

**Regular Meeting of the Pecatonica Board of Trustees**  
**Thursday, October 2, 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, October 2, 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, Bill Smull, 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 Nick Berry and Engineer Steve.
5. A quorum was established.
6. Approval of Meeting Minutes: None
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added Cindy Klinger to the Agenda as Item 1. Under the Village Presidents Items, he asked that all other Items be moved down.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for October 2, 2014. Smull/Eytalis. All Trustees present voted Aye. Agenda approved.

**Agenda Items**

A. Village President's Items (President Barber)

1. Engineer's Report (Steve Stoll) – Steve advised that the 10th Street Water Main Project services have been hooked up and completed, some restoration work is still ongoing. He also updated the Board of the SRTS Project which is underway. 2014 Streets Projects was reissued and bids being accepted. The Water Rate Study and 5 year plan is still being researched and put together for presentation in near future.

Lease of Property at WWTP – Advised that they have taken a brief review of the proposed use of land in question for lease purposes. They didn't see any issues with it. Further plans will be presented.

2. Proclamation – Domestic Violence Awareness Month
3. Proclamation – Manufacturing Day
4. Purchase of Welcome Banners/Brackets/Rods from PIA

A motion was made to approve the purchase of Banners/Brackets/Rods from PIA for \$10.00: Resolution 2014-10-02. Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

5. Steven Mayer (0010815000) – Request for approval from the Board of a payment plan for delinquent utility bills.

Discussion

A motion was made and seconded to approve a 12 month payment plan for \$185.35 + current monthly bill. Smull/Eytalis. A roll call vote was taken. Trustees Metz, Smull, Eytalis and Deppe voted yes. Trustee Foster voted no. Yes 4, No, 1, Absent 0. Motion passed.

6. Thomas Menge (0010501000) - Request for approval from the Board of a payment plan for delinquent utility bills.

Discussion

A motion was made and seconded to approve a 12 month payment plan for \$60.00 + current monthly bill. Eytalis/Smull. . A roll call vote was taken. Trustees Metz, Smull, Eytalis and Deppe voted yes. Trustee Foster voted no. Yes 4, No, 1, Absent 0. Motion passed.

B. Unfinished Business

1. International Property Maintenance Code, Ordinance No. 2014-24: An Ordinance Adopting the International Property Maintenance Code, 2006 Edition, into the Code of Ordinances of the Village of Pecatonica, IL

Discussion

A motion was made to approve/adopt the International Property Maintenance Code under Ordinance No. 2014-24. Foster/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

2. Tower Lease with Pecatonica School District – Proposed Lease agreement was received back with changes from the School District.

A motion was made to review and possibly approve Tower Lease Agreement. Smull/Foster

Discussion

A motion was made and seconded to Table this item until Attorney Henry has time to review changes and advise. Eytalis/Metz.

3. Drug and Alcohol Policy – Tabled Item

A motion was made and seconded to take the Drug and Alcohol Policy off the Table. Foster/Smull.

Discussion

A motion was made and seconded to adopt the Drug and Alcohol Policy. Eytalis/Foster.

Discussion

A motion was made and seconded to Table the Drug and Alcohol Policy pending amendments recommended by Attorney Henry. Metz/Smull

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, October 9, 2014 at 6pm in the Village Hall – Chairman Foster advised that he will be out of town, therefore the Finance Meeting will be cancelled for time being.
2. Chairman's Report – Chairman Foster advised the Board that the Committee met a couple weeks prior in a joint meeting with the Public Works/Public Safety Committee where they discussed the 5 year plan. Chairman Foster also reminded everyone that it is time to start looking at budgets for the Fiscal Year 2014/2015. Topics for next month's meeting will include a review of the Village's projected revenue.

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, October 27, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Confirmed that last meeting was a joint meeting with Finance Committee
3. Reed Street Sewer Project – Approval of additional funds

A motion to take Reed Street Sewer Project off of Table for discussion. Smull/Eytalis

Discussion

A motion was made and seconded to waive the bid requirement for additional construction costs. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion passed.

Discussion

A motion was made and seconded to approve additional funds not to exceed \$22,000 to complete the Reed Street Sewer Project. Smull/Deppe. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion passed.

4. Midwest Salt Quote - \$15240.00

A motion was made and seconded to approve bid from Midwest Salt for \$15240.00. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

5. PW Skid Loader – Equipment Exchange

A Motion was made and seconded to remove item from the Table for discussion. Smull/Deppe.

Discussion

A motion was made to exchange equipment with AC McCartney. Smull/Eytalis

Discussion

Previous motion was withdrawn by Trustee Smull. Trusted Eytalis also withdrew his second.

Discussion

A motion was made and seconded to exchange equipment with Bobcat plus an additional \$500.00. Smull/Eytalis. A roll call vote was taken. Trustees Foster, Smull, Eytalis and Deppe voted yes. Trustee Metz voted no. Yes 4, No 1, Absent 1. Motion passed.

6. Police Chief Report (Bob Smith) – Chief Smith presented the Board with his monthly statistic report

7. Public Works Report (Mark Rust) - absent

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, October 13, 2014 at 6:00pm

2. Chairman's Report – Nothing new to report

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$18644.93
Clerks General and W/S	\$48641.51

A motion was made and seconded to approve the Warrant Lists. Smull/Deppe. 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 – 7:47 pm

Next Village Board meeting: Tuesday, October 21, 2014 at 6:00pm