

Regular Meeting of the Pecatonica Board of Trustees
Thursday, April 3, 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, April 3rd, 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 and Stephen Eytalis.

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:

March 18, 2014: A motion was made and seconded to approve Meeting Minutes: Eytalis/Heister. All Trustees present voted. Trustees Foster, Deppe, Heister & Eytalis voted Aye. Yes 4, No 0, Absent 2. Motion passed.
7. Call to the Public: Pete Lynd requested approval to speak on behalf of his daughter, Heather Haenitsch regarding water bill.
8. Additions/Corrections to the Agenda: Added Pete Lynd to Agenda under the Village Presidents Items.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for April 3, 2014 as amended: Eytalis/Heister. All Trustees present voted yes. Yes 4, No 0, Absent 2 Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Village President, Daniel Barber, briefed everyone on the Mitigation Plan and explained that we must participate for FEMA eligibility.
 2. RFP (Request For Propasal) for Financial Audits. The Village will be sending out letters requesting sealed proposals from Certified Public Accounting Firms for an independent Audit of the Villages accounts.
 3. Pete Lynd spoke on behalf of his daughter, Heather Haenitsch, regarding a water bill charges for a broken pipe at their residence, 129 W 4th Streeet. He requested that the Village consider granting them some sort of relief/assistance in paying for the balance due. We advised that a letter with their request be submitted for review by the Public Works Committee and that he attend their next meeting scheduled for April 28, 2014.

B. Unfinished Business

1. Attorney Doug Henry, advised the Board that Berner Foods has reviewed and verbally accepted our Agreement and they are ready to sign contract.

C. New 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.

First Reading, no Board action was taken

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.

First Reading, no Board action was taken

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.*

First Reading, no Board action was taken. Trustee Eytalis addressed his concern about sidewalk signs and it was suggested that possible guidelines be made.

4. Resolution 2014-01-01: 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.

First Reading, no Board action was taken. Police Chief, Bob Smith, gave the Board a brief explanation of what the Resolution was about. All Trustees were provided with an e-mail copy of the Agreement for their review.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, April 10, 2014 at 6pm in the Village Hall
2. Chairman's Report – none

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 – Discussion of Budgets still ongoing

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, April 14, 2014 at 6:00pm
2. Chairman's Report – Chairman Heister advised the Board that he and Dan met with Judy Barnard to discuss ideas and possible suggestions to address at the next committee meeting.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$18108.04
Clerks General and W/S	\$16046.77

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

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

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