

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 27, 2017

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, KEVIN HACK.

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 PRO-TEM, KEVIN HACK, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, DR. MARCH, MR. BOWDEN, AND MR. HACK. MR. HAMM WAS ABSENT. ALSO PRESENT WERE THE CLERK AND THE ATTORNEY.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2017, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, BOWDEN, HACK, AND JONES VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. MARCH, JONES, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

NO REPORTS OF COMMITTEES, OFFICIALS, OR STAFF.

REPORTS

DECEMBER 3, 2017, MARKS THE 199th BIRTHDAY OF ILLINOIS BECOMING THE 21st STATE IN THE UNION. A YEAR LONG CELEBRATION HAS BEEN PLANNED. THE VILLAGE WILL HAVE A FLAG RAISING CEREMONY ON DECEMBER 4, 2017, AT THE MUNICIPAL COMPLEX HALL AT NOON.

PROCLAMATION

MOTION BY BOWDEN, SECONDED BY JONES, TO PROCLAIM THAT THE VILLAGE OF PEOTONE, ILLINOIS, ENDORSES THE EFFORTS OF THE ILLINOIS BICENTENNIAL AND ENCOURAGES ALL CITIZENS TO PARTICIPATE AND CELEBRATE IN THE YEAR LONG STATE OF ILLINOIS BICENTENNIAL DECEMBER 3, 2017, THROUGH DECEMBER 3, 2018. BOWDEN, JONES, MARCH, AND HACK VOTING AYE; MOTION CARRIED.

THE NEXT PAYMENT TO FIRST MIDWEST BANK FOR THE STREET PROJECTS DEBT CERTIFICATE IS DUE.

DEBT CERT PAYMENT

MOTION BY MARCH, SECONDED BY BOWDEN, TO APPROVE THE DEBT CERTIFICATE PAYMENT IN THE AMOUNT OF \$104,112.45 TO FIRST MIDWEST BANK. MARCH, BOWDEN, JONES, AND HACK VOTING AYE; MOTION CARRIED.

THE EMPLOYEES HAVE REQUESTED TO CLOSE THE VILLAGE HALL ON DECEMBER 22, 2017, USING THEIR FLOATING HOLIDAY.

V. H. CLOSED 12/22/17

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE CLOSING THE VILLAGE HALL ON DECEMBER 22, 2017, USING THEIR FLOATING HOLIDAY. MARCH, JONES, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

THE SECOND VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING IN DECEMBER FALLS ON THE CHRISTMAS HOLIDAY.

**CANCEL 12/25/17
BOARD MTG & COW MTG**

MOTION BY MARCH, SECONDED BY BOWDEN, TO CANCEL THE DECEMBER 25, 2017, REGULAR VILLAGE BOARD MEETING AND THE DECEMBER 25, 2017, COMMITTEE OF THE WHOLE MEETING. MARCH, BOWDEN, JONES, AND HACK VOTING AYE; MOTION CARRIED.

THE RESIDENTS ARE REMINDED:
NEXT WEEK WILL BE THE FINAL WEEK FOR LEAF PICK-UP.

ANNOUNCEMENTS

NO PARKING ON THE VILLAGE STREETS AFTER A 2 INCH SNOW FALL UNTIL THE STREETS ARE CLEARED.

CHRISTMAS IN THE VILLAGE HAS BEEN SCHEDULED FOR DECEMBER 9, 2017.

MOTION BY JONES, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:06 P.M. JONES, MARCH, BOWDEN, AND HACK, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk