

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, February 18, 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, February 18, 2014 at the Village Hall.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll call was taken. Trustees present: Zack Foster, Ted Deppe, Tom Heister, Stephan Eytalis. Trustee Bill Smull and Trustee Tricia Metz were 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, Public Works Director Mark Rust.
5. A quorum was established.
6. Approval of meeting minutes: none
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 February 18, 2014 as amended: Eytalis/Foster. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

A. Village President's Items (President Barber)

1. Creating a Lead Safe Rockford Grant – Jim Hillinger from Health Dept came to talk about the Lead Safe Rockford Grant
2. Village Committee Liaison Reports - none
3. Village Clerk Hiring Process – The Village President reported that three interviews had been completed and two more were scheduled. The consensus among the Trustees was that the advertisement of the position should be more widely advertised. They agreed that a posting on the Village Facebook page would be acceptable.
4. Request to Committee Chairman Concerning Communication – If a Chairman or Trustee misses a Committee Meeting, it is ultimately that persons responsibility to contact another fellow Committee Member to find out what went on at the meeting that they missed.

B. Unfinished Business

1. Presentation of Employee Policy for the Village of Pecatonica

Motion was made and seconded to amend the Employee Policy as suggested. Foster/Eytalis. A roll call vote was taken. All trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed

Motion was made and seconded to approve the Employee Policy as Amended. Eytalis/Foster. A roll call vote was taken. All trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed

2. Galaxy Internet Lease for the Old Water Tower: Galaxy 1 Internet would like to lease the old water tower on W. 5th Street in order to provide 4G Wireless Mobile Broadband to the Village of Pecatonica.

Motion was made and seconded to allow The Village Attorney to move forward with lease preparations pending that the structural inspection of the Old Water Tower passing. Foster/Eytalis. A roll call vote was taken. All Trustees voted present Yes. Yes 4, No 0, Absent 2. Motion was passed

C. New Business

1. Village Clerk Compensation Ordinance:

The Ordinance was presented for First Reading and will be scheduled for a Second Reading/Review during the Special Board meeting on Monday, February 24, 2014.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, March 13, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – working on Budgets

F. Planning Commission/Zoning Board

1. Next Meeting: Tuesday, Feb 25, 2014 at 7:00pm in the Village Hall – Plans to discuss Zoning Map and Comprehensive Plan

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

1. Next Meeting: Monday, March 24, 2014 at 6:00pm
2. Chairman's Report – none.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, March 10, 2014 at 6:00pm
2. Chairman's Report – Budget being worked on & putting together ideas for 5 year plan.
3. Ordinance 2014-01: an Ordinance Designating a Fund for the use of the Economic Development in the Village of Pecatonica.

The approval of this ordinance would designate the income from the Local Share of the Video Gaming Tax for the use of Economic Development in the Village

Ordinance was presented for First Reading and will be scheduled for a Second Reading/Review during a Special Board Meeting on Monday, February 24, 2014.

I. Treasurer (Nola Markel)

1. Warrant Lists

| | |
|----------------------------|------------|
| Treasurers General and W/S | \$20571.84 |
| Clerks General and W/S | \$3553.31 |

A motion was made and seconded to approve the Warrant Lists: Eytalis/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

K. Clerk's Items (Dana Ryall)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Thursday March 6, 2014 at 6:00pm