

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, May 20, 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, May 20, 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, Stephan Eytalis. Trustees Ted Deppe and Bill Smull were absent.

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:

May 1, 2014: A motion was made and seconded to approve Meeting Minutes: Foster/Eytalis. All Trustees present voted. Trustees Foster, Eytalis and Heister voted Aye. Trustee Metz 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. Letter from Resident 6. Drug & Alcohol Program. Correction to Item H. Economic Development 1. Next Meeting: June 9, 2014.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for May 20, 2014 Foster/Metz. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. State of the Village Address – attachment included in Minutes Book
 2. Pecatonica Middle School Sign – Pec Middle School will be replacing their current sign with a 10 x 8, full color digital sign. They have requested a donation of \$3000.00 to help with sign cost. In return the sign would be made available to the Village when needed/necessary.

A motion was made and seconded to approved a donation to Pecatonica Middle School to be used for the new digital sign, contingent upon a contract being drawn up in regards to our usage. Heister/Foster. A roll call vote was taken. All Trustees present voted. Trustees Foster, Metz and Heister voted yes, Trustee Eytalis voted no. Yes 3, No 1, Absent 2. Motion passed.
 3. Umbrellas for Peace Parade – Middle and Elementary School will be having a parade on September 11, 2014 that will be in honor of the children who lost parents in the 9-11 bombings
 4. Summertime Sprinkler Program – information was relayed to the Board regarding discussion and of the program, which would give residents a break from sewer charges during the summer months.

5. Resident Letter – Letter was read from the Garden Club, requesting that residents plant purple and yellow flowers (Blue and yellow) to support our school colors.
6. Drug and Alcohol Program – Would like to discuss setting guidelines and rules regarding drug and alcohol use for the Police Officers and Public Works Employees.

B. Unfinished Business

1. Berner Foods Contract - Contract was updated and amended to include the wording that Berner Foods would reimburse the Village for legal fees that were incurred on their part. Of which, payment for the reimbursement was already sent to the Village.

A motion was made and seconded to accept the contract, as amended, with Berner Foods. Eytalis/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

2. 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.

A motion was made and then stricken to amend the wording in regards to the Sidewalk Fund

A Motion was made and seconded to amend Ordinance 2014-12 by deleting the Sewer Depreciation Fund. Eytalis/Metz. No vote was taken.

A motion was made to Table the Ordinance until next Board Meeting. Eytalis/Metz. A roll call vote was taken. All Trustees present voted. Trustee Metz, Heister and Eytalis voted yes. Trustee Foster voted No. Yes 3, No 1, Absent 2. Motion passed.

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

A motion was made and seconded to approve Ordinance 2014-13 as amended. Foster/Eytalis. A roll call vote was taken. All Trustees present voted. Trustees Foster, Heister and Eytalis voted yes. Trustee Metz voted No. Yes 3, No 1, Absent 2. Motion was passed.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. Mediacom – they have been in contact with Attorney Henry and have agreed to make the changes that were requested. He is still negotiating the length of the contract.

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, June 12, 2014 at 6pm in the Village Hall
2. Chairman’s Report – Discussed appropriation
3. Financial Audit RFP Award – Sikich was recommended as the choice for Audit Firm

A motion was made and seconded to approve Sikich as our Audit Firm. Eytalis/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed

4. Ordinance 2014-14: An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015.

First Reading, no Board action required.

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

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

1. Next Meeting: Monday, June 23, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – (Bill Smull was absent)
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. Trustee Eytalis advised that the Committee had reviewed the request and were going to bring it to next Board Meeting for final vote.
4. Police Chief Report – None
5. Public Works Report – Monthly Wastewater Report submitted
6. Engineers Report – Advised that they were compiling the last of info for water rate study and that a final draft will hopefully be ready for next Board Meeting

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, June 9, 2014 at 6:00pm
2. Chairman's Report – None

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$21067.37
Clerks General and W/S	\$22898.31

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 – 7:34 pm

Next Village Board meeting: Tuesday, June 5, 2014 at 6:00pm