQUESTS PERMISSION TO DISTRIBUTE DOOR HANGERS FROM 8:00 A.M. TO 2:00 P.M. ON OCTOBER 2, 2010, TO ADVERTISE THE EVENT.

BUSINESS EXPO DOOR HANGERS

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO ALLOW THE PEOTONE BUSINESS EXPO COMMITTEE TO DISTRIBUTE DOOR HANGERS ON OCTOBER 2, 2010, FROM 8:00 A.M. TO 2:00 P.M. TO ADVERTISE THE OCTOBER 16, 2010, PEOTONE BUSINESS EXPO EVENT. ECKMAN, LIBERATORE, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:34 P.M. FORSYTHE, REICHERT, WICKER, ECKMAN, AND LIBERATORE VOTING AYE; MOTION CARRIED.

ADJOURNMENT



DONNA WERNER
VILLAGE CLERK