

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, January 21, 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 Tuesday, January 21, 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, and Ted Deppe. Trustee Bill Smull was absent.

Others Present: Village President Dan Barber, Village Clerk Dana Ryall, 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 January 2, 2014: Heister/Eytalis. A roll call vote was taken. All trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.
7. Call to the Public: Sue Siemens complimented the Public Works department on the plowing of Village streets.
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 21, 2014 as amended: Heister/Foster. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

Agenda Items

- A. Village President's Items
 1. Village Committee Liaison Reports

Chairman Heister reported that the Pecatonica Fire Department would like the Public Works department to be aware of placing snow around the fire hydrants.
 2. Public Works FY13-14 Budget

President Barber requested the Village Treasurer be present at the next Public Works meeting to assist in reviewing the current budget.
 3. Resignation of the Administrative Assistant

Administrative Assistant Patti Vincer resigned her position as of January 24, 2014.
- B. Unfinished Business
 1. 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.

A motion was made and seconded to approve 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. Eytalis/Foster.

A motion was made and seconded to amend Ordinance 2013-23 by removing Paragraph F, Section 2(q) and inserting the following:

- q. Attend all regular and special meetings of the Board of Trustees, the Public Safety Committee meetings, and all committee meetings as requested, unless excused from attendance by the Village President.

A motion was made and seconded to approve 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 as amended. Metz/Eytalis.

C. New Business

1. Quotes for Employee Insurance Benefits will be presented. The Village President asks the Village Board for discussion and the approval of one of the presented plans.

The Village Board reviewed the plans presented by the Village Treasurer. Discussion. Trustee Deppe would like to keep the provider local. Trustee Metz and Trustee Eytalis agreed that the savings by using the Niedermeier agency would be financially responsible and beneficial to the Village.

A motion was made and seconded to accept the Humana proposal presented by the Niedermeier Agency as follows:

- IL PPO 14 Copay OPT9 Gold: \$590.98 per employee per month
- Dental MAF 09: \$27.15 per employee per month
- Vision: \$5.18 per employee per month
- Life Basic Employee: \$126.00 per employee per year

Metz/Eytalis. A roll call vote was taken. Trustees Foster, Metz, Heister and Eytalis voted yes. Trustee Deppe voted no. Yes 4, No 1, Absent 1. Motion passed.

D. Legal

1. None

E. Finance Committee

1. Next Meeting: Thursday, February 13, 2014 at 6pm in the Village Hall
2. Trustee Eytalis reported that a Request for Proposal would be going out for Village Auditors and the Finance Committee would be beginning to review the budgets in February.

F. Planning Commission/Zoning Board

1. Village President Dan Barber reported that he would be in contact with Chairman Neil Ritter to schedule a meeting to review the Zoning Map and Comprehensive Plan.

G. Public Works & Public Safety Committee

1. Next Meeting: Monday, January 27, 2014 at 6:00pm
2. Chairman's Report
3. The Public Works Committee recommends that the Village of Pecatonica sign the lease to allow the Pecatonica School District to place their Repeater on the Water Tower.

A motion was made and seconded to take the Tower Lease off the table. Eytalis/Foster. All trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

Discussion commenced in regards to the length of the lease.

A motion was made to accept the lease with the changes that were suggested by the Village Attorney and to change the lease term to 20 years and send it to the Pecatonica School District for review. Eytalis/Foster. A roll call vote was taken. All trustees present voted yes. Yes 5, No 0, Absent 1.

H. Economic Development Committee

1. Next Meeting: Monday, February 10, 2014 at 6:00pm
2. Chairman's Report - none

I. Treasurer

1. Warrant Lists (attachment)

Treasurers General and W/S	\$52,647.78
Clerks General and W/S	\$24,986.84

A motion was made and seconded to approve the warrant list. Eytalis/Foster. A roll call vote was taken. All trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

K. Clerk's Items

1. None

L. Executive Session

1. None

M. Adjourned at 7:05PM

Respectfully Submitted,

Dana Ryall, Village Clerk
Approved: