

**Regular Meeting of the Pecatonica Board of Trustees**  
**Tuesday, April 15, 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, April 15, 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, Tricia Metz, Tom Heister, Stephen Eytalis and Bill Smull.  
  
Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Public Works Director Mark Rust and Engineer Jason Stoll.
5. A quorum was established.
6. Approval of meeting minutes:  
  
April 3, 2014: A motion was made and seconded to approve Meeting Minutes: Foster/Heister. All Trustees present voted. Trustees Foster, Heister & Eytalis voted Aye. Trustees Metz & Smull Abstained. Yes 3, No 0, Abstain 2, Absent 1. Motion passed.
7. Call to the Public: George Anderson asked to inform the Village Board about Memorial Day Parade & a LED Advertising Sign
8. Additions/Corrections to the Agenda: Amended the Date of Meeting from April 14, 2014 to April 15, 2014. Added George Anderson's Sign to Agenda under the Village Presidents Items. Added an Item under Finance Committee (Revenue – Information only). Added an Item under PW/PS Committee (Water Loss – Information only).
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for April 15, 2014 as amended: Smull/Foster. All Trustees present voted yes. Yes 5, No 0, Absent 1 Motion passed.

**Agenda Items**

- A. Village President's Items (President Barber)
  1. Proclamation – President Barber Proclaimed the Month of May as Motorcycle Awareness Month.
  2. George Anderson addressed the Board with information regarding Memorial Day Parade scheduled for May 26, 2014
  3. George Anderson addressed the Board in regards to a LED Advertising Sign that he and some other local investors are pursuing. They are interested in possible leasing a parking space from the Village for the Sign to be situated on.
  4. President Barber presented the Board with a complaint letter that was received from Jerome Pfister regarding damages to a metal culvert on Grove Rd. The letter implicated that the damages were made by Mr. Bruce Lizer on January 25, 2014. Mr. Pfister believes that the Township is liable for the damages and would like The Townships responsibilities, for said road maintenance, to be relinquished to The Village of Pecatonica in the future.

B. Unfinished Business

1. Ordinance 2014-09: An Ordinance Amending Article 10: Sewers and Drains, Chapter Six: Privy Vaults, Cesspools and Septic Tanks.

The approval of this ordinance would establish set restrictions and/or regulations for existing Privy Vaults, Cesspools, and Septic Tanks currently situated within the Village limits.

A motion was made and seconded to approve Ordinance 2014-09: Heister/Smull. A roll call vote was taken. All Trustees present voted yes. Yes, 5, No 0, Absent 1. Motion was approved.

2. Ordinance 2014-10: An Ordinance Amending Article Ten: Sewers and Drains, Chapter Twenty-Six: Waste Water Service Charges and Collection.

The approval of this ordinance would determine service charges collected for the use of the Waste Water Facilities of the Village.

A motion was made and seconded to approve Ordinance 2014-10: Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion was approved.

3. Ordinance 2014-11: An Ordinance Amending Article Fifteen: Signs, Chapter One, Section 5: Business/Commercial District.

The approval of this ordinance would amend Article Fifteen by removing Item 1c.; Advertising Signs: *Advertising Signs shall be prohibited in the Business/Commercial District.*

A motion was made and seconded to approve Ordinance 2014-11: Foster/Eytalis

Discussion: Trustee Foster requested that we send Ordinance 2014-11 back to the Economic Development Committee for further review of current Ordinance before taking action.

A motion was made and seconded to send Ordinance 2014-11 for review by Economic Development Committee: Foster/Eytalis. A roll call vote was taken. All Trustees voted yes. Yes 5, No 0, Absent 1. Motion was approved.

4. Resolution 2014-04-01: ILEAS Mutual Aid Agreement

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

A motion was made and seconded to approve Resolution 2014-04-01; Eytalis/Heister. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion was approved

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, May 8, 2014 at 6pm in the Village Hall
2. Chairman's Report – Trustee Foster advised that Budgets were reviewed/discussed and approved by the Finance Committee Members and were ready to be presented to Village Board.
3. Revenue – informational only

Discussion of possible revenue for the Village of Pecatonica:

- Vehicle Stickers
- Flat Fee Referendum
- Sales Tax Increase

4. Budgets

- a. Police Budget: Option 3 as proposed for \$274,960.78 without 24/7 Police Coverage

Discussion: Trustees believed that the 24/7 coverage was a necessity

*\*During discussion, Trustee Eytalis wrote and passed a note off to Trustee Foster, requesting that he layover the Budget Approvals to allow Public Works to consider changes!*

A motion was made and seconded to amend the Proposed Police to Option 1 for a total of \$283,601.10 (\$268,601.10 General Fund, \$15,000.00 Police Protection Fund) with 24/7 Police Coverage: Smull/Heister. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed.

- b. Street Budget: Proposed \$428,502.00

Discussion

A motion was made and seconded to amend the proposed Street Budget to \$413,502.00 (\$140,000 MFT, \$164,502 General Fund, \$80,000 Capital Fund, \$3,000 Curb/Gutter Fund, \$26,000 Street & Bridge Fund): Foster/Heister. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed.

- c. Economic Development Budget: Proposed \$12,000

A motion was made and seconded to approve Economic Development Budget as proposed for \$12,000: Foster/Metz. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed

- d. Admin Budget: Proposed 277,000.00

A motion was made and seconded to approve Admin Budget as proposed for \$277,000 (\$198,275 General Fund, 9,500 Inspection Fees): Foster/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

- e. Sewer Budget: Proposed \$232,301.80

A motion was made and seconded to approve Sewer Budget as proposed for 232,301.80 (\$213,552 Rates, \$17,500 Depreciation Fund, \$1,250 Meter Fund): Foster/Smull. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed

f. Water Budget: Proposed \$417,649.70

A motion was made and seconded to approve Water Budget as proposed for \$417,649.70 (\$263,400 Rates, \$18,000 Capital Fund, \$1,250 Meter Fund, \$135,000 Depreciation Fund): Foster/Smull. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed

5. Fund Transfers:

- Transfer of \$40,000 to Sewer Depreciation Fund from Sewer Reserve Fund
- Transfer of \$20,000 to Sewer Capital Fund from Sewer Reserve Fund
- Transfer of 59,000 to Street and Bridge Depreciation Fund from Street and Bridge Capital Fund
- Transfer of \$3,000 to Sidewalk Fund from Street Capital Fund

A motion was made and seconded to approve above stated Fund Transfers as proposed: Smull/Heister. A roll call vote was taken. Trustees Foster, Metz, Heister and Smull voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

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

1. Next Meeting: Monday, April 28, 2014 at 6:00pm
2. Chairman's Report
3. Water Loss (informational) – Chairman Smull advised the Board of the significant reduction in water loss and commended Public Works for locating and fixing 5 leaks that contributed to the reductions.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, May 12, 2014 at 6:00pm
2. Chairman's Report – Chairman Heister informed the Board that Street Dance discussions are still ongoing. A Liquor Commission Meeting will be scheduled for April 29, 2014 for further planning and preparation. Chairman Heister also advised that planning for kiosk on bike path is still underway and they are continuing search for more vendors to participate in Farmer's Market.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$16674.73
Clerks General and W/S	\$14502.48

A motion was made and seconded to approve the Warrant Lists. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. Locis (informational only) – Board was advised of issues regarding outstanding balances and that we are working on more training and possible programming to help catch the accounts that are not being paid regularly.

L. Executive Session

1. None

M. Adjourn – 8:51 pm

Next Village Board meeting: Tuesday, April 15, 2014 at 6:00pm