

Regular Meeting of the Pecatonica Board of Trustees
Thursday, January 2, 2014 at 6:00pm
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order: Village President Dan Barber called the meeting to order at 6:00PM on Thursday, December 5, 2013 at the Village Hall.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll call was taken. Trustees present: Stephen Eytalis, Zack Foster, Tom Heister, Tricia Metz, Bill Smull and Ted Deppe.

Others Present: Village President Dan Barber, Administrative Assistant Patti Vincer, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Engineer Jason Stoll.
5. A quorum was established.
6. Approval of meeting minutes:

A motion was made and seconded to approve the minutes of November 19, 2013: Eytalis/Foster. Trustees Eytalis, Foster, Heister, Metz, and Deppe voted yes. Trustee Smull abstained from the vote. Yes 5, No 0, Absent 0, Abstain 1. Motion passed.

A motion was made and seconded to approve the minutes of December 5, 2013: Foster/Eytalis. Trustees Eytalis, Foster, Heister, Metz, and Deppe voted yes. Trustee Smull abstained from the vote. Yes 5, No 0, Absent 0, Abstain 1. Motion passed.

A motion was made and seconded to approve the minutes of December 23, 2013: Smull/Foster. Trustees Eytalis, Foster, Heister, and Smull voted yes. Trustee Deppe and Metz abstained from the vote. Yes 4, No 0, Absent 0, Abstain 2. Motion passed.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: Agenda was amended.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for January 2, 2014 as amended: Smull/Heister. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Village Committee Liaison Reports - None
 2. MCO Overtime

The Village Board discussed the overtime that was billed by MCO from June through December 2013. President Barber presented a breakdown of the overtime to the Village Board as requested so that it could be analyzed..

Trustee Eytalis said that he believed that MCO has been accommodating in certain situations, so paying the overtime MCO states is due would be fair. Discussion.

Trustee Eytalis made a motion to pay the amount billed for overtime included on the final bill from MCO. Eytalis/Metz. Eytalis, Smull, Foster, Deppe, Metz and Heister voted yes. Yes 6, No 0, Absent 0. Motion passed.

B. Unfinished Business

1. Ordinance 2013-22: An Ordinance Amending Article Nine: Water; Chapter Nineteen: Water Service Rates and Article Ten: Sewers and Drains; Chapter Twenty-Six: Wastewater Service Charges and Collection (attachment)

The adoption of this ordinance would ensure the Village of Pecatonica's compliance with the requirements of the EPA loan on the wastewater treatment facility.

A motion was made and seconded to adopt Ordinance 2013-22: An Ordinance Amending Article Nine: Water; Chapter Nineteen: Water Service Rates and Article Ten: Sewers and Drains; Chapter Twenty-Six: Wastewater Service Charges and Collection. Smull/Eytalis.

A motion was made and seconded to amend the presented ordinance to change the date of 2013 to 2014 on both page one and page two. Eytalis/Smull. All trustees present voted yes. Yes 6, No 0, Absent 0.

A roll call vote was taken on the original motion with the amended ordinance. Trustees Eytalis, Smull, Foster, Deppe, Metz and Heister voted yes. Yes 6, No 0, Absent 0. Motion passed.

C. New Business

1. First Reading: Ordinance 2013-23: An Ordinance Amending the Code of Ordinances for the Village of Pecatonica, Illinois, Article One: Administration, Chapter Three: Appointed Officers, Section Nine: Police Department

The adoption of this ordinance would define the duties, responsibilities, and requirements of the office of the Pecatonica Police Chief.

The ordinance was presented for first reading by the Village President.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, January 9, 2014 at 6pm in the Village Hall
2. Chairman's Report

F. Planning Commission/Zoning Board

1. Next Meeting: None Scheduled

G. Public Works & Public Safety Committee (Chairman Smull)

1. Next Meeting: Monday, January 27, 2014 at 6:00pm
2. Chairman's Report

Trustee Smull reported that there may be some deficiencies in the meter route. The Public

Works department will be following the meter route to find properties that might be using water and the usage is not being metered. Discussion.

3. Public Works Report

Chairman Smull presented the monthly report for water, wastewater and public works services to the Village Board.

4. Police Chief's Report

Police Chief Bob Smith presented the police activity report for December 2013.

5. A motion was made and seconded that the Village purchases snow plow parts from Bonnell Industries not to exceed \$2,500.00. Smull/Heister. A roll call vote was taken. Eytalis, Smull, Foster, Deppe, Metz and Heister voted yes. Yes 6, No 0, Absent 0. Motion passed.

6. A motion was made and seconded that the Village of Pecatonica draft a lease to allow the Pecatonica School District to place their Repeater on the Water Tower. Smull/Eytalis.

Trustee Metz questioned what the lease amount was. Trustee Smull replied that the lease was for ten (10) dollars per year and it would be equal to what the Village charges the Pecatonica Fire Department. Attorney Henry asked for the opportunity to be able to review the lease in order to be able to answer questions and provide an opinion.

A motion was made and seconded to table the issue until the next Village Board meeting on January 21, 2014. Eytalis/Metz. Trustees Eytalis, Foster, Heister, Metz, and Deppe voted yes. Trustee Smull voted no. Yes 5, No 1, Absent 0. Motion passed.

7. The Public Works Committee recommends that the Village of Pecatonica draft a letter to McMahon and Associates requesting the return of any digital files that belong to the Village of Pecatonica which is still in their possession. Eytalis/Foster. Trustees Eytalis, Foster, Heister, Metz, Smull and Deppe voted yes. Yes 6, No 0, Absent 0. Motion passed.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, January 13, 2014 at 6:00pm

2. Chairman's Report – Chairman Heister reported that the committee was working diligently on preparing for the farmer's market. They are also waiting to hear more about tipping fees.

3. A motion was made and seconded to have the Economic Development Committee, with the assistance of the Village Attorney, draft an ordinance requesting that the funds dispersed by the state from Video Gaming proceeds, which is received monthly by the Village, be designated as money to use for Economic Development. Heister/Foster. Trustees Eytalis, Foster, Heister, Metz, Smull and Deppe voted yes. Yes 6, No 0, Absent 0. Motion passed.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$37,281.82
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A motion was made and seconded to approve the warrant list. Eytalis/Foster. A roll call vote was taken. Trustees Eytalis, Foster, Heister, Metz, Smull and Deppe voted yes. Yes 6, No 0, Absent 0. Motion passed.

K. Clerk's Items (Dana Ryall)

- 1. None
- L. Executive Session
 - 1. None
- M. Adjourned at 7:08pm

Respectfully Submitted,

Dana Ryall, Village Clerk
Approved: