

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, April 21, 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, April 21, 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, Bill Smull, Stephen Eytalis and Ted Deppe. Trustee Tom Heister.

Others Present: Village President Dan Barber, Village Clerk Cara Warkentien, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, 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 Regular Board Meeting on March 17, 2015. Foster/Smull. All trustees present voted. Aye 4, Abstain 1, Nay 0, Absent 1. Minutes approved.
7. Call to the Public: Jim Dunn, Julie Sutton, Margaret Larson, Rob Endres and Several Local Union Members asked to address the Board. President Barber allotted a 2-3 minute timeframe for each individual to address the Board due to the high number of speaker requests.
8. Additions/Corrections to the Agenda: President Barber removed *Item 2. Laura Westervelt, under Section A. Presidents Items*. He also moved *Section I. Economic Development* up on the Agenda, to follow *Section A. Presidents Items*.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for April 21, 2015. Foster/Metz. All Trustees present voted Aye 5, Absent 1. Agenda approved.

Agenda Items

Public Comment:

Jim Dunn – Jim expressed his concern where Police Department Funding was concerned.

Julie Sutton – Ms. Sutton read a letter she had written to the Board regarding Economic Development within the Village. She expressed her support of the ED Committee. But, due to Tax Referendums not passing, she also expressed her concern for the Village taking monies away from the ED due to budget shortfalls.

Margaret Larson – Ms. Larson introduced herself as an acting committee member and showed her support for keeping current funding for the ED Committee.

Rob Endres – Mr. Endres spoke on behalf of the Rotary Club and also stated their support for the ED Committee and future development projects that may come out of this Committee.

Several Local Union Members addressed the Board and asked that they “Vote No” when considering support of Governor Rauner’s Resolution 2015-4-2: Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform.

A. Village President’s Items (President Barber)

1. Rob Endres – New Business Owner Introduction: Mr Endres introduced himself and briefly advised the Board of his new business and where he was located.
2. ~~Laura Westervelt (0011462000) – Payment Plan~~ – Item scratched from Agenda
3. Proclamation – Motorcycle Awareness Month: President Barber proclaimed the Month of May 2015 as Motorcycle Awareness Month.
4. Dedication of Village Garden as Memorial Garden

A motion was made and seconded to approve the Dedication of the Village Garden as a Memorial Garden and to allow a Memorial Stone to be placed in the ground. Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion passed.

5. Seating of Newly Elected Officials: Village Clerk, Cara Warkentien, swore in newly elected officials Bill Determan and Tricia Metz.
6. Appointments: President Barber presented his Department Appointments to the Board for Approval and upon each approval, Village Clerk, Cara Warkentien swore each individual in. (Motions and seconds were made by noted Trustees in parenthesis). Roll call votes were taken on all.
 - Doug Henry – Village Attorney (Smull/Foster) Yes 5, No 0
 - Cara Warkentien – Village Clerk (Foster/Eytalis) Yes 5, No 0
 - Nola Markel – Village Treasurer (Metz/Eytalis) Yes 5, No 0
 - Bob Smith – Police Chief (Smull/Metz) Yes 5, No 0
 - Mark Rust – Public Works Director (Foster/Metz) Yes 5, No 0
 - Casper Manheim – Building Inspector (Eytalis/Foster) Yes 5, No 0

7. Appointment of Julie Sutton to Planning/Zoning Committee

Upon recommendation of President Barber, a motion was made and seconded to appoint Julie Sutton to the Planning/Zoning Committee. (Smull/Metz). A roll call vote was taken. All trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

8. Building Permit Fee Structure – Suggested fee adjustments were presented for consideration by the Board.

A motion was made and seconded to approve the Building Permit Fees as presented. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

9. Economic Development Funding Ordinance – Reviewed Ordinance 2014-01

A motion was made to review the definition of Economic Development at the next Committee of the Whole Meeting. Eytalis/Smull. Aye, 4, Nay 1, Absent 0. Motion approved.

I. Economic Development Committee (Chairman Metz) – Section was advanced up on Agenda at President Barbers Request.

1. Next Meeting: Monday, May 11, 2015 at 6:00pm

2. Chairman's Report – Chairman Metz advised that there were no new discussions. She reminded the Board that Glory Days were scheduled for June 20, 2015. She also advised that the graphics for the Tourism Brochures was still being worked on. It was also brought to the Boards attention that they are working on coordinating a Rockford Aviators for Pecatonica Residents.

3. Engineering Fees for Bike Kiosk

A motion was made and seconded to un-table discussion of the Bike Kiosk. Smull/Metz. A roll call vote was taken. Trustees Foster, Metz, Smull and Determan voted yes. Trustee Eytalis voted No. Yes 4, No 1, Absent 0. Motion approved.

Discussion

A motion was made and seconded to approve 6,226.38 for Engineering Fees for Bike/Kiosk Parking Lot Option 2. Smull/Metz.

Discussion

A motion was made and seconded to send approval of Engineering Fees back to Committee of the Whole for further review and discussion. Smull/Eytalis. A roll call vote was taken. Trustee Foster, Smull, Eytalis and Determin voted yes. Trustee Metz voted no. Yes 4, No 1, Absent 0. Motion approved.

B. Unfinished Business

1. Resolution 2015-4-2: Resolution in Support of the "Turnaround Agenda" for Local Government Empowerment and Reform.

A motion was made and seconded to table Resolution 2015-4-2. Metz/Smull. A roll call vote was taken. Trustees Metz, Smull, Eytalis and Determin voted yes. Trustee Foster voted no. Yes 4, No 1, Absent 0. Motion approved.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

5 min Recess – Meeting will resume at 7:45

E. Finance Committee (Chairman Foster)

1. Liaison Report – Trustee Foster extended “Thanks” to all who came and participated in the Budget Workshop Meetings.
2. Appropriation for FY '14-'15 Amendment – Item wasn't listed with its Ordinance number, so approval for the amendment will be reconsidered at Special Board Meeting on April 27, 2015 at 6:00pm.
3. FY '15-'16 Budget Approval

Motion to approve all budgets Omnibus. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

Discussion

A motion was made and seconded to approve the FY '15-'16 Budgets as presented. Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

F. Planning Commission/Zoning Board

1. Next Meeting April 29, 2015 located at the Village Hall at 7pm.

G. Public Works (Liaison Smull)

1. Liaison Report – Trustee Smull advised that there were no new Liaison reports.
2. Flowmeter Replacement Approval (NTE \$3000.00) – Vortex

A motion was made and seconded to approve proposal from Vortex Technologies not to exceed \$3000.00. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

3. Reed Street Repavement Approval – Updated Bids from Civil and Dietrich Concrete

A motion was made and seconded to approve Bid for \$22,211 from Civil. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion was approved.

Discussion

A motion was made and seconded to approve Bid for \$1280.00 from Dietrich Concrete. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion was approved.

4. Sidewalk/Curb Repair Approval – Dietrich

A motion was made and seconded to approve proposal from Dietrich Concrete not to exceed \$5100.00. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

5. Lift Pump Repair Approval – MVP

A motion was made and seconded to approve repairs on Lift Pump and purchase of spare parts from MVP and is not to exceed \$9263.00. Smull/Eytalis. A roll call vote was taken. All Trustees present voted. Trustees Foster, Metz, Smull and Determin voted yes. Trustee Eytalis voted no. Yes 4, No 1, Absent 0. Motion approved.

Discussion

A motion was made and seconded to call the question. Eytalis/Smull. A roll call vote was taken. All Trustees present voted. Trustees Smull, Eytalis and Determin voted yes. Trustees Foster and Metz voted no. Yes 3, No 2, Absent 0. Question is called.

6. ~~Handicap Parking Ordinance~~ – Item was moved to Committee of the Whole for discussion
7. Public Works Director's Report – Mark reported on our Salt Bid Approval. Salt was purchased through Winnebago County for \$71/ton. He also advised that valve exercising was completed. There were 8 valves that were in need of repairs. Valve locations are currently being updated on WINGIS. Hydrant flushing will commence later this week.
8. Engineers Report – Jason advised that he had no new reports outside of the updating on the Streets Project 2015.
9. Pecatonica Streets Project 2015 – Bid Results – Jason provided the Board with copies of the bid results for the Streets Project 2015. He advised that we are still under the IDOT protest period and cannot yet take action on the bids, but did provide the Trustees with his recommendations.

H. Public Safety (Liaison Eytalis)

1. Liaison Report – Trustee Eytalis advised that there is no new reports.
2. Police Report (Chief Smith) – Bob Smith informed the Board that the green squad was going to auction for sale. He then thanked the Board for his reappointment as Police Chief.

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$6174.54	
Clerks General and W/S	\$33923.34	\$33817.33

The Clerks Warrant list was amended by Treasurer, Nola Markel.

A motion was made and seconded to approve the Treasures Warrant Lists omnibus. Foster/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion passed.

A motion was made and seconded to call the question. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 0. Motion approved.

Nola provided budget comparision analysis' for all Departments.

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 8:36 pm

Next Village Board meeting: Tuesday, May 19, 2015 at 6:00pm