

Regular Meeting of the Pecatonica Board of Trustees
Thursday August 7, 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, August 7, 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, Stephen Eytalis and Ted Deppe. Trustee Tom Heister, Tricia Metz and Bill Smull were 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 Jason Stoll.
5. A quorum was established.
6. Approval of Minutes: July 3, 2014. Eytalis/Foster. All Trustees present voted Aye. Minutes approved
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber removed Item 1. Under Unfinished Business. Also, changed the next Economic Development Meeting to reflect August 18, 2014.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for August 7, 2014 Eytalis/Deppe. All Trustees present voted yes. Yes 3, No 0, Absent 3. Motion passed.

Agenda Items

A. Village President's Items (President Barber)

1. Anthony Saviano – Response Letter

President Barber advised Board that we did receive a response letter from former officer, Anthony Saviano, regarding reimbursement for academy training. This response was prompted by a certified letter that was sent to him demanding payment in full of the outstanding debt. The letter was received with a \$25.00 check that requested a payment plan for the initial sum of \$1190.00. In addition to the letter Mr Saviano stopped by the Village Hall on August 7th and dropped off another check for \$500. It was advised by Attorney Henry that both checks be held since is was Board consensus to only accept payment in full. Attorney Henry recommended that he himself send one more letter advising again that remainder of payment must be made to avoid legal action.

A motion was made by Trustee Eytalis to accept payment from Anthony Saviano and allow monthly installments. No second to the motion proposed. Motion denied.

2. Electrical Box on 4th Street – There was an immediate safety hazard due to some live wires that were exposed to the public. A temporary fix was done. Jon Bolen from Lender Electric will be replacing the old light box for \$5065.00.

3. Drug and Alcohol

A motion was made and seconded to approve the proposed Drug and Alcohol Contract for Village Employees as presented at the previous meeting. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. President Barber also voted yes, for majority vote. Yes 4, No 0, Absent 3. Motion Passed.

4. Codification – President Barber advised the Board that we have been collecting bids to have our Ordinances Codified. He also advised that from further conversations with other local villages, American Legal Publishing was very highly recommended. The two bids collected to date were from American Legal Publishing and Municode. The price difference was only \$90. He is hoping to have more to present the Board with by next meeting on August 19, 2014.

5. Contract Approval for Building Inspector, Casper Manheim – President Barber requested the Boards approval to sign the contract for newly appointed Building Inspector.

A motion was made and seconded to approve the signing of contract between the Village of Pecatonica and Casper Manheim. Eytalis/Deppe. A roll call vote was taken. All Trustees present voted yes. President Barber also voted yes, for majority vote. Yes 4, No 0, Absent 3. Motion passed.

6. Trees on 7th Street – President Barber spoke to a representative about the trees on 7th Street that have posed a concern to some residents. The trees could be a potential threat to power lines in the future. ComEd said that since they are the homeowners property, they are not responsible for removal of the trees. They are only responsible for the power lines themselves if they are damaged.

B. Unfinished Business

1. Ordinance No. 2014-21: Ordinance No 2014-21: An Ordinance Declaring Roosters a Nuisance and Prohibiting Roosters in all Zoning Districts in the Village of Pecatonica except Districts Zoned AG.

First Reading, no action was taken

C. New Business

1. None.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, August 14, 2014 at 6pm in the Village Hall
2. Chairman's Report – Since there had been no new meetings since that last report, Trustee Foster, advised that they will be reviewing the Water Rate Study at the upcoming meeting.

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled, but President Barber advised that he will be calling the committee members soon to schedule one for review of the zoning maps.

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

1. Next Meeting: Monday, August 25, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Last meeting was cancelled. Market Street Sewer Project scheduled to begin August 11, 2014.
3. Police Chief Report – Statistical Report was presented by Bob Smith
4. Public Works Report – Mark Rust presented the Board with his Monthly Usage Report. He also advised that crack sealing project was complete, the pump at the treatment plant had been repaired/installed and that the Well House work was underway.
6. Salt Contract Bids – Mark Rust and President Barber advised the Board that we were not included in on the State of Illinois Salt Contract Bid for CMS. This has posed a problem for the Village due to the higher price that we will have to pay to secure salt for this upcoming winter season.
7. Central Power, LLC Invoice for WWTP Generator - \$2058.49 for repair of generator. Request for approval to pay the invoice.

A motion was made and seconded to approve the payment of Central Power, LLC Invoice for \$2058.49. Foster/Eytalis. A roll call vote was taken. Trustees Foster and Deppe voted yes. Trustee Eytalis voted no. President Barber also voted yes, for majority vote. Motion passed.

8. Engineers Report –Jason Stoll advised the Board that the Bid that was accepted for the Streets Project is currently under protest. So Village cannot award the bid to the low bidder until after Springfield finishes its review. Jason is concerned that this project may be in danger of not being completed.

A Preconstruction Meeting for the Safe Routes to School Project will be held on Friday, Aug 8th at the Village Hall. Construction for this project is scheduled to start before the end on this week. Immediately following the meeting, they will also be discussing the 10th St Water Main Project.

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, August 11, 2014 at 6:00pm – rescheduled to August 18, 2014
2. Chairman's Report – None

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$30089.57
Clerks General and W/S	\$23274.86

A motion was made and seconded to approve the Warrant Lists. Eytalis/Foster. A roll call vote was taken. All Trustees present voted yes. President Barber also voted yes, for majority vote. Yes 4, No 0, Absent 3. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Committee as a Whole

1. Water Rate Study Presentation – Due to lack of Trustee attendance, the Water Rate Study Presentation was moved to be included with the Finance Committee Meeting at 7:00pm on Thurs., August 14th

M. Motion to Adjourn – 7:35 pm

Next Village Board meeting: Tuesday, August 19 2014 at 6:00pm