THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER FORSYTHE.

THE REGULAR MEETING OF THE PEOYTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOYTONE, ILLINOIS; THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER FORSYTHE, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, AND POLICE CHIEF.

MOTION BY CALLAHAN, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2014, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION IN PUBLIC COMMENT THAT THE SCHOOL MIGHT BE WILLING TO CONSIDER PAYING 50% TOWARDS THE PROJECT. CALLAHAN, HUPKE, WICKER, REICHERT, HACK, AND FORSYTHE 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, HUPKE, CALLAHAN, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE PRESENT

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

POLICE CHIEF REPORT - NOT PRESENT

ENGINEER REPORT – NO REPORT

AT THE LAST VILLAGE BOARD MEETING, THE PEOYTONE AMERICAN LEGION HAD REQUESTED PERMISSION FOR THE GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014. THE REQUEST WAS NOT RECEIVED IN TIME TO BE PLACED ON THE AGENDA. THE BOARD APPROVED THE REQUEST PENDING RATIFICATION AT THIS MEETING.

MOTION BY HUPKE, SECONDED BY WICKER, TO RATIFY APPROVAL FOR THE PEOYTONE AMERICAN LEGION GIFTS FOR YANKS COLLECTION ON NOVEMBER 15, 2014, FROM 8:00 A.M. TO 2:00 P.M. AT BERKOTS, FIRST MIDWEST BANK, BP, CASEY’S, THE POST OFFICE, FIRST COMMUNITY BANK, AND CIRCLE K. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE TAX LEVY STIPULATES THE MAXIMUM LEVY THE VILLAGE MAY ESTABLISH. IF THE INCREASE IS 5% OR LESS, A HEARING IS NOT NECESSARY. THE LEVY THIS YEAR WILL BE FOR 3% IN AN EFFORT TO CAPTURE ANY NEW STRUCTURES NOT CURRENTLY ON THE TAX ROLES.

MOTION BY REICHERT, SECONDED BY WICKER, TO ADOPT ORDINANCE 14-17 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2014 TAXES FOR THE VILLAGE OF PEOYTONE, WILL COUNTY, ILLINOIS. REICHERT, WICKER, HACK, CALLAHAN, HUPKE, AND
FORSYTE THE VOTING AYE; MOTION CARRIED.

IF IT IS NECESSARY TO REDUCE THE LEVIES ESTABLISHED IN THE TAX LEVY ORDINANCE, THIS RESOLUTION DIRECTS THE COUNTY CLERK TO LIMIT THE LEVY IN SPECIFIC FUNDS.

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 14-R08 – A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. WICKER, REICHERT, CALLAHAN, HACK, HUPKE, AND FORSYTHE VOTING AYE; MOTION CARRIED.

ADOPTING THE COUNTYWIDE ALL-HAZARD MITIGATION PLAN IS AN ELIGIBILITY REQUIREMENT FOR FEDERAL EMERGENCY FUNDING. BY ADOPTING THE COUNTY-WIDE PLAN, THE VILLAGE DOES NOT HAVE TO DEVELOP AN INDIVIDUAL PLAN.

MOTION BY HUPKE, SECONDED BY WICKER, TO PASS RESOLUTION 14-R08 – A RESOLUTION ADOPTING THE COUNTYWIDE ALL-HAZARD MITIGATION PLAN. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MR. ROCK RECAPPED THE POLICE PENSION REPORT. HE FOCUSED ON THE UNFUNDED LIABILITY. HE SUGGESTED MORE VILLAGE FUNDING GO TOWARDS THE POLICE PENSION FUND.

MOTION BY WICKER, SECONDED BY HUPKE, TO CANCEL THE DECEMBER 22, 2014, REGULAR VILLAGE BOARD MEETING. WICKER, HUPKE, REICHERT, CALLAHAN, HACK, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO PAY THE USUAL AND CUSTOMARY PAYROLL AND ACCOUNTS PAYABLE FOR THE DECEMBER 22, 2014, MEETING AND TO RATIFY PAYMENT AT THE JANUARY 12, 2015, VILLAGE BOARD MEETING. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY WICKER, TO CLOSE THE VILLAGE HALL ON DECEMBER 24, 2014. THE STAFF WILL USE ACCUMULATED VACATION OR OTHER COMPENSATORY TIME FOR THE DAY. HUPKE, WICKER, HACK, CALLAHAN, REICHERT, AND FORSYTHE VOTING AYE; MOTION CARRIED.

THE BOARD WISHED EVERYONE A HAPPY THANKSGIVING.

MOTION BY HUPKE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:28 P.M. HUPKE, HACK, CALLAHAN, REICHERT, WICKER, AND FORSYTHE VOTING AYE; MOTION CARRIED.

RES. 14-R07
ALLOCATE TAX LEVY

RES 14-R08
ALL-HAZARD MITIGATION

POLICE PENSION REPORT

CANCEL 12/22/14 MEETING

CLOSE VILLAGE HALL
12/24/14

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk