

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, November 18, 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, November 18, 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, Tricia Metz, Bill Smull, Stephen Eytalis, Tom Heister and Ted Deppe..

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: None
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber scratched Item 3. *Dedication of Village Garden as a Memorial Garden*, under Village Presidents Items. He also moved Item 4. *Appointed Employee Reviews* to Executive Session and added *Committee of the Whole* in its place. Under E. *Finance Committee*, Item 1. *Next Meeting*, was updated to reflect December 11, 2015.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for November 18, 2014. Smull/Foster. All Trustees present voted Aye. Agenda approved.

Agenda Items

A. Village President's Items (President Barber)

1. James Brelsford (0011411000) – Payment Plan

A motion was made and seconded to approve 12 mo payment plan of \$115.59 in addition to monthly bill. Eytalis/Metz. A roll call vote was taken. Trustees Smull, Eytalis, Heister & Deppe voted yes. Trustees Foster and Metz voted no. Yes 4, No 2, Absent 0. Motion passed.

2. Keri Pottratz (0010904000) – Payment Plan

A motion was made and seconded to approve 18 mo payment plan of \$ 107.34 in addition to monthly bill. Eytalis/Deppe. A roll call vote was taken. Trustees Smull, Eytalis, Heister & Deppe voted yes. Trustees Foster and Metz voted no. Yes 4, No 2, Absent 0. Motion passed.

3. ~~Dedication of Village Garden as a Memorial Garden~~ – Item scratched due to lack of info

4. Committee of the Whole

Discussion about the Pros/Cons of Committee of the Whole. An Ordinance will be drawn up for the next Board Meeting for a vote.

B. Unfinished Business

1. Tower Lease with Pecatonica School District

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

A motion was made and seconded to approve Tower Lease with the Pecatonica School District. Foster/Smull. A roll call vote was taken. A Trustees present voted. Trustees Foster, Smull, Eytalis, Heister and Deppe voted yes. Trustee Metz voted No. Yes 5, No 1, Absent 0. Motion passed.

2. Utility Bills – Liable Accountholder

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

Discussion

A motion was made and seconded to amend Ordinance 2014-26. Eytalis/Smull. A roll call vote was taken. All Trustees present voted. Trustees Smull & Deppe voted yes. Trustees Foster, Metz, Eytalis & Heister voted no. Yes 2, No 4, Absent 0. Motion failed.

A motion was made and seconded to approve Ordinance 2014-26 as written. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion passed.

3. Mark Herbig (0011703000) – Rental Property

Discussion

A motion was made and seconded to reimburse Mr. Herbig for reconnection fees of \$100 incurred on his rental property. Smull/Eytalis. A roll call vote was taken. Trustees Smull and Heister voted yes. Trustees Foster, Eytalis and Deppe voted no. Trustee Metz abstained from voting. Yes 2, No 3, Abstain 1, Absent 0. Motion fails.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, December 11, 2014 at 6pm in the Village Hall

2. Chairman's Report – Chairman Foster advised that the Tax Levy, FY 2015/16 Budget and 5yr Plan were all discussed at last meeting. Also discussed, were questions for the Auditor.

3. Tax Levy

Ordinance 2014-28: An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2014-2015.

A motion was made and seconded to waive the rules. Foster/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion passes.

A motion was made and seconded to approve Ordinance 2014-28. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion passes.

4. Fiscal Year 2015/16 Budget – Chairman Foster advised that he would like to have first draft of Budget done by Feb 12, 2015.
5. 5 Year Plan – Chairman Foster advised that he is hoping to have an estimate for 5 year plan before the next Finance Meeting.

F. Planning Commission/Zoning Board

1. Next Meeting: Wednesday, November 19, 2015 at 6:00pm

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 next meeting will be Joint with Finance to re-convene the last joint meeting.

Jason Stoll advised the Board that Patching Project in Parkview Subdivision has been completed. The 10th Street Water Main Project is also completed. Jason stated the SRTS Project is mostly complete but there are a couple punchlist items that will be taken care of next year. He then informed the Board that he had amended copies of the Water Rate Study available.

3. Parking on Main Street

Ordinance 2014-27: An Ordinance Establishing No Parking on the East Side of Main Street, from 5th Street to 7th Street.

A motion was made and seconded to approve Ordinance 2014-27. Smull/Metz. A roll call vote was taken. Trustees Foster, Metz, Smull, Eytalis and Heister all voted yes. Trustee Deppe voted no. Yes 5, No 1, Absent 0. Motion passes.

4. Police Chief Report (Bob Smith) – Chief Smith advised that there wasn't statistical report for this meeting. But, he did inform the Board that he is arranging for additional officer coverage for the Wednesday before Thanksgiving, November 26, 2015.
5. Public Works Report (Mark Rust) – Mark advised that Public Works has begun to receive salt supply in. So far, 3 loads have been delivered.

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, December 8, 2014 at 6:00pm

2. Chairman's Report – Chairman Heister updated that the Bike Kiosk Project has been laid over for time being. He also reminded that the Christmas Tour is upcoming on December 6th and the Village Hall will be hosting a vendor open house as well. The Committee has also continuing discussion for 5 Year Plan and potential projects.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$0
Clerks General and W/S	\$21,541.22

A motion was made and seconded to approve the Warrant Lists. Foster/Eytalis. 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. Appointed Employee Reviews

A motion was made to enter into Executive Session at 8:10pm to discuss Appointed Employees Reviews under section 5ILCS120/2C1. Smull/Heister

Discussion

2. A motion was made to close Executive Session and re-enter into Open Session at 9:30pm. Smull/Metz. All Trustees present voted Aye. Yes 6, No 0, Absent 0. Motion passes.

M. Motion to Adjourn – 9:32 pm

Next Village Board meeting: Thursday, December 4, 2014 at 6:00pm