

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, June 16, 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, June 6, 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, Bill Determan, Bill Smull and Stephen Eytalis. Trustees Tricia Metz and Paula Hachmeister were absent.

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 Meeting Minutes from April 21, 2015. Smull/Foster. All Trustees present vote Aye. Aye 4, Nay 0, Absent 2. Motion approved.
7. Call to the Public: Dr. Mike Werckle and Scott Winter asked to speak on behalf of the Hospice House.
8. Additions/Corrections to the Agenda: None
9. Approval of Agenda: Trustee Foster added an *Item 2. Appropriation*, under *Section E. Finance*.

A motion was made and seconded to approve the Agenda as amended. Smull/Foster. All Trustees present vote Aye. Aye 4, Nay 0, Absent 2. Motion approved.

Agenda Items

- A. Village President's Items (President Barber)
 1. Speaker – Marty Johnson (Hospice House): Ms. Johnson explained that after concerns regarding certificates of licensure and safety standards previously voiced by members of the Board, she has worked diligently with the Winnebago County of Public Health and Local State Representative Jim Sacia. Ms. Johnson advised that she has now secured licensure with the state, and, together with local architect, Scott Winter, has made sure that the Hospice House meets/exceeds all safety and fire code expectations. She thanked the Board for letting her speak and then introduced the Medical Director for the facility, Mike Werckle, and also the Architect, Scott Winter.

Dr. Mike Werckle referenced a brochure that was distributed to the Board Members. He then briefly spoke on the need of services that the Hospice House will provide. He also touched base on the overwhelming support that has been received by local medical communities backing the development.

Copies of the architectural plans were also distributed to all Board Members and Building Inspector. President Barber advised that a special use permit would need to be applied for and reviewed by the Planning/Zoning Committee prior to the Board taking any further action.

2. Written Objections for the Veto concerning Ordinance 2015-11: President Barber presented the Board with his written objections for his intent to Ordinance 2015-11 regarding the compensation of the Village Clerk. Within the letter he advised that his Veto could be overridden by a 2/3 majority vote at the next Regular Board Meeting held on July 21, 2015.
3. Ordinance 2015-18: An Ordinance Authorizing Zoning Map Amendment For Property Commonly Known As 519 West 11th Street, Pecatonica, Winnebago County, Illinois

A motion was made and seconded to suspend the rules for Ordinance 2015-18. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

Discussion

A motion was made and seconded to approve Ordinance 2015-18. Smull/Eytalis. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

4. Ordinance 2015-19: An Ordinance Authorizing Zoning Map Amendment For Property Commonly Known As 203 Main Street, Pecatonica, Winnebago County, Illinois

A motion was made and seconded to suspend the rules for Ordinance 2015-19. Determin/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

Discussion

A motion was made and seconded to approve Ordinance 2015-19. Eytalis/Smull. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

5. State of the Village Address: President Barber addressed some of the Village's upcoming future challenges over the next calendar year. Funding Village Departments will be a large concern. A handout was presented to the Board Members showing our budget shortfalls. President Barber encouraged progression with Water Rates and focus on finding additional funds.
6. Rescheduling of July 2015 Committee if the Whole: President Barber asked if any Members were interested in moving the Meeting due to the Holiday. After consideration, the Board decided to just keep the meeting as scheduled.

B. Unfinished Business

None

C. New Business

1. Ordinance 2015-16: An Ordinance Amending Article Thirteen, "Zoning", Chapter Thirteen, "Garage, Decks, Swimming Pools, and Accessory Buildings" to add Section 4, Entitled "Fences", to the Village Code of the Village of Pecatonica, Illinois.

A motion was made and seconded to suspend the rules on Ordinance 2015-16. Smull/Determin. A roll call vote was taken. Trustees Foster, Determin and Smull voted yes. Trustee Eytalis voted no. President Barber voted yes. Yes 4, No 1, Absent 2. Motion failed due to lack of 2/3 vote.

Discussion

2. Ordinance 2015-17: An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as 100 Taylor Street, Pecatonica, Winnebago County, Illinois.

A motion was made and seconded to suspend the rules for Ordinance 2015-17. Eytalis/Foster. A roll call vote was taken. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

Discussion

A motion was made and seconded to approve Ordinance 2015-17. Foster/Eytalis. A roll call vote was taken. All trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Liaison Report – Trustee Foster advised that there are no new reports
2. Appropriation 2015-'16: Trustee Foster asked that all Trustees look at and review the drafted Appropriation for FY 2015-'16. He would like all possible questions or concerns be ready for discussion at the July 2015 Committee of the Whole Meeting.

F. Planning Commission/Zoning Board

1. Next Meeting June 24, 2015 located at the Village Hall at 7pm. This meeting will be an informational meeting that is lead by Attorney Henry.

G. Public Works (Liaison Smull)

1. Liaison Report – Trustee Smull advised that he had no new reports. President Barber advised that PW Director was not present due to a family emergency.
2. Public Works Director Report (Mark Rust) - none
3. CIS Invoice

A motion was made and seconded to approve invoice from CIS, not to exceed \$2000.00. Smull/Eytalis. All Trustees present voted yes. Yes 4, No 0, Absent 2. Motion approved.

Discussion

4. Engineers Report (Jason Stoll): Jason Stoll updated the Board on the 2015 Streets Project progress. Performance Bonds are still awaiting approval before work can be scheduled. He also advised that the surveys have been scheduled for the Parking Lot/Bike Kiosk Project, more updates will follow as they develop. Last year's projects, SRTS and 10th Street Water Main, still have ongoing punch lists that should be wrapping up soon. Trustee Foster inquired about communication with School District regarding their retention pond gates. Jason Stoll responded that coordination of a meeting with himself, Trustee Eytalis and School District official was still in the works.

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 advised that weed ordinance violations are being issued and Public Works will begin force mowing for any/all properties that don't comply within a few days. He also suggested that with both the Street Dance and Metal Mayhem being held on June 22, an extra police officer should be on duty.

I. Economic Development Committee (Chairman Metz)

1. Next Meeting: Monday, July 13, 2015 at 6:00pm
2. Chairman's Report – Last meeting was cancelled, so there are no new reports. The Committee is still awaiting the brochure draft. A reminder was given that Farmer's Market will be held on Wed. evenings, in addition to Sat. morning.
- 3.. Parking Lot/Bike Kiosk – President Barber informed the Board that Grant money from Winnebago County was received for \$12,000.

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$0
Clerks General and W/S	\$0

K. Clerk's Items (Cara Warkentien)

1. Updates regarding the Codification of Village Ordinances were communicated to the Board Members.

L. Executive Session

1. None

M. Motion to Adjourn – 7:11 pm

Next Village Board meeting: Tuesday, July 21, 2015 at 6:00pm