

Regular Meeting of the Pecatonica Board of Trustees
Tuesday July 15, 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 July 15, 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, Bill Smull, Tricia Metz, Stephen Eytalis and Ted Deppe. Trustee Tom Heister was absent.

Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Public Works Director Mark Rust and Engineer Steve.
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. Safe Routes to School and Item 5. Banners Downtown to the Agenda under Village Presidents Items.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for July 15, 2014 Metz/Foster. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

Agenda Items

A. Village President's Items (President Barber)

1. Cars on Main – Earl and Glen were both present and informed the Board of the upcoming 'Cars on Main' Event to be held on June 26th, 2014. All preparations are underway and have been coordinated with the Village Public Works and Police Dept. President Dan Barber thanked both of them for their efforts to make this event a success.
2. Sale of Surplus Items – Proposed that the Board consider drawing up an Ordinance to sell some old surplus property that is in storage.
3. Building Inspector – Casper Manheim – President Barber introduced Casper Manheim to the Village Board. He proposed his appointment and requested approval of contract to pay him \$800.00/mo. Mr. Manheim then addressed the Board and briefly informed them of his responsibilities and the duties he would perform as acting Building Inspector. He also advised of his credentials and provided certificates of proof.

A motion was made and seconded to approve the appointment of a Casper Manheim as the Village of Pecatonica's Building Inspector for the fee of \$800.00/mo. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion Passed.

The Village Clerk, Cara Warkentien, Swore to Oath, Casper Manheim in the presence of the Village Board & Public.

4. Safe Routes to School - President Barber has requested that the School District split the overage of the Safe Sidewalks to School Project. He spoke with both the President and Superintendent and both do not foresee that being a problem, but need to address the Board about it first. They stated that it would be put on their next Agenda for approval. Once we receive their approval, Dan will sign the Construction Contract.
5. Banners Downtown – Dan advised that the PIA would like to pull down the green banners and remove brackets from Main Street. Trustee Smull requested that we ask them to leave the brackets in case Economic Development would like to replace or maintain them. Trustee Metz requested that they leave everything up until Economic Development Committee can meet and discuss what they would like to do with them.

B. Unfinished Business

1. Mediacom – Doug Henry provided the Board a copy of the Lease Agreement and explained some of the changes. Also, explained that agreement will be retroactive to the term of our last lease, so a check will be sent for all back rent within 30 days of agreement acceptance.

A motion was made and seconded to approve Mediacom Lease and allow the President to sign it. Foster/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed

C. New Business

1. Ordinance No. 2014-20 – An Ordinance Amending Article Six, Chapter Two, Section 1.02 (A) Weed Ordinance.

A motion was made and seconded to waive the rules on Ordinance 2014-20. Smull/Foster. A roll call vote was taken. Trustees Foster, Metz, Smull and Deppe voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed.

A motion was made and seconded to approve Ordinance 2014-20. Smull/Metz. A roll call vote was taken. Trustees Foster, Metz, Smull and Deppe voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passed.

D. Legal (Attorney Doug Henry)

1. Anthony Saviano – Inquiry regarding payment from Anthony Saviano for reimbursement of Academy Fees was made by Trustee Foster. No response has been received from Mr Saviano. It was suggested that a final demand letter requesting payment in full.

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, August 14, 2014 at 6pm in the Village Hall
2. Chairman's Report – Trustee Foster advised that at last Committee Meeting they decided to temporarily suspend further discussions pertaining to tax rate increases and referendums until after the water rate study is complete.

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 – Currently reviewing and updating Ordinances.
3. Mike Garry – 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 \$106.64.

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

4. Drug and Alcohol Testing – Applies to all Full-time and Part-time Officers and Public Works Employees
5. Police Chief Report – None
6. Public Works Report – Mark Rust advised the Board that they are continuing to patch holes on streets.
7. Well House Repairs

Well #1 - \$3000.00 Estimates for repairs to get Well House #1 up to EPA requirements. Repairs include moving the furnace, electrical, lights, Insulation and Sheetrock.

A motion was made and seconded to approve estimate not to exceed \$3000.00 for Well House #1 Repairs. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, absent 1. Motion passed.

Well #2 - \$8000.00 Estimates for repairs to get Well House #2 up to EPA requirements. Repairs include Masonry work to build wall to separate room, installation of new door, tuckpoint of the exterior, electrical work, heater and lumber for new ramp/platform.

A motion was made and seconded to approve estimates not to exceed \$8000.00 for Well House #2 Repairs. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

8. Tree Work – Mark briefed everyone on the storm damage and the cost of clean-up. He also, stated that he would like to have Area Tree Service come back and finish up the P1 (priority one) tree work. For a total invoiced amount of \$4192.50.

A motion was made and seconded to approve spending of \$4192.50 for tree services rendered during storms and continued removal of P1 trees. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

9. 2" Water Main Replacement for 10th Street - Bid Approval \$121,116.50

A motion was made and seconded to approve the bid amount of \$121,116.50 for the replacement of 2" Water Main on 10th Street. Smull/Deppe. A roll call vote was taken. Trustees Foster, Metz, Smull and Deppe voted yes. Trustee Eytalis voted No. Yes 4, No 1, Absent 1. Motion passed.

10. Engineers Report – Steve was present and gave updates on all the Construction Projects. The Safe Sidewalks for School Project is slated to begin late August. The Reed Street Project is still pending

for EPA approval. Bids have come back on the 2014 Streets Project. The low bid was \$85000, but a protest was issued and now the project has to be held for 30 days for review. Steve also advised that the Water Rate Study draft will be ready by July 22. A presentation will be done immediately following the next scheduled Board Meeting.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, August 11, 2014 at 6:00pm
2. Chairman's Report – Grand Opening for the Farmers Market will be tentatively held July 19th.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$0
Clerks General and W/S	\$17156.93

A motion was made and seconded to approve the Warrant Lists. Foster/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 8:20 pm

Next Village Board meeting: Thursday, August 7, 2014 at 6:00pm