

Regular Meeting of the Pecatonica Board of Trustees

**Tuesday, March 15, 2016 at 6:00pm
Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order:** Village President Dan Barber called the meeting to order at 6:06 PM on Tuesday, March 15, 2016 at the Village Hall.
2. **Silent moment observed**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Bill Determan, Bill Smull, Steve Eytalis and Paula Hachmeister were present. Trustees Tricia Metz and Zach Foster were not present.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, Public Works Director 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 held on February 16, 2016. Smull/Determan. All Trustees present voted. Aye 4 Nay 0, Abstention 0, Absent 2. Minutes approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** None
9. **Approval of Agenda:** A motion was made and seconded to approve the agenda as presented. Smull/Determan. All Trustees present voted. Aye 4, Nay 0, Abstention 0, Absent 2. Motion approved

Agenda Items

A. Village President's Items (President Barber)

1. 2016/2017 Budget –

Village President Barber provided all Trustees with current budget information at the March 3, 2016 Committee of the Whole meeting and asked if there were any additional questions.

Discussion

A motion was made and seconded to approve the 2016/2017 Police Department budget of \$206,839.59 excluding \$37,076.00 which makes the total budget \$243,915.59.
Determan/Hachmeister

Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Abstention 0, Absent 2. Motion approved.

A motion was made and seconded to approve the 2016/2017 Administration budget of \$210,560.00.
Eytalis/Hachmeister

Discussion

Motion restated – Motion made to approve the 2016/2017 Administration budget of \$210,560.00

Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Abstention 0, Absent 2. Motion approved.

A motion was made and seconded to approve the 2016/2017 Sewer Department budget of \$717,587.00. Smull/Eytalis

Discussion

Motion restated – Motion to approve the 2016/2017 Sewer Department budget of \$717,587.00.

Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Abstention 0, Absent 2. Motion approved.

A motion was made and seconded to approve the 2016/2017 Water Department budget of \$300,806.60. Eytalis/Hachmeister

Discussion

Motion restated – Motion made to approve the 2016'2017 Water Department budget of \$300,806.60.

Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Abstention 0, Absent 2. Motion approved.

Village President Barber stated that a change was made in the Economic Development budget which will be discussed later in the meeting. The only change that was made on the Economic Development budget since February is under the capital fund. It was originally \$50,000 but is now changed to \$90,000.

At the March 14, 2016 Economic Development meeting it was discussed that if we are going to put in the concrete slab for the structure it will have to be installed before we put in the parking lot. If not, then we take a chance of having the lot destroyed with all of traffic of having the slab installed.

A meeting was had with Faye Jacobs, County Representative, Bill Determan, Margaret Larson and I with Chairman Christianson at which time Chairman Christianson stated that we could receive \$12-40,000 towards this project. It is my understanding that if we accepted funds now it would be the \$12,000 (this could be paid through the Chairman's discretionary fund) or if we waited until after October 1st we could receive the larger amount dependent on Board approval, He also stated that he along with Faye did not foresee any problems with the \$40,000 being approved. We are shooting toward getting this done by October since this is a project that has been in the works for the past three years.

Another option that is being looked at by Economic Development will be discussed later. We can budget the \$90,000 and if we don't get in all the money then we can't spend it. We spoke to a local Bank in regards to a loan at a very low interest rate of 2.85% for five years and the paper work would come before the full Board along with the Ordinance and some legal issues that will need to be worked out. Currently Economic Development receives about \$18,000 per year. If we were for instance, pay \$1000.00 per month towards the loan, we would still have \$6,000 left and none of the funds would come from the tax payers.

We could also pay the loan off early when we receive the funds from Winnebago County. It was the Economic Development Committee thoughts that we put it in the regular budget. When you look at the Street Dept. Budget the \$90,000 shows under the Capital Fund line item. It was originally \$50,000 but with this new project it bumps it up to the \$90,000.

A motion was made and seconded to approve the 2016/2017 Economic Development budget of \$99,000.00. Smull/Determan

Discussion

Motion restated – Motion made to approve 2016/2017 Economic Development budget of \$99,000.

Roll call vote was taken. All Trustees present voted. Aye 3, No 1, Abstention 0, Absent 2. Village President Barber voted Yes. Motion approved.

A motion was made and seconded to approve the 2016/2017 Street Department budget of \$554,809.50.
Smull/Determan

Discussion

Roll call vote was taken. All Trustees present voted. Aye 3, No 1, Abstention 0, Absent 2. Village President Barber voted Yes. Motion approved.

B. **Unfinished Business** - None

C. **New Business** - None

D. **Legal (Attorney Doug Henry)** – Nothing to report

E. **Finance Committee (Liaison Foster)** – Not present

F. **Planning Commission/Zoning Board**

1. Next meeting – March 16, 2016 6:30 pm.

G. **Public Works (Liaison Smull)**

1. Liaison Report – Nothing to report

2. Quotes for Point Repair –

Motion was made and seconded to approve the Kelsey Excavating, Inc. bid in the amount of \$10,500.00
Smull/Eytaylis

Discussion

Motion restated – to approve Kelsey Excavating, Inc. bid in the amount of \$10,500.00.

Roll call vote was taken. All Trustees present voted. Aye 4, No 0, Abstention, 0, Absent 2. Motion approved.

3. Engineer Report – Nothing to report.

H. **Public Safety (Liaison Eytalis)** – Nothing to report.

I. **Economic Development Committee (Chairman Determan)**

1. Next Meeting: Monday, April 11, 2016 at 6:00 p.m.

2. Met on March 16, 2016 and reviewed eight bids that were received for the Prairie Path Parking Lot Project. The Committee voted to recommend to the Village Board the lowest bid submitted by

Martin & Company for \$43,064.84. This bid is only for the parking lot not the Kiosk. Jason Stoll, Engineer added that the committee also stated that the stipulation be added that the award is contingent on the land acquisition from ComEd.

A motion was made and seconded to accept the bid from Martin & Company in the amount of \$43,064.84 contingent upon the release of land by ComEd. Determan/Hachmeister

Discussion

Motion restated – to approve Martin & Company bid in the amount of \$43,064.84 contingent upon the land acquisition from ComEd.

Roll call vote was taken. All Trustees present voted. Aye 2, No 2, Abstention 0, Absent 2. Village Board President Barber voted Yes. Motion failed.

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$4,483.31
Clerks General and W/S	\$41,953.47

A motion was made and seconded to accept the warrant list as presented Treasurers at \$4,483.31 and Clerks at \$41,953.47. Smull /Eytalis

Roll call vote was taken. All Trustees voted yes. Yes 4, No 0. Absent 2. Motion approved.

K. Clerk's Items (Gwenn Shirley) – nothing to report

L. Community Liaison Reports –

1. School District -Trustee Eytalis – Nothing to report –
2. Pecatonica Township – Trustee Hachmeister – Nothing to report
3. Fire Department – Trustee Smull – Nothing to report
4. Park District – Trustee Metz – not present (Preconstruction meeting on March 22nd here at Village Hall)
5. Fair Board Trustee Foster – not present
6. PIA – Trustee Determan - Nothing to report.

Motion was made and seconded at 7:40 pm. to adjourn. Smull/Determan

Next Village Board meeting: Tuesday, April 19, 2016 at 6:00pm Village Hall