

Regular Meeting of the Pecatonica Board of Trustees
Thursday, June 5, 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 June 5, 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, Stephan Eytalis, Bill Smull & Ted Deppt. Trustees Tricia Metz and Tom Heister were absent.

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 Minutes: None
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added Item 4. Procedures to speak at Board Meetings.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for June 5, 2014 Foster/Smull. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

A. Village President's Items (President Barber)

1. Electrical Aggregation – Guest Speak, Marni Henert spoke and informed the Board of pros/cons of signing a contract for electrical aggregation. She presented the board with several bids and compared each. A discussion was held and she answered all inquiries. The Village Board then cooperatively decided to accept a bid from Integrys.

A motion was made and seconded to accept a proposed 3 year contract for Electrical Aggregation from Integrys, contingent upon review by Attorney Henry. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed

2. Sewer Line for Market Street – Dan Barber informed the Board that there is an illegal sewer line that is affecting the properties of both the Iron Skulls Motorcycle Assoc. and Moth & Palmer. Due to this issue, the sewer for the Iron Skulls is not properly functioning. Dan further advised the Board that it is the Village's responsibility to provide adequate sewer. Therefore, he has requested that the Public Works Chairman & Village Engineer collaborate on this issue to get it resolved quickly. A Special Public Works Meeting will be set up for further planning.
3. Appointments – Appointments were made for the Village Clerk, Village Treasurer, Police Chief, Public Works Director and Village Attorney.

A motion was made and seconded to re-appoint Cara Warkentien as Village Clerk. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Motion passed.

A motion was made and seconded to re-appoint Nola Markel as Village Treasurer. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Motion Passed

A motion was made and seconded to re-appoint Robert Smith as the Village Police Chief. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Motion passed.

A motion was made and seconded to re-appoint Public Works Director, Mark Rust. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Motion was passed.

A motion was made and seconded to re-appoint Village Attorney, Douglas Henry. Foster/Deppe. A roll call vote was taken. All Trustees present voted yes. Motion passed.

Each individual appointed was sworn into office.

4. Procedure for Speaking at Board Meetings – President Barber advised all Trustees that henceforth, if they would like to have the floor for discussion, one must be recognized by the Chairman of the Meeting.

B. Unfinished 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.

A motion was made and seconded to remove the Ordinance 2014-12 from being tabled. Foster/Smull. A roll call vote was taken. All Trustees present voted. Trustees Foster, Smull and Deppe voted yes. Trustee Eytalis voted no. Yes 3, No 1, Absent 2. President Barber voted Yes, for majority vote. Motion passed.

A Motion was made and seconded to approve Ordinance 2014-12. Foster/Smull. A roll call vote was taken. All Trustees present voted. Trustees Foster, Smull and Deppe voted yes. Trustee Eytalis voted no. Yes 3, No 1, Absent 2. President Barber voted Yes, for majority vote. Motion passed.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, July 10, 2014 at 6pm in the Village Hall
2. Chairman’s Report
3. 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.

A motion was made and seconded to amend Sewer Expenses, Line Item 800, and Capital Outlay, to
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reflect \$75,000 on Ordinance 2014-14. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

A motion was made and seconded to amend Ordinance 2014-14 to increase the Contingency amount to \$100,000 under **Public Works/Street & Alley Department Expenses** (pg. 3 of 8). Eytalis/Foster. A roll call vote was taken. Trustees Foster, Eytalis and Deppe voted Yes. Trustee Smull voted No. Yes 3, No 1, Absent 2. President Barber voted Yes, for majority vote. Motion was passed.

A motion was made and seconded to approve Ordinance 2014-14 as amended. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

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 – Suggested Special Public Works Meeting regarding Sewer Line for Market Street.
3. Andrea Small – A recommendation was made by Public Works & Public Safety Committee for reduction in sewer usage charges of \$190.49. Ms. Small filled up her swimming pool and requested the adjustment since the water was not ran thru our sewer system.

A motion was made and seconded to approve an adjustment of \$190.49 to Andrea Small's Sewer charges. Smull/Deppe. A roll call vote was taken. All Trustees present voted. Trustees Smull and Deppe voted yes. Trustees Foster and Eytalis voted no. President Barber voted yes, as the majority vote. Motion passed.

4. Police Chief Report – Monthly Police Statistics Report was presented
5. Public Works Report – none
6. Engineers Report – Jason informed the Board that a 2nd bid request was sent out for the Street Project since the first round of bids were too high. He also advised everyone that the 10th Street project plans were being worked on and a request for bids would be going out soon. Lastly, the Jackson St Bridge is up for inspection.

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	\$15253.49
Clerks General and W/S	\$9585.37

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 4, No 0, Absent 2. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 7:35 pm

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