

Regular Meeting of the Pecatonica Board of Trustees
Thursday, September 4, 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, September 4, 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, Tricia Metz, Stephen Eytalis and Tom Heister. Trustees Bill Smull (6:10) and Ted Deppe (6:35) arrived later.

Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Public Works Director Mark Rust.
5. A quorum was established.
6. Approval of Minutes: August 19, 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 Section B., Item 1. Ordinance No. 2014-21 and Item 2., Tower Lease with Pecatonica School District under the same section. Treasurer Nola Markel updated the Clerks General Warrants Total to reflect \$38,069.60.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for August 19, 2014 Foster/Eytalis. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

Agenda Items

- A. Village President's Items (President Barber)
 1. Drug and Alcohol Policy – Draft

First Reading. No Board Action was taken.
- 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~~ – Item was removed from agenda
 2. ~~Tower Lease with Pecatonica School District~~
 3. Ordinance No 2014-22: An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois

No Action was taken, since a list of the Items to be determined as surplus has not yet been provided.

C. New Business

1. Ordinance No 2014-23: An Ordinance Amending Article Thirteen, Chapter Three, Section 3 and Section 3B, Building Permit Fees, of the Village Code of the Village Of Pecatonica, Illinois

A motion was made and seconded to approve Ordinance 2014-23. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion was approved.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, September 11, 2014 at 6pm in the Village Hall
2. Chairman's Report – Trustee Foster advised that there was nothing new to report

F. Planning Commission/Zoning Board

1. President Barber advised that he is still trying to make contact with committee members to schedule a meeting.

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

1. Next Meeting: Monday, September 22, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Trustee Smull updated the Board on the 10th Street Water Main Project. He informed everyone that there was a transit water pipe on Jackson that cannot be connected to the new Water Main on 10th Street. Trustee Metz asked for elaboration on the pending Chicken Ordinance at the Committee Level. Trustee Smull briefly advised that there was another separate Chicken Ordinance that was being reviewed. This Ordinance originated some time ago and is being considered for approval.
3. Police Chief Report – Chief Smith presented the Board with his Monthly Police Activity Report. He also reminded the Board of the upcoming Umbrella's for Peace Parade scheduled on Sept., 11th. Main Street will be closed for aprx 20-30 min beginning at 9:00 am. Finally Chief Smith advised that the new Squad Truck is awaiting equipment up-fitting and will then go in to have graphics done.
4. Public Works Report – Mark Rust advised the Board that the Re-paving for the Reed Street Sewer Project has been put on hold due to a large order request received at Bay Valley Foods. Thus, causing the scheduled shut-down to be cancelled until further notice. Mark also advised that the 10th Street Water Main Project is currently underway and is hopeful that everything will be hooked up by Monday, Sept., 8th. The Public Works new Truck is currently in Dixon getting outfitted and should be done in next 2-3 weeks. Lastly, Mark presented his monthly report for Water/Wastewater/Public Works.
5. Engineers Report – None

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, September 8, 2014 at 6:00pm
2. Chairman's Report – Trustee Heister advised that the issues regarding repair of the Downtown Street lights have been referred back to the Public Works Committee. He then mentioned that some discussion has transpired regarding approval of \$500. to help with signage for the Christmas Open House Tour that is held annually. The Committee is also continuing to work on updating the local business contact list.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$53342.22
Clerks General and W/S	\$38069.60

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 6, No 0, Absent 0. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 6:57 pm

Next Village Board meeting: Tuesday, September 16, 2014 at 6:00pm