

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF APRIL 22, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

**PAYROLL & ACCOUNTS
PAYABLE**

PUBLIC COMMENT

C/C & TREAS REPORTS

POLICE CHIEF REPORT

ENGINEER REPORT

BASEBALL PARADE

**AMPLIFIER PERMIT
PARK**

5K DEVIL DASH

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

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. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE APRIL 8, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

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

PUBLIC COMMENT - NONE PRESENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE

THE PEOTONE PARK DISTRICT HAS REQUESTED PERMISSION FOR THE SOFTBALL / BASEBALL PARADE ON APRIL 27, 2013. THE PARADE WILL BEGIN AT THE PARK AT 11:00 A.M. AND PROCEED TO WEST STREET, TO CORNING AVENUE, TO MILL STREET, AND BACK TO BLUE DEVIL DRIVE.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE PARK DISTRICT SOFTBALL/BASEBALL PARADE AT 11:00 A.M. ON APRIL 27, 2013, WITH THE PARADE ROUTE AS OUTLINED. REICHERT, WICKER, FORSYTHE, AND HUPKE VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

THE PEOTONE PARK DISTRICT HAS REQUESTED AN AMPLIFIER PERMIT FOR THE SOFTBALL / BASEBALL OPENING DAY ON APRIL 27, 2013, FROM 9:00 A.M. TO 4:00 P.M.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE AMPLIFIER PERMIT FOR THE PEOTONE PARK DISTRICT ON APRIL 27, 2013, FROM 9:00 A.M. UNTIL 4:00 P.M. FOR THE SOFTBALL / BASEBALL OPENING DAY EVENT. REICHERT, WICKER, FORSYTHE, AND HUPKE VOTING AYE; CALLAHAN ABSTAINING; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL HAS REQUESTED PERMISSION FOR A 5K RUN/WALK TO BENEFIT THE MUSIC AND PE DEPARTMENTS ON MAY 18, 2013 BEGINNING AT 8:00 A.M.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE PEOTONE HIGH SCHOOL DEVIL DASH 5K RUN/WALK ON MAY 18, 2013, WITH THE EVENT ROUTE AS SUBMITTED. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MEMORIAL DAY PARADE

THE PEOTONE AMERICAN LEGION POST 392 HAS REQUESTED APPROVAL FOR THE MEMORIAL DAY PARADE ON MAY 27, 2013, BEGINNING AT THE LEGION, 109 E. MAIN STREET, AT 10:00 A.M. AND ENDING AT THE CEMETERY.

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE MAY 27, 2013, MEMORIAL DAY PARADE AND ROUTE FROM THE PEOTONE AMERICAN LEGION POST 392 TO THE CEMETERY. FORSYTHE, WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

FILL THE BOOT

THE MUSCULAR DYSTROPHY ASSOCIATION HAS REQUESTED PERMISSION FOR THE PEOTONE FIRE DISTRICT TO CONDUCT THE FILL THE BOOT CHARITABLE SOLICITATION AT THE INTERSECTION OF ROUTE 50 AND PEOTONE-WILMINGTON ROAD. WHILE THE STATE WOULD HAVE JURISDICTION FOR PERMISSION TO SOLICIT IN THE INTERSECTION, THE VILLAGE COULD GRANT PERMISSION FOR THE EVENT.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO APPROVE THE MUSCULAR DYSTROPHY ASSOCIATION/PEOTONE FIRE DISTRICT FILL THE BOOT EVENT ON JULY 12, 13, AND 27, 2013. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

SQUAD CAR

CHIEF MORT HAS REQUESTED PERMISSION TO BEGIN THE ORDERING PROCESS FOR A NEW (REPLACEMENT) SQUAD CAR. THE PROCESS WILL BE THROUGH THE STATE PROCUREMENT PROCESS THROUGH TERRY'S FORD IN THE AMOUNT OF \$22,917.00.

MOTION BY HUPKE, SECONDED BY WICKER, TO BEGIN THE PURCHASING PROCESS FOR A FORD POLICE INTERCEPTOR AT THE STATE BID PRICE OF \$22,917.00 FROM TERRY'S FORD. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

LAPTOP COMPUTERS

CHIEF MORT AS REQUESTED PERMISSION TO ORDER FOUR REPLACEMENT LAPTOP COMPUTERS FOR INSTALLATION IN THE SQUAD CARS THROUGH THE ILLINOIS STATE PROCUREMENT PROCESS IN THE TOTAL AMOUNT OF \$11,151.00.

MOTION BY WICKER, SECONDED BY HUPKE, TO APPROVE THE PURCHASE OF FOUR REPLACEMENT LAPTOP COMPUTERS FOR THE SQUAD CARS THROUGH THE STATE PROCUREMENT PROCESS IN THE TOTAL AMOUNT OF \$11, 151.00. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ORD. 13-01
INVISIBLE FENCING**

THE ORDINANCE AMENDS THE ANIMAL CONTROL REGULATION FOR INVISIBLE FENCING.

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 13-01 – AN ORDINANCE AMENDING CHAPTER 91 OF TITLE IX OF THE CODE OF PEOTONE REGARDING ANIMAL CONTROL AND INVISIBLE FENCES. REICHERT, WICKER, CALLAHAN, FORSYTHE, AND HUPKE VOTING AYE; MOTION CARRIED.

**RES. 13-R01
BUILDING STANDARDS
WESTGATE UNIT 3**

THE RESOLUTION EXEMPTS THE REMAINDER OF THE HOUSES BUILT IN WESTGATE MANOR UNIT 3 FROM THE NEWLY ADOPTED BUILDING STANDARDS REGARDING ARCHITECTURAL STANDARDS AND ANTI-MONOTONY GUIDELINES.

MOTION BY HUPKE, SECONDED BY CALLAHAN, TO PASS RESOLUTION 13-R01 – A RESOLUTION TO EXEMPT NEW HOME CONSTRUCTION IN WESTGATE MANOR UNIT 3

SUBDIVISION FROM CERTAIN BUILDING STANDARDS. HUPKE, CALLAHAN, FORSYTHE, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION ENDORSES THE FIVE YEAR PROGRAM/CAPITAL IMPROVEMENT PLAN.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 13-R02 – A RESOLUTION ENDORSING THE FY 2013-2017 PROGRAM/CAPITAL IMPROVEMENT PLAN. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:30 P.M. TO DISCUSS PROBABLE OR IMMINENT LITIGATION AND TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO BACK INTO REGULAR SESSION AT 8:14 P.M. FORSYTHE, HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 8, 2013-SUBJECT #2; DECEMBER 10, 2012; AND OCTOBER 22, 2012. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND HUPKE VOTING AYE; MOTION CARRIED.

THE CONSENSUS OF THE VILLAGE BOARD OF TRUSTEES WAS TO MONITOR THE SITUATION AND TAKE ANY ACTION NECESSARY WITH REGARD TO INFORMATION FROM THE UPCOMING MEETINGS CONCERNING AQUA ILLINOIS WATER DISTRIBUTION.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:20 P.M. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

**RES. 13-R02
CAPITAL IMPROVEMENT**

EXECUTIVE SESSION

RELEASE ES MINUTES

AQUA ILLINOIS

ADJOURNMENT

Donna Werner
Village Clerk