

Regular Meeting of the Pecatonica Board of Trustees

**Thursday, May 1, 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, May 1, 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, 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 and Public Works Director Mark Rust.
5. A quorum was established.
6. Approval of meeting minutes:

April 15, 2014: A motion was made and seconded to approve Meeting Minutes: Foster/Heister. All Trustees present voted. Trustees Foster, Eytalis and Smull voted Aye. Trustee Deppe Abstained. Yes 3, No 0, Abstain 1, Absent 2. Motion passed.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added Items 5. Village Clock, 6. IL Risk Management and 7. Government Funding Workshop as topics under Item A. '*Village President's Items.*' Attorney Doug Henry added Item 1. Mediacom Lease under Item D. '*Legal*'
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for May 1, 2014: Eytalis/Smull. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Proclamation – President Barber Proclaimed that the 24th day of May as Poppy Day
 2. Village of Pecatonica Liason Reports – President Barber asked the Board if they had any Liaison Reports, of which all Trustees replied they did not. President Barber then reminded the Board that Joe Musso is still talking orders for anyone interested in purchasing a Flag for a Veteran. The Flags will be displayed along Main Street for Memorial Day. In addition, President Barber also informed the Board that the Pecatonica Middle School had been in touch with him regarding a new digital sign they will be installing.
 3. Liquor Commissions – Class G License – President Barber informed the Board that himself and the Liquor Commission Committee met on Tuesday, April 29th to discuss the upcoming Street Dance. He advised that all proper arrangements are being made and coordination with Public Works and Police Dept for set-up/tear down and security are in order. President Barber also stated that an Ordinance 2014-13, was to be established to amend the current Class G Liquor License.

4. Computers – President Barber informed the Board that due to Windows XP no longer being supported by Microsoft, we would need to update our computers to prevent potential software malfunction. He shared his findings on approximate costs for the replacement and programming, not to exceed \$13000.

A motion was made and seconded to approve the purchase of new computers for an amount not to exceed \$13000, which includes hardware, software and labor. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

5. Village Clock – Trustee Eytalis inquired about the repair of the Village Clock. President Barber stated that he would talk to Tick Tok Clock Shop regarding parts needed for the repair.

6. IL Risk Management – President Barber advised the Board that he and the Village Clerk, Cara Warkentien, had a meeting with Mark Bell from IPMG in regards to our IL Risk Management Insurance. Another meeting will be scheduled to include Public Works Director Mark Rust and Police Chief Bob Smith to inform of the current Workers Compensation procedures, training courses and programs offered.

7. Governmental Funding Workshop – President Barber recently attended this workshop and informed the Board that there is state funding available that we may be eligible for. He has asked Chastin to further research and determine eligibility.

B. Unfinished Business

1. Berner Foods Contract – Doug Henry advised that Berner Foods counter offered our previously amended contract that requested that Berner Foods pay for any attorney fees incurred. They have proposed that they agree to pay for attorney fees incurred per their requests and that we be responsible for fees incurred at our request.

C. New Business

1. Ordinance 2014-12: An Ordinance Establishing Five (5) New Funds Entitled “Police Reserve Fund”, “Admin Reserve Fund”, “Admin Capital Fund”, “Sewer Depreciation Fund” and “Sidewalk Fund”, and Establishing Fund Guidelines for the Same by the Village of Pecatonica.

This was a First Reading. No Action was taken. But, it was suggested that the Ordinance’s wording be amended slightly.

2. Ordinance 2014-13: An Ordinance Amending Article 2, Chapter 3, Section 2 and Article 2, Chapter 6, Section 1 of the Village Code of the Village of Pecatonica, Illinois.

This was a First Reading

A motion was made and seconded to Waive the Rules. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

Discussion

A motion was made and seconded to Approve Ordinance 2014-13. Foster/Smull. A roll call vote was taken. A Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

D. Legal (Attorney Doug Henry)

1. Attorney Henry advised the Board that we still don't have a current Lease with Mediacom. Attorney Henry has tried to address Mediacom on the issue on several occasions.

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, May 8, 2014 at 6pm in the Village Hall
2. Chairman's Report – Waiting for responses to RFP letters to start coming in, the deadline is May 7, 2014 for all proposals to be received for consideration. Proposals received will be reviewed by the Finance Committee at the next meeting, May 8, 2014. Trustee Foster also advised the Board that tax rates and referendums have been discussed with Attorney Henry and intend to discuss them further at the next meeting

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

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

1. Next Meeting: Saturday, May 10, 2014 at 8:30am
2. Chairman's Report – Advised that last meeting was April 28, 2014
3. Heather Lynd - The aforementioned resident, requested that we waive sewer charges for filling up her pool. The Public Works Committee reviewed the request and agreed that we could waive adjust charges based on the total gallons of pool. They requested that tenant provided them with a copy of the pools manufacturer's documentation with those totals listed.

4. Purchases –

Compactor – Approx. cost \$1650.00, not to exceed \$1700.00

A motion was made and seconded to approve the purchase of the Compactor. Smull/Eytalis. A Roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

Culvert Pipe – Cost \$ 358.00. This was approved on the committee level. No Board action was necessary

Street Signs – Approx. cost \$2000.00, which would include both the signs and the hardware.

A motion was made and seconded to approve the purchase of Street Signs. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

Crack Seal – Cost not to exceed \$7000.00

A motion was made and seconded to approve the purchase of Crack Seal. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was approved

New Police Vehicle – Proposed vehicle is a Dodge Ram pick-up with a purchase price of \$30,892. Total cost not to exceed \$33,000 with additional features added.

A motion was made and seconded to approve the purchase of the proposed Police Vehicle. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2.

Motion was approved.

New Truck with Dump Box – Proposed vehicle will be purchased from Fairway Ford and equipped by Bonnell. Total cost with Trade-in not to exceed \$60,000.

A motion was made and seconded to approve the purchase of a New Truck with Dump Box. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was approved.

5. Police Chief Report – Monthly Police Activity Report submitted
6. Public Works Report – Monthly Wastewater Report submitted
7. Engineers Report - None

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, May 12, 2014 at 6:00pm
2. Chairman's Report – None

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$28244.26
Clerks General and W/S	\$8326.55

A motion was made and seconded to approve the Warrant Lists. 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. Motion to Adjourn – Trustee Foster 7:50pm

Next Village Board meeting: Thursday, May 20, 2014 at 6:00pm