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

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:01 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN ST. PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT PRO-TEM, CHRISTOPHER RUSSELL, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. FORSYTHE, AND MR. LIBERATORE. TRUSTEE ECKMAN WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, AND CHIEF. THERE WERE NO RESIDENTS PRESENT.

ROLL CALL

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE JULY 12, 2010, REGULAR VILLAGE BOARD MEETING AS WRITTEN. LIBERATORE, FORSYTHE, WICKER, AND RUSSELL VOTING AYE; REICHERT VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS PAYABLE

PUBLIC COMMENT - NONE PRESENT

PUBLIC COMMENT

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

C/C & TREAS REPORTS

CHIEF'S REPORT - NONE

CHIEF'S REPORT


ENGINEER REPORT

A SPECIAL EVENT PERMIT WITH STREET CLOSURES HAS BEEN REQUESTED BY TRICIA VINEZEANO OF 520 THE HAGUE FOR A FAMILY REUNION ON AUGUST 7, 2010, FROM NOON TO MIDNIGHT. THE STREET CLOSURE REQUEST IS FROM THE DRIVEWAY AT 508 THE HAGUE NORTH TO NORTH STREET.

SPECIAL EVENT VINEZEANO

THE VILLAGE BOARD AND CHIEF MORT DISCUSSED THE STREET CLOSURE. THE CONSENSUS WAS TO ALLOW THE SPECIAL EVENT LEAVING ONE LANE OPEN FOR EMERGENCY VEHICLE TRAFFIC.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO APPROVE THE SPECIAL EVENT PERMIT SUBMITTED BY MS. VINEZEANO FOR A FAMILY REUNION ON AUGUST 7, 2010, FROM NOON TO MIDNIGHT AND TO APPROVE THE STREET CLOSURE OF ONE LANE OF THE HAGUE FROM 508 THE HAGUE TO NORTH STREET TO ALLOW ACCESS FOR EMERGENCY TRAFFIC. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R12 - A RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR THE RAILROAD CORRIDOR ENHANCEMENT PROJECT. LIBERATORE, FORSYTHE, WICKER, REICHERT, AND

ITEP RESOLUTIONS

RES 10-R12

RAILROAD ENHANCEMENT

TWO APPLICATIONS HAVE BEEN PREPARED FOR ITEP GRANT FUNDS. A RESOLUTION MUST BE INCLUDED WITH EACH APPLICATION.

RES 10-R12

RAILROAD ENHANCEMENT
VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF JULY 26, 2010

RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY REICHERT, TO PASS RESOLUTION 10-R13 - A
RESOLUTION OF SUPPORT FOR ITEP APPLICATION FOR WILMINGTON-PEOTONE ROAD
BIKE PATH PROJECT. WICKER, REICHERT, LIBERATORE, FORSYTHE, AND RUSSELL
VOTING AYE; MOTION CARRIED.

RES 10-R13
BIKE PATH

THE RED FLAG RULES IS A LEGISLATION PASSED BY CONGRESS TO PROTECT THE
PRIVACY AND IDENTITY OF CONSUMERS. THE STATE OF ILLINOIS HAS ADDED
ADDITIONAL REGULATIONS REGARDING THE COLLECTION, USE, DISCLOSURE, AND
PROTECTION OF SOCIAL SECURITY NUMBERS. THE VILLAGE MUST PASS A
RESOLUTION OF THE REQUIRED POLICY GUIDELINES TO COMPLY WITH THE
LEGISLATION.

RES 10-R14
USE OF SOCIAL SECURITY NUMBERS

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R14 - A
RESOLUTION OF THE VILLAGE OF PEOTONE POLICY WITH REGARD TO THE
COLLECTION, USE, DISCLOSURE AND PROTECTION OF INDIVIDUALS' SOCIAL
SECURITY NUMBERS. WICKER, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL
VOTING AYE; MOTION CARRIED.

RES 10-R15
WEB PAGE POLICY

THE NEW AND IMPROVED VILLAGE WEB PAGE HAS GONE ONLINE. THE NEW WEB
PAGE ALLOWS US THE OPPORTUNITY TO ADD OR CHANGE SOME OF THE ITEMS
CONTAINED ON THE WEB PAGE. THE VILLAGE NEEDS A POLICY IN PLACE FOR
POSTING REQUESTS FROM THE PUBLIC IN ORDER TO MANAGE BOTH CONTENT AND
STAFF RESOURCES.

MOTION BY WICKER, SECONDED BY FORSYTHE, TO PASS RESOLUTION 10-R15 - A
RESOLUTION ESTABLISHING A POLICY REGARDING VILLAGE WEB PAGE MATERIALS.
WICKER, FORSYTHE, LIBERATORE, REICHERT, AND RUSSELL VOTING AYE; MOTION
CARRIED.

AWARD CONTRACT
RATHJE WATER TOWER
CLEANING / PAINTING

THREE PROPOSALS WERE RECEIVED FOR THE RATHJE ROAD WATER TOWER
CLEANING / SPOT PAINTING PROJECT. THE PROPOSAL FROM GIANT MAINTENANCE
AND RESTORATION COULD NOT BE CONSIDERED BECAUSE IT DID NOT INCLUDE THE
SPOT PAINTING OR PREVAILING WAGE. THE PITTSBURGH TANK AND TOWER
MAINTENANCE CO. PROPOSAL WAS IN THE AMOUNT OF $10,733.00 AND THE
PREFERRED TANK AND TOWER PROPOSAL WAS IN THE AMOUNT OF $19,995.00. THE
VILLAGE ENGINEER HAS REVIEWED THE PROPOSALS AND RECOMMENDS AWARDING
THE CONTRACT TO PITTSBURGH TANK AND TOWER MAINTENANCE COMPANY.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO AWARD THE RATHJE ROAD
WATER TOWER CLEANING / SPOT PAINTING CONTRACT TO PITTSBURGH TANK AND
TOWER MAINTENANCE COMPANY IN THE AMOUNT OF $10,733.00. REICHERT,
FORSYTHE, LIBERATORE, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR
MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:21 P.M. LIBERATORE,
FORSYTHE, WICKER, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

ADJOURNMENT

PLEASE NOTE: WHERE THERE IS NO SUMMARY OF DISCUSSION ON ANY ITEM(S) IN THE MINUTES,
THIS REFLECTS THAT NO DISCUSSION OCCURRED OTHER THAN THE INTRODUCTION
OF THE ITEM(S).

[Signature]
Donna Werner
Village Clerk