

Regular Meeting of the Pecatonica Board of Trustees
Thursday July 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 July 3, 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, Tom Heister, Bill Smull and Stephen Eytalis. Trustees Tricia Metz and Ted Deppe 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 Steve.
5. A quorum was established.
6. Approval of Minutes:

A motion was made and seconded to approve Meeting Minutes for June 17, 2014. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added Item 5. Trees on 7th Street to the Agenda under Village Presidents Items.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for June 17, 2014 Smull/Heister. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. ~~Cars on Main – informational~~ – removed from agenda

Item was removed because guest speaker was not present
 2. Ordinance No 2014-16: Prevailing Wage Act Ordinance, "An Act regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Political Subdivision of by Anyone under Contract for Public Works.

A motion was made and seconded to Waive the Rules for Ordinance 2014-16. 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 approve Ordinance 2014-16. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.
 3. WinGIS Membership - \$3147.00

A motion was made and seconded to approve annual membership fee of \$3147.00 and not to

exceed \$3500.00 for WinGIS. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

4. Decorative Street Lamps on Main Street – President Barber has requested that Economic Development address the issues regarding the Street Lamps at the next Committee Meeting. The parts are costly and mountings are falling apart. Also, there is the potential that we could have to update them to LED in the future due to electrical costs. President Barber would like to weigh the pros and cons of keeping them.
5. Trees on 7th Street – Steve Eytalis informed the Board of some Trees on 7th Street that impose a potential threat to the electrical lines. Steve also informed everyone that a letter was written aprx 4 mos ago to ComEd without a response. Attorney Henry suggested that a letter or phone call from President Barber to Paul Gallagher at ComEd advising him of the affect these trees are having on the Village.

B. Unfinished Business

1. None

C. New Business

1. ~~Ordinance No. 2014-17: An Ordinance Adopting an Administrative Penalty Fee for Towing~~ – removed from agenda
2. ~~Ordinance No. 2014-18: An Ordinance Establishing the Rules and Regulations concerning the Towing of Nuisance Vehicles~~ – removed from agenda
1. Ordinance No. 2014-19 – An Ordinance to Establish Guidelines for keeping Chickens within the Village Limits

First Reading – no action taken

Discussion – Attorney Henry summarized the basis for the Ordinance 2014-19. This ordinance would infact permit the keeping of chickens within the Village limits with certain restrictions such as; no roosters and lot size.

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.

A motion was made and seconded to amend grammatical errors throughout Purchasing Policy Pamphlet, updating the Penalty section on page 9 and to change the wording of "lowest bidder" to reflect "best valued" under the Section of Competitive Procurement Policy. Foster/Heister. A roll call vote was taken. Trustees Foster, Heister and Eytalis voted yes. Trustee Smull voted no. President Barber voted yes, for majority vote. Yes 4, No 1, Absent 2. Motion passed.

A motion was made and seconded to approve Purchasing Plan as amended. Foster/Heister. A roll call vote was taken. Trustees Foster, Heister and Eytalis voted yes. Trustee Smull voted no. President Barber voted yes, for majority vote. Yes 4, No 1, Absent 2. Motion passed.

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

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

1. Next Meeting: Monday, July 28, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Advised Board that Committee is still talking about Summer Sprinkling Program. Also, advised that they are reviewing some ordinances and fee schedules.
3. Dave Fargher – A recommendation was made by Committee that Mr. Fargher's be allowed a special payment plan for an outstanding utility bill of \$1258.71. Suggested plan would require Mr Fargher to pay an additional \$85.00 per month in addition to his regular monthly usage charges until the debt was fulfilled.

A motion was made and seconded to approve the payment plan for Mr. Fargher. Smull/Eytalis. A roll call vote was taken. Trustees Heister, Smull and Eytalis voted yes. Trustee Foster voted no. President Barber voted yes, for majority vote. Yes 4, No 1, Absent 2. Motion passed.

4. Bruce Lizer – Request for sewer charge reduction for filling up swimming pool. Pictures of the meter reads before/after were presented, as well as a copy of the manufacturer capacity specs. Trustee Smull recommended reduce sewer charge by \$87.72 (-\$39.56/0010460000 & -\$48.16/0010119000).

A motion was made and seconded to approve sewer adjustment. Smull/Heister. A roll call vote was taken. Trustees Heister and Smull voted yes. Trustee Foster and Eytalis voted no. President Barber voted yes, for majority vote. Yes 4, No 1, Absent 2. Motion passed

5. Police Chief Report – Chief Bob Smith informed the Board that a new part-time officer was hired, Otoniel Molina. He then also advised that he would be gone from July 14 – Aug 3 for vacation.
6. Public Works Report – Mark Rust presented the Board with the June monthly Waste Water Treatment Report. He also advised of local tree problems caused by recent storms and the status of the clean-up. Mark then updated the Board on the Market Street Sewer Line project scope.
7. Engineers Report – Steve updated the Board on the Safe Sidewalks to School Project and the 6 bids that were received. He presented a packet to the Board Members recommending Stenstrom bid for \$223,996. Steve requested approval of the bid so that they can move forward with IDOT.

A motion was made and seconded to approve Stenstrom bid in the amount of \$223,996.00 for the Safe Sidewalks to School Project. Eytalis/Smull. 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 approve Engineering/Construction Contract for \$29,051.17. Smull/Heister. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, July 14, 2014 at 6:00pm
2. Chairman's Report – Trustee Heister advised the Board that on July 7th at 6pm, a meeting has been scheduled to discuss the possibility of a Sports Complex. He also advised that, due to the Car Show, the Farmers Market will move to the Topway Parking Lot on July 26th.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$9163.42
Clerks General and W/S	\$22634.34

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 4, No 0, Absent 2. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 7:52 pm

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