

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, February 17, 2015 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, February 17, 2015 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, Stephen Eytalis, and Ted Deppe. Trustee Tom Heister was absent. Trustee Bill Smull arrived late at 7:02 pm.

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 the Special Board Meeting on January 6, 2015. Eytalis/Foster. All trustees present voted. Aye 4, Absent 2. Minutes approved.

January 20, 2015 – Minutes were scratched from the agenda
7. Call to the Public: None
8. Additions/Corrections to the Agenda: President Barber scratched the Approval of Minutes for January 20, 2015. Item 5. Carron Rodriguez, under Section A., was scratched from the agenda. Item 7., Liaison Report from School, was added Under Section A. Add Item under Section D. Legal for ECS Agreement.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for February 17, 2015. Eytalis/Metz. All Trustees present voted Aye 4, Absent 2. Agenda approved.

Agenda Items

- A. Village President's Items (President Barber)
 1. Proclamation – National Dress in Blue Day for Colon Cancer – President Barber read the Proclamation aloud to the Board/Public and proclaimed the 6th day of March as Dress in Blue Day.
 2. FEMA – Flood Plain Updates – Building Inspector, Casper Manheim, address the Board and informed them of the Flood Plain Revisions and Appeal Process.
 3. Jason Sullivan (0010641200) – Water bill dispute due to leak – This item was carried over to the next Regular Board Meeting on March 17, 2015, due to the resident not being present.
 4. Sarah Yount (0010897000) – Payment Plan – Account holder didn't show
 5. Carron Rodriguez (0010983000) – Payment Plan – Item was scratched, account was paid in full.

6. Gavin Volkert (0010002000) – Payment Plan

A motion was made and seconded to approve payment plan of \$43.16 to be paid in addition to monthly usage charges for a period of 24 mos. Metz/Deppe. A roll call vote was taken. All Trustees present voted. Trustees Metz, Eytalis and Deppe voted yes. Trustee Foster voted no. President Barber voted yes for the majority vote. Yes 4, No 1, Absent 2. Motion passes.

7. Liaison Report for Schools – Trustee Eytalis shared with the Board some of the concerns voiced by the School Districts Superintendent, Mr. Fowler, regarding the possible convenience store rumor. Mr Fowler also stated that he would like to see 11th Street finished between Main St and Grove St. to relieve some traffic congestion and encourage more business growth. He also advised of his support for the Villages Tax Referendum.

B. Unfinished Business

1. Ordinance 2015-4: An Ordinance approving an Intergovernmental Agreement for shared maintenance and Snow Removal of various Village Streets between the Village of Pecatonica and Pecatonica Township Highway Dept.

A motion was made and seconded to approve Ordinance 2015-4. Foster/Deppe.

Discussion

A motion was made by Trustee Eytalis to strike 3(i) from the Intergovernmental Agreement. Motion failed due to lack of a second.

A roll call vote was taken for the initial motion to approve. All Trustees present voted. Trustees Foster, Metz and Deppe voted yes. Trustee Eytalis voted no. President Barber voted yes for the majority vote. Yes 4, No 1, Absent 2. Motion passes.

C. New Business

1. Ordinance 2015-5: An Ordinance Authorizing the sale and/or disposal of Personal Property deemed Surplus by the Village of Pecatonica, Illinois.

A motion was made and seconded to suspend the rules for Ordinance 2015-5. Foster/Eytalis. A roll call vote was taken. All Trustees present voted yes, including President Barber. Yes 5, No 0, Absent 2. Motion passes.

Discussion

A motion was made and seconded for an amendment of Ordinance 2015-5 to handle the sale of squad car pending a Kelley Blue Book Appraisal to. Eytalis/Metz. After further discussion, motion was withdrawn.

A motion was made and seconded to approve Ordinance 2015-5. Foster/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passes.

D. Legal (Attorney Doug Henry)

1. Attorney Henry advised that he reviewed the ECS Agreement and is inquiring further about permits that may be required.

E. Finance Committee (Chairman Foster)

1. Liaison Report – Trustee Foster advised that there aren't any new updates.
2. FY 15'/16' Budgets – Budgets will be discussed in depth for the next Committee of the Whole Meeting.

F. Planning Commission/Zoning Board

1. Next Meeting March 18, 2015 located at the Village Hall at 7pm.

President Barber also updated the Board with the several Zoning Changes that are being considered and advised that they will be considering a Fencing Ordinance.

G. Public Works (Liaison Deppe)

1. Liaison Report – No new updates
2. PowerPay – Demand Response Program – This was previously discussed under the Legal Section by Attorney Henry.
- 3.. Public Works Report – Mark Rust said there were no new reports since he last presented his Monthly report at the Committee of the Whole Meeting.
4. Engineers Report – Jason Stoll advised that the 2015 Streets Project Documents were resubmitted and should have bid date by the end of March 2015
5. MFT Resolution 2015 Streets Project

A motion was made and seconded to approve the MFT Resolution for 2015. Smull/Metz. A roll call vote was taken. All Trustees present voted. Trustees Foster, Metz, Smull and Deppe voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 1. Motion passes.

Public Safety (Liaison Eytalis)

1. Liaison Report – Trustee Eytalis advised that the village is running like a “Fine Swiss Watch.”

Trustee Metz discussed snow ordinance parameters and some calls that she has received questioning it. Chief Smith advised that tickets have been being written for offenders and encouraged any phone calls if someone witnesses another being non-compliant. Trustee Deppe complimented the police for helping direct traffic at the schools, making it much more efficient.

2. Police Report (Chief Smith) – Chief advised that there were no new updates since his last report at the Committee of the Whole.

Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, March 9, 2015 at 6:00pm

Chairman's Report – Trustee Foster advised that Budget was discussed and a first draft was completed. They also discussed the Bike Kiosk Project

Trustee Smull requested a monthly report on the balance of funds for the Economic Development Committee.

President Barber Announced that Trustee Heister had resigned from Chairperson and that Trustee Metz would be filling the position as Economic Development Chairman.

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$4772.34
Clerks General and W/S	\$9007.69

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 5, No 0, Absent 1. Motion passed.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 7:38 pm

Next Village Board meeting: Tuesday, March 17 at 6:00pm