

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, December 16, 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, December 16, 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, Stephen Eytalis, Tom Heister and Ted Deppe. Trustee Bill Smull 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:

A motion was made and seconded to approve the minutes for November 18, 2014. Heister/Eytalis. All trustees present voted. Aye 4, Absent 2. Minutes approved.
7. Call to the Public: Chuck Long, Amber Henderson and Jen Johnson requested to address the Village Board.
8. Additions/Corrections to the Agenda: President Barber added Chuck Long to the Agenda as Item 1. and moved down Carron Rodriguez to Item 1a. He also added Amber Henderson as Item 2a. and Jen Johnson as Item 3a. President Barber scratched Item 3. *Dedication of Village Garden as a Memorial Garden*, under Village Presidents Items and added an Item 6. Committee of the Whole Meeting Date/Rules. Also removed from the agenda was Item 3. *Downtown Lighting*, under Public Works.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for December 16, 2014. Heister/Deppe. All Trustees present voted Aye(4). Agenda approved.

Agenda Items

- A. Village President's Items (President Barber)
 1. Chuck Long – Addressed the Board regarding the Village's streets. He informed them that oil and black-top prices are way down. He suggested that they consider making street projects a priority to take advantage of the low prices and save some money.
 - 1a. Carron Rodriguez (0010983000) – Payment Plan

Ms. Rodriguez was not present. This Item will be moved to the next scheduled Board Meeting on January 20, 2015.

2. Stephanie Burfield (0010444000) – Payment Plan

Ms. Burfield requested a payment plan for her outstanding utility debts. The Board discussed and posed questions to her regarding the lack of payments.

A motion was made and seconded to approve an 18 mos. payment plan for an additional \$25.35 on top of her ongoing monthly usage bill. Eytalis/Heister. A roll call vote was taken. Trustees Eytalis, Heister and Deppe voted yes. Trustee Foster voted no. President Barber voted yes for the majority. Yes 4, No 1, Absent 2. Motion passed.

2a. Amber Henderson (0011681000) – Payment Plan

Ms. Henderson requested a payment plan for her outstanding utility debts. The Board discussed and posed questions to her regarding the lack of payments.

A motion was made and seconded to approve a 6 mos. payment plan for an additional \$51.82 on top of her ongoing monthly usage bill. Eytalis/Deppe. A roll call vote was taken. Trustees Eytalis, Heister and Deppe voted yes. Trustee Foster voted no. President Barber voted yes for the majority. Yes 4, No 1, Absent 2. Motion passed.

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

3a. Jen Johnson addressed the Board with some questions regarding the utility billing process.

4. PIA “Welcome to Pecatonica” Sign Purchase

President Barber requested a motion for Board approval to allow him to sign the Bill of Sale for the “Welcome to Pecatonica” Sign. Trustee Heister entertained such motion and it was seconded by Trustee Eytalis. A roll vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion was passed.

5. Committee of the Whole Assignments – President Barber assigned Liaisons for each Dept.

Finance Liaison – Zack Foster
Public Safety Liaison – Steve Eytalis
Economic Development Chairman – Tom Heister
Public Works Liaison – Ted Deppe

6. Next Committee of the Whole Date was moved to January 6, 2015 due to the original date falling on the New Year’s Holiday. President Barber then advised the Board of the basic rules for the new Committee of the Whole Meetings.

B. Unfinished Business

1. None

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Will be replaced with a Committee of the Whole Meeting.
2. Chairman's Report – Chairman Foster advised outside of discussing the following items, he had no new information to report.
3. Police Protection Fund Referendum – An informational handout was given to each member on the Board.

Discussion

A motion was made and seconded to allow the Village's Attorney to draft an Ordinance to put a Tax Levy Referendum on the next election ballot to fund the Police Protection Fund. Heister/Deppe. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion passed.

4. Property Tax Levy Referendum – An informational handout was given to each member on the Board.

Discussion

A motion was made and seconded to allow the Village's Attorney to draft an Ordinance to put a Tax Levy Referendum on the next election ballot to increase the Corporate Fund. Deppe/Heister. A roll call vote was taken. Trustees Foster, Heister and Deppe vote yes. Trustee Eytalis voted no. President Barber voted yes for the majority vote. Yes 4, No 1, Absent 2. Motion passed.

F. Planning Commission/Zoning Board

1. Next Meeting: Wednesday, January 14, 2015 at 6:00pm

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

1. Next Meeting: Monday, December 22, 2014 at 6:00pm in the Village Hall
2. Chairman's Report – Chairman Smull wasn't present, so no report was given
3. ~~Downtown Lighting~~ – Item was removed from Agenda
4. Police Chief Report (Bob Smith) – The Chief had no new reports
5. Public Works Report (Mark Rust) – Mark informed the Board that a demo LED light has been installed out front of the Village Hall.
6. Engineers Report (Jason Stoll) – Jason had no new reports

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, January 12, 2015 at 6:00pm

2. Chairman's Report – Chairman Heister advised that the Christmas Open House was a success. He also advised that the Committee is still discussing possibilities for future Bike Kiosk.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$38,087.00
Clerks General and W/S	\$34,125.72

A motion was made and seconded to approve the Warrant Lists. Eytalis/Heister. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 0. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 7:30 pm

Next Village Board meeting: Tuesday, January 20, 2015 at 6:00pm