VILLAGE OF PEO TONE  
VILLAGE BOARD  
MINUTES OF MAY 9, 2011

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

THE REGULAR MEETING OF THE PEO TONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEO TONE, ILLINOIS; THE VILLAGE PRESIDENT, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MRS. ECKMAN, TRUSTEE LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, CHIEF MORT, MR. CALLAHAN, AND SEVERAL RESIDENTS.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE MINUTES OF THE APRIL 25, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, FORSYTHE, WICKER, RUSSELL, AND ECKMAN VOTING AYE; MOTION CARRIED.

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

PUBLIC COMMENT - NONE

CHIEF’S REPORT - CHIEF MORT EXPLAINED LAW ENFORCEMENT WEEK AND THE BLUE RIBBONS OF SUPPORT TO TIE ON THE VEHICLE ANTENNAS.

ENGINEER REPORT – WE ARE STILL WAITING FOR AN IDOT RESPONSE REGARDING THE RT. 50 TRAFFIC SIGNAL. THE DEADLINES ARE APPROACHING.

MR. GRAY RECAPPED THE 2011/2012 APPROPRIATIONS ORDINANCE DISCUSSED AT THE 6:30 P.M. HEARING. 
MOTION BY WICKER, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 11-03 – APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF PEO TONE, WILL COUNTY, ILLINOIS APRIL 1, 2011 TO MARCH 31, 2012. WICKER, ECKMAN, FORSYTHE, REICHERT, AND RUSSELL VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R3 – A RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 5, 2011, ELECTION. ECKMAN, FORSYTHE, WICKER, RUSSELL, AND REICHERT VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN PRESENTED RETIRING TRUSTEE LAURA ECKMAN WITH A

PLEDGE OF ALLEGIANCE  
ROLL CALL  
MINUTES  
PAYROLL & ACCOUNTS PAYABLE  
PUBLIC COMMENT  
POLICE CHIEF REPORT  
ENGINEER REPORT  
ORD 11-03 APPROPRIATIONS  
RES 11-R3 ELECTION RESULTS  
FAREWELL
CERTIFICATE OF APPRECIATION FOR HER SERVICE TO THE COMMUNITY AND A BLUE VILLAGE PIN. MRS. ECKMAN STATED THAT SHE WAS HAPPY TO HAVE BEEN A LIAISON BETWEEN THE RESIDENTS AND THE VILLAGE BOARD.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE VILLAGE BOARD MEETING SINE DIE AT 7:15 P.M. REICHERT, FORSYTHE, ECKMAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

A SHORT REFRESHMENT BREAK WAS TAKEN.

VILLAGE CLERK WERNER ADMINISTERED THE OATH OF OFFICE TO TRUSTEE WICKER, TRUSTEE REICHERT, AND TRUSTEE CALLAHAN.

THE MEETING OF THE NEW BOARD OF TRUSTEES WAS CALLED TO ORDER. THE FOLLOWING TRUSTEES ANSWERED ROLL CALL: MR. REICHERT, MR. RUSSELL, MR. WICKER, MR. FORSYTHE, AND MR. CALLAHAN. TRUSTEE LIBERATORE WAS ABSENT.

MS. BECKER HAS REQUESTED PERMISSION FOR HER AND HER DAUGHTER TO CANVASS THE VILLAGE SOLICITING DONATIONS FOR THE CHAMPIONS 4 CHILDREN WALK 2011. THE STATEWIDE WALK ON MAY 14, 2011, IS TO RAISE AWARENESS AND FUNDS FOR ABUSED CHILDREN. MS. BECKER HAS REQUESTED TO CANVASS THE VILLAGE THE WEEKEND BEFORE THE STATEWIDE WALK.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO APPROVE THE REQUEST OF MS. BECKER TO CANVASS THE VILLAGE SOLICITING DONATIONS FOR THE CHAMPIONS 4 CHILDREN ON THE WEEKEND BEFORE THE MAY 14, 2011 STATEWIDE WALK. REICHERT, FORSYTHE, CALLAHAN, WICKER, AND RUSSELL VOTING AYE; MOTION CARRIED.

MR. DURANO HAS REQUESTED A FENCE VARIANCE AT 113 HICKORY TO INSTALL A SIX FOOT PRIVACY FENCE TO MATCH THE PROPOSED CEMETERY FENCE.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO PASS RESOLUTION 11-R4 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 113 HICKORY. FORSYTHE, REICHERT, RUSSELL, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MR. FEHLAN HAS REQUESTED A FENCE VARIANCE AT 1024 BONNIE LANE TO INSTALL A FENCE TWENTY-TWO FEET FORWARD OF THE REAR WALL ON THE EAST SIDE OF THE HOUSE AND SIXTEEN FEET FORWARD OF THE WEST SIDE OF THE HOUSE IN ORDER TO ENCLOSE THE AIR CONDITIONER AND WINDOW WELLS.

MOTION BY RUSSELL, SECONDED BY WICKER, TO PASS RESOLUTION 11-R5 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 1024 BONNIE LANE. RUSSELL, WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.


TRUSTEE ECKMAN

ADJOURN SINE DIE

OATH OF OFFICE

ROLL CALL

CHAMPIONS 4 CHILDREN

RES 11-R4
FENCE VARIANCE
113 HICKORY

RES 11-R5
FENCE VARIANCE
1024 BONNIE

RES 11-R6
FENCE VARIANCE
430 S. THIRD
MOTION BY FORSYTHE, SECONDED BY RUSSELL, TO PASS RESOLUTION 11-R6 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 430 S. THIRD STREET. FORSYTHE, RUSSELL, WICKER, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MR. ASBRAND HAS REQUESTED A FENCE VARIANCE AT 709 BARTON LANE TO INSTALL A FIVE FOOT PVC PRIVACY FENCE IN ORDER TO MAINTAIN THEIR PRIVACY, AS THE REAR YARD IS ALONG BEECKER ROAD.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO PASS RESOLUTION 11-R7 – A RESOLUTION REGARDING A VARIANCE FOR THE ALLOWABLE FENCING AT 709 BARTON LANE. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

PRESIDENT DURAN ANNOUNCED HIS REAPPOINTMENT OF KAY HOFFMAN TO PLANNING/ZONING COMMISSION AND DAVID ROCK TO POLICE PENSION BOARD.

MOTION BY RUSSELL, SECONDED BY WICKER, TO APPROVE PRESIDENT DURAN’S REAPPOINTMENTS OF KAY HOFFMAN TO PLANNING/ZONING COMMISSION, TERM TO EXPIRE 5/1/15, AND DAVID ROCK TO POLICE PENSION BOARD, TERM TO EXPIRE 5/1/13. RUSSELL, WICKER, FORSYTHE, CALLAHAN, AND REICHERT VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO INTO EXECUTIVE SESSION AT 7:48 P.M. TO DISCUSS COLLECTIVE BARGAINING. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO GO BACK INTO REGULAR SESSION AT 8:01 P.M. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY REICHERT, SECONDED BY FORSYTHE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:03 P.M. REICHERT, FORSYTHE, CALLAHAN, RUSSELL, AND WICKER VOTING AYE; MOTION CARRIED.