

Regular Meeting of the Pecatonica Board of Trustees
Thursday March 6, 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, March 6, 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, Tricia Metz, Tom Heister, Stephan Eytalis. 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, 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 March 6, 2014 as amended: Metz/Eytalis. All Trustees present voted yes. Yes5, No 0, Absent 1 Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Proclamation – Dress in Blue Day
 2. Former Police officer Anthony Saviano requests the Audience of the Board of Trustees in regards to the repayment of Academy Training. – Saviano would like his repayment amount to be prorated for the amount of time he spent here. Eytalis suggested a no interest repayment plan. – next agenda
 3. Village Committee Liaison Reports - none
 4. Berner Foods Agreement Update (information only) – next agenda
 5. Iron Skull Liquor License (information only) – Village Attorney Doug Henry advised the Board that he is currently in discussions with Iron Skulls appointed Attorney regarding Liquor License.
 6. Meeting with Judy Barnard regarding Economic Development (information only) – Meeting with Village President & Trustee Heister on Saturday, March 8, 2014

B. New Business

1. Ordinance 2014-04: An Ordinance Establishing the Compensation of the Police Chief for the Village of Pecatonica, Illinois

A motion was made and seconded to suspend the rules requiring two ordinance readings: Foster/Heister. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

A motion was made and seconded to Approve Ordinance 2014-04: Metz/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

2. Ordinance 2014-05: An Ordinance Establishing the Compensation of the Public Works Director for the Village of Pecatonica, Illinois

A motion was made and seconded to suspend the rules requiring two ordinance readings: Foster/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

A motion was made and seconded to approve Ordinance 2014-05: Metz/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

C. Unfinished Business

1. MFT Resolution for Salt Purchase

Discussion

A motion was made and seconded to approve the MFT Resolution for \$100,000.00. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

2. Ordinance 2014-03: An ordinance authorizing the Lease of Space on the Municipal Water Tank and Tower located at 105 West 5th Street, Pecatonica, to Galaxy One Marketing, Inc. for the purpose of the operation of that Corporations 4G Wireless Broadband Service.

A motion was made and seconded to approve Ordinance 2014-03: Foster/Eytalis

Discussion

A motion was made and seconded to table until next meeting: Eytalis/Metz A roll call vote was taken. All Trustees present voted, Trustees Metz and Eytalis voted Yes, Trustees Foster, Deppe & Heister voted No. Yes 2, No 3, Absent 1. Motion denied.

Discussion

A motion to was made and seconded to amend the original Ordinance 2014-03 to include Galaxy 1 providing clarification of exhibits B & C and then cleared by the Village Engineer: Heister/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

A motion was made and seconded to approve Ordinance 2014-03 as amended: Foster/Heister. A roll call vote was taken. All Trustees present voted. Trustees Metz, Heister, Foster & Deppe voted Yes, Trustee Eytalis voted No. Yes 4, No, 1, Absent 0. Motion passed.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, March 13, 2014 at 6pm in the Village Hall
2. Chairman's Report - none

F. Planning Commission/Zoning Board

1. Next Meeting: Tuesday, March 11, 2014 at 7:00pm in the Village Hall

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

1. Next Meeting: Monday, March 24, 2014 at 6:00pm
2. Chairman's Report - none
3. Police Chief's Report – Village Police Chief, Bob Smith, presented the Board with Police Statistics Report
4. Public Works Report – Public Works Director, Mark Rust, presented the Board with January's Monthly Report for Water, Wastewater & Public Works

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, March 10, 2014 at 6:00pm
2. Chairman's Report – Open House for Vendors was held at Village hall regarding Farmers Market. No Vendors showed. Some interest from Vendors has been expressed via telephone.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$31,751.97
Clerks General and W/S	\$15,739.48

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 5, No 0, Absent 1. Motion passed.

K. Clerk's Items (Dana Ryall)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, March 18, 2014 at 6:00pm

