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. WICKER, MR. HACK, AND MR. CALLAHAN. MR. HUPKE AND MR. FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HENNKE AND HIS FAMILY.

MOTION BY REICHERT, SECONDED BY HACK, TO APPROVE THE MINUTES OF THE JULY 14, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HACK, CALLAHAN, AND WICKER 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, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

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

POLICE CHIEF REPORT - NO REPORT

ENGINEER REPORT - NO REPORT

BOB HENNKE WAS RECOGNIZED AS THE NEW STREETS AND ALLEYS MANAGER. MR. HENNKE THANKED THE BOARD FOR ALLOWING HIM THE OPPORTUNITY TO SERVE THE COMMUNITY HE GREW UP IN. MR. HENNKE WAS URGED TO BRING ANY NEW IDEAS TO THE BOARD.

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 19-21, 2014, AT VARIOUS LOCATIONS IN THE VILLAGE.

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE KNIGHTS OF COLUMBUS ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 19-21, 2014, AT VARIOUS LOCATIONS IN THE VILLAGE. WICKER, REICHERT, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.


MOTION BY HACK, SECONDED BY REICHERT, TO APPROVE THE SCOPE OF WORK FOR THE 2014 PAVING PROJECT.
2014 PAVING PROJECT AND AUTHORIZE ANY OPTIONAL WORK BASED ON AVAILABLE FUNDS. HACK, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY CALLAHAN, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 7:14 P.M. TO DISCUSS COLLECTIVE BARGAINING AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. CALLAHAN, REICHERT, WICKER, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HACK, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 7:35 P.M. HACK, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY HACK, TO HIRE BRIAN FRAVEL AS A FULL TIME POLICE OFFICER EFFECTIVE JULY 29, 2014, AT THE PAY RATE AS PER THE BARGAINING AGREEMENT. WICKER, HACK, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

THIS WEEKEND EVENTS WHICH INCLUDED THE RELAY FOR LIFE, THE FARMERS MARKET, THE EDUCATION FOUNDATION TRACTOR EVENT, AND THE PEOTONE CAR CLUB SHOW WERE ALL WELL ATTENDED.

MOTION BY HACK, SECONDED BY REICHERT, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:39 P.M. HACK, REICHERT, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

Donna Werner
Village Clerk