

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, May 19, 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 6:04PM on Tuesday, May 19, 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 Determan, Bill Smull, Stephen Eytalis and Paula Hachmeister.

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: None
7. Call to the Public: Dave Zimmerman requested to address the Board regarding Cars on Main Event. Tim Watkins and Mark Szula has requested to address the Board regarding the Resolution for the Turnaround Agenda. President Barber stated that he would insert Public Comment between Sections A. & B.
8. Additions/Corrections to the Agenda: President Barber added *Item 3. Cars on Main, under Section A., Village Presidents Items.* Also, *Section G. Public Works, Item 7., Ordinance 2015-09 – MS4* was removed from agenda.
9. Approval of Agenda: A motion was made and seconded to approve the agenda as amended for May 19, 2015. Foster/Determan. All Trustees present voted Aye 6, Absent 0. Agenda approved.

Agenda Items

- A. Village President's Items (President Barber)
 1. Proclamation – Poppy Day: President Barber read and proclaimed and May 23, 2015 as Poppy Day in the Village of Pecatonica, IL
 2. Water Rate Class – Informational: President Barber advised the Board that himself and both the Public Works Director, Mark Rust and Treasurer, Nola Markel, all attended a budgeting class on water rates. He stated the the class was very informative and if anyone was interested in learning more about the information provided, they could contact either Mark Rust, Nola Markel or himself.
 3. Cars on Main – Dave Zimmerman introduced himself and advised the Board that the Cars on Main Event will be held on July 25, 2015. Coordination is being done with the Police Dept and Public Works for clearing parking lots and street closure. Also, Economic Development is donating \$250.00 for marketing/awards towards the event.

Public Comment:

Both Tim Watkins and Mark Szula briefly addressed the Board, encouraging them to Vote "NO" for Resolution 2015-4-2.

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 remove from the table Resolution 2015-4-2. Foster/Determan. A roll call vote was taken. Trustees Foster, Determan and Hachmeister voted yes. Trustees Metz, Smull and Eytalis voted no. President Barber voted yes for the majority. Yes 4, No 13, Absent 0. Motion approved.

Discussion

A motion to call the question was made by Trustee Metz. A roll call vote was taken. Trustees Metz, Determan, Smull, Eytalis and Hachmeister voted yes. Trustee Foster voted no. Yes 5, No 0, Absent 0. Question was called.

A motion was made to approve Resolution 2015-4-2 by Trustee Foster, but motion died due to lack of a second. No action was taken.

C. New Business

1. Ordinance 2015-08: An Ordinance Amending Article 13, Chapter 3, Section 3(b), Chapter 4, 2(B), and Waiving Zoning Map Amendment Fee for PIN 09-29-452-005 for 519 West 11th Street and Owner Katherine Brauer

A motion was made and seconded to approved Ordinance 2015-08. Metz/Foster.

Discussion

A motion was made and seconded to call the Question. Metz/Determan. A roll call vote was taken. Trustees Metz, Determan, Smull, Eytalis and Hachmeister voted yes. Trustee Foster voted no. Yes 5, No 1, Absent 0. Question was called.

A motion was made and seconded to approved Ordinance 2015-08 as amended. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

A motion was made and seconded to send Sections 1 & 2 of Article 13, Chapter 3, to the ZBA for consideration of removal from the Zoning Article. Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Liaison Report – Trustee Foster advised that there was nothing new to report.

F. Planning Commission/Zoning Board

1. Next Meeting June 10, 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. Public Works Director Report (Mark Rust) – Mr. Rust informed the Board of some dangerous trees that were removed. He also advised that Public Works has been busy cleaning up and preparing for the Memorial Day Parade. A reminder of the upcoming concrete work for Friday, May 22, 2015, on Reed Street was also noted. Baricades will be pulled prior to the Parade commencement on Monday morning. Trustee Foster asked again if Mr. Anderson or anyone else had approached anyone regarding street closures yet. Mr. Rust responded that he hadn't been in contact with him.

A motion was made and seconded to maintain the same street closures as in previous years. Smull/Eytalis.

Discussion

President Barber requested that the motion be amended to include for his approval to sign off on said street closure and also requiring that all street closures must come before the Board prior to approval by President Barber. All Trustees present voted Aye. Aye 6, Nay 0, Absent 0. Motion approved.

3. Street Signs – HiViz Bid Approval, not to exceed \$2200.

A motion was made and seconded to approve the bid from HiVix, but not to exceed \$2200. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

4. Chlorine Detector – SES Bid Approval, not to exceed \$3200.

A motion was made and seconded to approve the bid from SES, but not to exceed \$3200. Smull/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

5. Engineers Report (Jason Stoll) – Jason updated the Board on the progress of last year's punchlist items for both the SRTS Project and 10th Street Water Main Project. He also informed the Board that the Park District was recently approved for a grant to fund new bathrooms and a connection to the current bike path.

6. Pecatonica Streets Project 2015 – Bid Approval

A motion was made and seconded to Approve Bid from AC Pavement Striping Co for Project 1- Micro-Surfacing Project, for Parkview Subdivision, NTE \$50,000. Smull/Metz. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

Discussion

A motion was made and seconded to approve bid from Norwest Construction for Project 2 – HMA Patching Project for Valley View Subdivision, NTE \$43,000. Hachmeister/Foster. A roll call vote was taken. All Trustees present voted. Trustees Foster, Metz, Determan, Eytalis and Hachmeister voted yes. Trustee Smull voted no. Yes5, No 1, Absent 0. Motion approved.

7. ~~Ordinance 2015-09—MS4~~ – Item scratched

H. Public Safety (Liaison Eytalis)

1. Liaison Report – Trustee Eytalis advised that there is no new reports.
2. Police Report (Chief Smith) – Chief Bob Smith reminded Mr. Zimmerman (Whom spoke on behalf of Cars on Main), that the application for street closures needed to be submitted. Chief Smith then gave an update on policing during the Pec Thing Event. He explained that there were no major issues outside of some parking tickets. Also reported, were some repairs to his squad car, totaling approx. \$730, which President Barber approved.
3. Money made from sale of Squad – Discussion

A motion was made and seconded to apply all monies made off the sale of the old green Squad Car back to the Police Protection Fund. A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0, Absent 0. Motion approved.

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

1. Next Meeting: Monday, June 8, 2015 at 6:00pm
2. Chairman’s Report – Chairman Metz advised they are still working on the Tourism Brochure. She also advised that the Farmers Market is still potentially going take place. Some discussions were had at the Committee Meeting to actually hold the market on both Wed. evenings and Sat. mornings.
3. Approval of Engineering Fees for Parking Lot/Bike Kiosk – Not to Exceed \$6300.

A motion was made and seconded to approve Engineering Fees not to exceed \$6300 for Parking Lot/Bike Kiosk. Smull/Metz. A roll call vote was taken. All Trustees present voted. Trustees Metz, Determan, Smull and Hachmeister voted yes. Trustees Foster and Eytalis voted no. Yes 4, No 2, Absent 0. Motion passed.

Discussion

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$4582.84
Clerks General and W/S	\$17329.21

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. Trustees Foster, Metz, Determan, Smull and Hachmeister voted yes. Trustee Eytalis voted no. Yes 5, No 1, Absent 0. Motion passed.

K. Clerk’s Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Motion to Adjourn – 8:15 pm

Next Village Board meeting: Tuesday, June 16, 2015 at 6:00pm