

Regular Meeting of the Pecatonica Board of Trustees
Thursday, November 6, 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, November 6, 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 Zach Foster, Bill Smull, Stephen Eytalis, and Tom Heister. Trustee Ted Deppe Trustee and Tricia Metz were absent.

Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Public Works Mark Rust and Engineer Jason Stoll.
5. A quorum was established.
6. Approval of Meeting Minutes: October 2, 2014, 3 Aye and 1 Abstention, Minutes approved.
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber added Item 3. ComEd to the Agenda under the Village Presidents Items, he also asked that The Tower Lease with the School Dist be removed under Unfinished Business.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for November 6, 2014. Smull/Eytalis. All Trustees present voted Aye. Agenda approved.

Agenda Items

- A. Village President's Items (President Barber)
 1. Committee as a Whole – Discussion about replacing first Regular Board Meeting of each month with a Committee as a Whole Meeting.
 2. ~~Dedication of the Village Garden as a Memorial Garden~~ – item scratched due to no further information
 3. ComEd - President Barber updated the Board on the outstanding bill for the Downtown Street Lights caused by billing errors. Still awaiting proposed payment plan from ComEd.
- B. Unfinished Business
 1. ~~Tower Lease with Pecatonica School District~~ - Item was scratched from Agenda

~~Ordinance 2014-25: An Ordinance Authorizing the Lease of Space on the Municipal Water Tank and Tower Located at 1111 Grove Road, Pecatonica, to the Pecatonica Community School District #321 for the Purpose of Operation of that District's Repeater System~~

2. Ordinance 2014-19: An Ordinance Adopting Provisions Allowing Persons in Districts Zoned Residential Single Family to keep Chickens outdoors on the Property in the Village of Pecatonica, Illinois.

A motion was made and seconded to approve Ordinance 2014-19. Smull/Eytalis.

Discussion

A motion was made and seconded to amend Ordinance 2014-19 for punctuation/dates. 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 Ordinance 2014-19 as amended. Smull/Eytalis. A roll call vote was taken. Trustees Smull, Eytalis and Heister voted yes. Trustee Foster voted No. President Barber voted yes for majority vote. Yes 4, No 1, Absent 2. Motion passes.

C. New Business

1. Ordinance 2014-26: An Ordinance Amending Article Nine of the Village Code of the Village of Pecatonica, Illinois

First Reading, No Action Taken

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, November 13, 2014 at 6pm in the Village Hall
2. Chairman's Report – Chairman Foster advised that he planned on discussing Audit at next Committee Meeting and to also work on Budgets/Revenues.

F. Planning Commission/Zoning Board

1. Meeting was held on Wed., November 5, 2014. The Committee discussed zoning regulations for Residential apartments within a Commercial Zoned District. They also discussed a Fencing Ordinance. More meetings will be scheduled.

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

1. Next Meeting: Monday, November 24, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Chairman Smull advised that there may be another joint meeting with Finance to further discuss the 5 Year Plan.

Jason Stoll advised the Board that SRTS Project for the most part is completed. A few punchlist items will be carried over into the Spring of 2015. The 10th Street Water Main Project has also been completed and again a couple small punchlist items may remain.

3. ~~Mark Herbig – Rental Property~~ – Tabled until next meeting. Heister/Eytalis

4. Dave Carter – Sewer Bill

A motion was made and seconded to approve reimbursement in the amount of \$211.56 for sewer expenses incurred by a water leak outside the residents home. Smull/Eytalis. A roll call vote was taken. Trustee Smull, Eytalis and Heister voted yes. Trustee Foster voted no. President Barber voted for majority vote. Yes 4, No 1, Absent 2. Motion passed.

5. Conserv FS Salt Contract - \$43,200

A motion was made and seconded to approve \$43,200 for purchase of Salt. Smull/Eytalis. A roll call vote was taken. All Trustees present vote yes. Yes 4, No 0, Absent 2. Motion passes.

6. Curb/Sidewalk Repair

A motion was made and seconded to approve up to, but not to exceed \$4800 for curb/sidewalk repair to be completed by Diedrich Concrete. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passes.

7. Parking on Main Street – Discussed at Committee that a possible Ordinance be drafted in regards to no parking on the East Side of Main Street for traffic reasons.

8. Police Chief Report (Bob Smith) – Cheif Bob Smith presented the Board with his monthly Police Statistic Report. He also stated that this years Trick-or-Treat went on without a hitch.

6. Public Works Report (Mark Rust) – PW Director, Mark Rust, present the Board with the monthly Water/Wastewater Usage Report. Mark also updated the Board with a status of the PW new truck, tree trimming around the village and advised that they have posted for a part-time position.

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, November 10, 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	\$16,948.48
Clerks General and W/S	\$51,116.89

A motion was made and seconded to approve the Warrant Lists. Smull/Foster. 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. Lease of WWTP Property

A motion was made to enter into Executive Session to discuss the Lease of Property at the WWTP under section 5ILCS120/2C6. Smull/Heister

Discussion

2. A motion was made to close Executive Session and re-enter into Open Session. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passes.

M. Motion to Adjourn – 7:58 pm

Next Village Board meeting: Tuesday, November 18, 2014 at 6:00pm