VILLAGE OF PEOTONE  
VILLAGE BOARD  
MINUTES OF FEBRUARY 25, 2013

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. HUPKE, MR. WICKER, MR. CALLAHAN, AND MR. FORSYTHE. MR. LIBERATORE WAS ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, MR. HACK, THE HOCH FAMILY, AND REPRESENTATIVES FROM HOMEGOOD DISPOSAL AND ALLIED WASTE.

MOTION BY REICHERT, SECONDED BY HUPKE, TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2013, REGULAR VILLAGE BOARD MEETING AS WRITTEN. REICHERT, HUPKE, WICKER, CALLAHAN, 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, FORSYTHE, CALLAHAN, AND HUPKE VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

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

POLICE CHIEF REPORT - A SIMULATED TRAIN ACCIDENT DISASTER DRILL HAS BEEN SCHEDULED FOR 9:00 A.M., FEBRUARY 27, 2013, AT THE FIRE STATION.

ENGINEER REPORT – NONE

PRESIDENT DURAN PRESENTED JOSHUA HOCH WITH A CERTIFICATE AND A BLUE VILLAGE PIN IN RECOGNITION OF ACHIEVING EAGLE SCOUT. THE PRESIDENT STATED THAT WE ARE EXTREMELY PROUD OF OUR EAGLE SCOUTS AS THEY BECOME THE LEADERS OF OUR COUNTRY.

THE SCAVENGER / RECYCLING PROPOSALS WHICH WERE DISCUSSED AT THE LAST BOARD MEETING WERE REVIEWED. THE OPTIONS BEFORE THE BOARD WERE WHICH COMPANY’S PROPOSAL TO ACCEPT AND WHETHER OR NOT TO ADD YARD WASTE. SOME TRUSTEES THOUGHT THE HOMEGOOD PROPOSAL WITHOUT THE YARD WASTE OPTION WOULD BE THE LEAST COSTLY TO THE RESIDENTS. SOME TRUSTEES THOUGHT WE SHOULD LOOK AT ADDING YARD WASTE TO THE CONTRACT IN THE FUTURE AS THE COST OF MAINTAINING THE VILLAGE EQUIPMENT AND DISPOSAL FEES CONTINUE TO RISE.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO MOVE FORWARD WITH THE HOMEGOOD SCAVENGER/RECYCLING CONTRACT NEGOTIATIONS WITH NO YARD WASTE, BUT WITH THE OPTION TO ADD YARD WASTE IN THE FUTURE. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE BOARD HAD DISCUSSED BEECHER’S REQUEST TO RENEW THE BOUNDARY AGREEMENT AT AN EARLIER VILLAGE BOARD MEETING. THE CURRENT AGREEMENT WILL EXPIRE IN 2017. THE NEW AGREEMENT WOULD ADD AN ADDITIONAL TWENTY YEARS. THE BORDER OF

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT

C/C & TREAS REPORTS

POLICE CHIEF REPORT

ENGINEER REPORT

EAGLE SCOUT RECOGNITION

J. HOCH

SCAVENGER / RECYCLING PROPOSALS

ORD. 12-26

BOUNDARY AGREEMENT
CRAWFORD AVENUE WOULD REMAIN THE SAME.

MOTION BY WICKER, SECONDED BY HUPKE, TO ADOPT ORDINANCE 12-26 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A BOUNDARY AGREEMENT WITH THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS. WICKER, HUPKE, REICHERT, FORSYTHE, AND CALLAHAN VOTING AYE; MOTION CARRIED.

PERIODICALLY THE ORDINANCES PASSED BY THE VILLAGE BOARD ARE SENT TO AMERICAN LEGAL PUBLISHING WHO CODIFIES THE ORDINANCES AS SUPPLEMENTS FOR THE VILLAGE CODE OF ORDINANCES BOOK. EACH SUPPLEMENT MUST BE ACCEPTED BY AN ORDINANCE IN ORDER TO BE INCLUDED INTO THE CODE BOOK.

MOTION BY HUPKE, SECONDED BY WICKER, TO ADOPT ORDINANCE 12-27 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. HUPKE, WICKER, CALLAHAN, FORSYTHE, AND REICHERT VOTING AYE; MOTION CARRIED.


MR. GRAY ANNOUNCED THAT WE WOULD BE GOING OUT FOR RFPs FOR THE TREE REMOVAL/REPLACEMENT PROGRAM.

CLERK WERNER ANNOUNCED THAT THE DOG TAG RENEWAL DEADLINE IS FEBRUARY 28th.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO GO INTO EXECUTIVE SESSION AT 7:30 P.M. TO DISCUSS COLLECTIVE BARGAINING. FORSYTHE, REICHERT, HUPKE, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

MOTION BY HUPKE, SECONDED BY REICHERT, TO GO BACK INTO REGULAR SESSION AT 8:26 P.M. HUPKE, REICHERT, FORSYTHE, CALLAHAN, AND WICKER VOTING AYE; MOTION CARRIED.

MOTION BY FORSYTHE, SECONDED BY HUPKE, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:27 P.M. FORSYTHE, HUPKE, REICHERT, WICKER, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ORD. 12-27
2012 S-26 SUPPLEMENT

FENCE ORD. REVISION
DISCUSSION

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT

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Donna Werner
Village Clerk