VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD MINUTES OF AUGUST 28, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS. PLEDGE OF ALLEGIANCE THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO **CALL TO ORDER** ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD **ROLL CALL** MEMBERS ANSWERED ROLL CALL: MR. HUPKE, DR. MARCH, MR. BOWDEN, MR. HACK, AND MR. HAMM. MR. JONES WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BLANTON, AND MS. LEPLEY. MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE **MINUTES** AUGUST 14, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, MARCH, HUPKE, AND HAMM VOTING AYE; HACK VOTING PRESENT; MOTION CARRIED. MOTION BY HUPKE, SECONDED BY HACK, TO APPROVE THE PAYROLL AND TO APPROVE THE **PAYROLL & ACCTS. PAYABLE** ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HUPKE, HACK, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED. PUBLIC COMMENT - NONE PUBLIC COMMENT **ENGINEER REPORT - NONE REPORTS** THE TREASURER REPORT WAS PRESENTED TO THE VILLAGE BOARD. GALLAGHER ASPHALT CORP. HAS REQUESTED PAYMENT IN THE AMOUNT OF \$124,537.38 **GALLAGHER ASPHALT** FOR THE 2017 STREET PATCHING PROJECT. STREET PATCHING **PAYOUT** MOTION BY HAMM, SECONDED BY HUPKE, TO APPROVE THE PAYMENT OF \$124,537.38 TO GALLAGHER ASPHALT CORP. FOR THE WORK COMPLETED ON THE 2017 STREET PATCHING PROJECT. HAMM, HUPKE, MARCH, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED. THE REQUEST FOR THE OCTOBER 6th PEOTONE HIGH SCHOOL HOMECOMING PARADE WILL **GENERAL DISCUSSION** APPEAR ON THE NEXT BOARD MEETING AGENDA. BRANCH PICK-UP WILL CONTINUE UNTIL THE THIRD WEEK OF OCTOBER, THEN LEAF PICK-UP WILL BEGIN. MOTION BY HUPKE, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE **ADJOURNMENT** PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:06 P.M. HUPKE, HAMM, MARCH, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED. Donna Werner

Village Clerk