

Regular Meeting of the Pecatonica Board of Trustees
Tuesday June 17, 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 June 17, 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 and Tom Heister. Trustees Tricia Metz, Stephan Eytalis 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, Public Works Director Mark Rust and Engineer Jason Stoll.
5. A quorum was established.
6. Approval of Minutes:

A motion was made and seconded to approve Meeting Minutes for May 20, 2014. Heister/Foster. A roll call vote was taken. Trustees Foster and Heister voted yes. Trustee Deppe abstained. Yes 2, No 0, Abstain 1, Absent 3. Motion passed

A motion was made and seconded to approve Meeting Minutes for June 5, 2014. Foster/Deppe. A roll call vote was taken. Trustees Foster and Deppe voted yes. Trustee Heister abstained. Yes 2, No 0, Abstain 1, Absent 2. Motion passed.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: Correction to page 2, Next Village Board Meeting: Thursday, July 3, 2014. President Barber added Railway information under Presidents Item 4.) Liquor Commission. Trustee Heister corrected the Next Meeting Date to Monday, July 14, 2014 under Economic Development, Item 1.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for June 17, 2014 Deppe/Foster. All Trustees present voted yes. Yes 3, No 0, Absent 3. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Liaison Reports

Trustee Deppe updated the Board on Sumner Park on new playground and restrooms.

President Barber advised that Flags for Veterans, coordinated by Joe Musso, is now up to approx. 97 flags.
 2. Adopt Plan of Operation and Governance

Ordinance 2014-15: An Ordinance Authorizing and Electricity Aggregation Program for the Village of Pecatonica.

A motion was made and seconded to Waive the rules on Ordinance 2014-15. Heister/Deppe. A roll call vote was taken. All Trustees present voted yes. President Barber also voted. Yes 4, No 0, Absent 3. Motion passed.

A Motion was made and seconded to Adopt Ordinance 2014-15. Deppe/Heister. A roll call vote was taken. All Trustees present voted yes. President Barber also voted. Yes 4, No 0, Absent 3. Motion passed

3. Liquor Commission – President Barber advised the Board that the Iron Skulls Motorcycle Assoc. has applied for a Class A Liquor License. Pending that all requirements are fulfilled and the background comes back in good standards, the request for Liquor License will be approved. President Barber also advised that the Railway will be putting up a fenced in area/beer garden to accommodate their smoking customers. It was suggested that we look into making an ordinance to address future beer gardens and possible village limitations, since there isn't any as of current.

B. Unfinished Business

1. Ordinance 2014-11: An Ordinance amending the Municipal Codes for the Village of Pecatonica, Illinois, Article Fifteen; Signs, Chapter One, Section A

This Ordinance was sent back to Committee for review. It was decided that no amendments would be made at this time to the current Article Fifteen; Signs, Chapter One, Section A.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. Mediacom – Doug Henry advised the Board that he had been contacted by Mediacom with a revised agreement that incorporated our requested changes. He is hoping that a contract will be made available by next Board Meeting.

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, July 10, 2014 at 6pm in the Village Hall
2. Chairman's Report – Trustee Foster advised that discussions regarding future revenue continue, such as tax rates, referendum, etc.
3. Purchasing Plan – A copy of the proposed Purchasing Plan for the Village of Pecatonica was presented to the Board for review. Changes were highlighted throughout the pamphlet. It was asked that everyone review before next meeting where a vote will be taken to adopt it.

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 – Was suggested that we consider providing portable toilets for the Iron Skulls Motorcycle Assoc. temporarily until we can provide them with adequate sewer service.

3. Sewer Line for Market Street – Trustee Deppe provided copies of the quotes from local contractors for the work required to fix the sewer line. He also advised that all materials and remaining labor will be provided by the Village’s Public Works Department. Engineer costs should not exceed \$5000. Total expenses for the project are not to exceed \$35,000.

A motion was made and seconded to approve up to \$20,000 of project scope. Deppe/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 3, No 0, Absent 3.

A motion was made and seconded to approve contractor bids from Dale Melancen in the amount of \$4800.00 and Kirby Cable Service in amount of \$7500.00. A roll call vote was taken. All Trustees present voted yes. Yes 3, No 0, Absent 3. Motion passed

4. Chemical Feed Rooms – Mark Rust explained that the IEPA now requires that our Chemical Fluoride and Chlorine now be kept in separate rooms. Currently, they are kept in the same room within well house.
5. Police Chief Report – Police chief has been asked to assist the Lions Club with a Bike Safety Clinic scheduled for Sat., June 21, 2014 at 10 am. Location for the Clinic will be at the Bike Path.
6. Public Works Report – Mark reminded the Board to review the letter from IEPA that he passed out at the June 5th meeting. The letter was in regards to the Chemical Feed Room Requirements. Mark is working on collecting the bids for the work to be done to the Well Houses. Mark is hoping to get work completed by mid-August.
7. Engineers Report – Jason informed the Board that bids were collected last week pertaining to the Safe Walks to School Project. Six bids were submitted. Of those six bids, Stenstrom was the lowest bidder, at \$223,996.00. The bid was still a little higher than what was estimated for the Grant.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, July 14, 2014 at 6:00pm
2. Chairman’s Report – Trustee Heister updated the Board on the Farmers Market and its vendors. Hopes that the Market will grow as plants and veggies grow. He also reminded everyone of the Street Dance to be held on June 21, 2014. Public Works will be putting up barricades and additional police office will be on duty for the event.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$5153.14
Clerks General and W/S	\$26670.09

A motion was made and seconded to approve the Warrant Lists. Foster/Heister. A roll call vote was taken. All Trustees present voted yes. Yes 3, No 0, Absent 3. Motion passed.

K. Clerk’s Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 6:47 pm

Next Village Board meeting: Thursday, July 3, 2014 at 6:00pm