

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF OCTOBER 10, 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 7:00 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, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, TREASURER, AND MARCIE KOLBERG.

ROLL CALL

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE SEPTEMBER 26, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND HUPKE 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, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT – CHIEF MORT REPORTED ON THE SEPTEMBER 14, 2011, POLICE COMMITTEE MEETING. THE COMMITTEE DISCUSSED INVISIBLE FENCES, POLICE SUPERVISORS, OUTDOOR LIQUOR REGULATIONS, VEHICLE STICKER PLACEMENT, PERSONNEL, AND NEW POLICE POLICY MANUAL.

POLICE CHIEF REPORT

ENGINEER REPORT – ENGINEER KONING REPORTED THAT THE BARRICADES ON RTE. 50 ARE IN PREPARATION FOR THE BY-PASS PUMPING IN CONNECTION WITH THE SEWER LINING PROJECT. THE SIDEWALK PROJECT BID OPENING IS SCHEDULED FOR OCTOBER 19, 2011, AT 9:00 A.M.

ENGINEER REPORT

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE ANNUAL HOT DOG ROAST WITH OPEN FIRE ON OCTOBER 31, 2011, FROM 4:00 P.M. TO 7:00 P.M. AT THE PEOTONE ELEMENTARY SCHOOL. WICKER, FORSYTHE, CALLAHAN, HUPKE, AND REICHERT VOTING AYE; MOTION CARRIED.

**CHAMBER OF COMMERCE
HOT DOG ROAST**

THE PEOTONE BUSINESS EXPO IS SCHEDULED FOR OCTOBER 15, 2011, FROM 10:00 A.M. TO 3:00 P.M. AND WILL BE LOCATED AT THE PEOTONE HIGH SCHOOL.

MARCIE KOLBERG (SMITH, KOELLING, DYKSTRA, AND OHM) EXPLAINED THE AUDIT FOR THE FISCAL YEAR ENDING MARCH 31, 2011. SHE COMPARED THE EXPENSES TO THE REVENUES AND FOUND THAT THE EXPENSES WERE UNDER THE BUDGETED AMOUNT AND THE REVENUE WAS OVER THE PROJECTED AMOUNT.

AUDIT REPORT

A NEW DEPOSITORY RESOLUTION TO STIPULATE THE FINANCIAL INSTITUTIONS UTILIZED FOR THE VILLAGE FUNDS MUST BE PASSED EACH TIME THE VILLAGE HAS A BOARD MEMBER CHANGE.

**RES 11-R16
DEPOSITORIES**

MOTION BY REICHERT, SECONDED BY HUPKE, TO PASS RESOLUTION 11-R16 – A RESOLUTION

OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, TO DESIGNATE APPROVED DEPOSITORIES. REICHERT, HUPKE, WICKER, CALLAHAN, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:35 P.M. TO DISCUSS DISCIPLINE AND PERFORMANCE OF A SPECIFIC EMPLOYEE. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

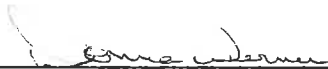
MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:49 P.M. HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO CONFIRM THE SUSPENSION OF THE SPECIFIC EMPLOYEE DISCUSSED IN CLOSED SESSION WITHOUT PAY TERMINATING ON OCTOBER 17, 2011, WITH THE PERSON'S RETURN TO WORK AND THAT THE PERSON RECEIVE A MINIMUM OF ONE YEAR PROBATION DURING WHICH TIME HE MUST CONTINUE IN COUNSELING, INCLUDING ANGER MANAGEMENT, UNTIL SUCCESSFUL COMPLETION OF THAT COUNSELING WHICH MAY EXTEND BEYOND ONE YEAR. DURING THIS PROBATIONARY PERIOD ANY SERIOUS INFRACTION OF VILLAGE POLICIES AND/OR MISUSE OF VILLAGE EQUIPMENT WILL RESULT IN TERMINATION. FORSYTHE, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; WICKER VOTING NO; MOTION CARRIED.

EMPLOYEE SUSPENSION

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:51 P.M. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

ADJOURNMENT



Donna Werner
Village Clerk