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, POLICE CHIEF, GIRL SCOUTS AND LEADERS, MR. AND MRS. MATZ, AND MS. MOORE.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

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

PUBLIC COMMENT - PATRICIA MOORE WAS PRESENT, ON BEHALF OF THE PEOTONE AMERICAN LEGION AND ITS ADOPT A SOLDIER PROGRAM, TO INVITE THE VILLAGE BOARD AND ENCOURAGE THE RESIDENTS TO LINE THE STREETS OF PEOTONE ON MARCH 16, 2013, TO WELCOME HOME GYSGT JAMIE HAMMOND.

MOTION BY HUPKE, SECONDED BY WICKER, TO PROCLAIM MARCH 10-16, 2013, AS GIRL SCOUT WEEK IN PEOTONE. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN PRESENTED THE GIRL SCOUTS WITH THE PROCLAMATION.

POLICE CHIEF REPORT - NONE

ENGINEER REPORT – NONE

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE COMMUNITY GARAGE SALE ON JUNE 8, 2013, FROM 8:00 A.M. TO 4:00 P.M. AND REQUESTED THAT THE VILLAGE WAIVE THE $5.00 VILLAGE PERMIT FEE. PARTICIPANTS WILL REGISTER WITH THE PEOTONE CHAMBER OF COMMERCE.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO APPROVE JUNE 8, 2013, FROM 8:00 A.M. TO 4:00 P.M. FOR THE COMMUNITY GARAGE SALE AND TO WAIVE THE VILLAGE $5.00 PERMIT FEE AS REQUESTED BY THE PEOTONE CHAMBER OF COMMERCE. WICKER, FORSYTHE, CALLAHAN, REICHERT, AND HUPKE VOTING AYE; MOTION CARRIED.

EACH YEAR A ZONING CHANGE OCCURS, A NEW ZONING MAP MUST BE PUBLISHED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO APPROVE THE 2013 OFFICIAL VILLAGE OF PEOTONE ZONING MAP. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 12-R22 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 716 ROYAL LANE. THE VARIANCE APPROVES A PRIVACY FENCE INSTALLED FORWARD OF THE REAR OF THE HOUSE AS SHOWN IN THE DIAGRAM AND, IF THE NEIGHBOR'S FENCE IS NOT REPLACED, THE FENCES WILL BE PARALLEL WITH A TWO FOOT SPACE BETWEEN THEM. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE RESOLUTION DESIGNATES FIRST COMMUNITY BANK AS A DEPOSITORY AND THE AUTHORIZED SIGNATORIES.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO PASS RESOLUTION 12-R23 – A RESOLUTION DESIGNATING FIRST COMMUNITY BANK AS A DEPOSITORY AND THE AUTHORIZED SIGNATORIES. FORSYTHE, HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO GO INTO EXECUTIVE SESSION AT 7:28 TO DISCUSS COLLECTIVE BARGAINING AND TO DISCUSS APPOINTMENT, EMPLOYMENT OR DISMISSAL, COMPENSATION, DISCIPLINE AND PERFORMANCE OF SPECIFIC EMPLOYEES. FORSYTHE, HUPKE, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO RETURN TO REGULAR SESSION AT 8:48 P.M. HUPKE, FORSYTHE, CALLAHAN, REICHERT, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:49 P.M. HUPKE, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

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Donna Werner
Village Clerk