VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF FEBRUARY 27, 2012

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO
ORDER BY TRUSTEE CALLAHAN AT 7:01 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN
STREET, PEOTONE, ILLINOIS.

MOTION BY WICKER, SECONDED BY HUPKE, TO ELECT TRUSTEE CALLAHAN AS PRESIDENT
PRO-TEM FOR THE BOARD MEETING. WICKER, HUPKE, REICHERT, AND CALLAHAN VOTING
AYE; MOTION CARRIED.

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM WADE
CALLAHAN.

THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. HUPKE, MR.
WICKER, AND MR. CALLAHAN. MR. FORSYTHE AND MR. LIBERATORE ABSENT. ALSO
PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, SHERRI PARKER,
AND SEVERAL GIRL SCOUTS

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE FEBRUARY
13, 2012, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, AND
CALLAHAN 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 WITH CHECK # 25682
TO S & S CONSTRUCTION SOLUTIONS TO BE APPROVED LATER ON THE AGENDA. WICKER,
REICHERT, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE

MR. GRAY STATED THAT WE HAVE RECEIVED NOTIFICATION THAT CORNING AVENUE, FROM
RATHJE ROAD TO RTE. 50, HAS BEEN DESIGNATED A FAU ROUTE. THE FAU DESIGNATION
ALLOWS THE VILLAGE TO APPLY FOR FEDERAL FUNDING FOR ROAD IMPROVEMENTS.

PRESIDENT PRO-TEM CALLAHAN READ A PROCLAMATION RECOGNIZING THE 100th
ANNIVERSARY OF THE GIRL SCOUTS AND PROCLAIMING 2012 AS THE "YEAR OF THE GIRL"
AND MARCH 11-17, 2012, AS "GIRL SCOUT WEEK IN PEOTONE". SHERRI PARKER WAS
PRESENT TO RECEIVE THE PROCLAMATION ON BEHALF OF THE GIRL SCOUTS.

ORDINANCES PASSED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING
ON A QUARTERLY BASIS TO BE CODIFIED. AN ORDINANCE IS NEEDED TO ADD EACH
SUPPLEMENT TO THE ORDINANCE BOOK.

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 11-19 — AN ORDINANCE
ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE
OF PEOTONE, ILLINOIS, AND DECLARING AN EMERGENCY. WICKER, HUPKE, REICHERT, AND
CALLAHAN VOTING AYE; MOTION CARRIED.

S & S CONSTRUCTION SOLUTIONS HAS SUBMITTED A PAY REQUEST.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE PAYMENT IN THE AMOUNT OF $19,100.00 TO S & S CONSTRUCTION SOLUTIONS FOR THE CONCRETE REMOVAL PROJECT. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

FEBRUARY 29th IS THE DOG TAG DEADLINE.

MOTION BY REICHERT, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT 7:24 P.M. TO DISCUSS COMPENSATION, DISCIPLINE, AND PERFORMANCE OF SPECIFIC EMPLOYEES. REICHERT, WICKER, HUPKE, AND CALLAHAN VOTING AYE.

MOTION BY HUPKE, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 7:24 P.M. HUPKE, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:26 P.M. REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

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Donna Werner
Village Clerk