

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, May 17, 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 6:01 PM on Tuesday, May 17, 2016 at the Village Hall.
2. **Silent moment observed**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Zach Foster, Bill Determan, Steve Eytalis and Paula Hachmeister were present. Trustees Bill Smull and Tricia Metz were not present.

Others Present: Village Clerk Gwenn Shirley, Attorney Jim Stevens, 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 April 19, 2016. Foster/Determan. All Trustees present voted. Aye 4, Nay 0, Absent 2. Minutes approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** Remove A 2, add under Section L. Community Liaison Reports Joe Musso - he would like to address the Board, add under Section M. Executive Session - matters under IL CS 120/ 2 (C) (1).
9. **Approval of Agenda:** A motion was made and seconded to approve the amended agenda as presented. Eytalis/Determan. All Trustees present voted. Aye 4, Nay 0, Absent 2. Motion approved

Agenda Items

- A. **Village President's Items (President Barber)** *Introduced Attorney Jim Stevens of Barrick, Switzer, Long, Balsey & Van Evera*
 1. Poppy Proclamation - Village President read the Proclamation
 2. Kids to Park Day Proclamation – Village President read the Proclamation
 3. Request to have Account Balance Waived – Lon Walker & Carla Amburg

Discussion

The balance will be waived for Lon Walker and Carla Amburg the new owners of 425 Washington in the amount of \$1087.57. It was also stated that we may take to court the previous owner.
 4. Request to have Sewer Charges Waived – Gary Daub

Discussion

A motion was made and seconded to relieve \$1251.38 from the water/sewer bill for account 001-17800-00 121 E. 7th Street. Eytalis/Hachmeister

Discussion

The motion was amended to add the wording “under special circumstances”. Eytalis/Hachmeister

Roll call vote was taken. All Trustees present voted. Yes 3, No 1, Absent 2. Motion approved

B. Unfinished Business –

1. MFT Resolution for Salt Purchase –

A motion was made and seconded to approve the Motor Fuel Tax Resolution for Salt Purchases. Foster/Eytalis

Discussion

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

C. New Business –

1. Resolution 2016-5-17 A Resolution Approving First Amendment to Contract with RRD Holding Company d/b/a Gill’s Freeport Disposal Inc. for Residential Refuse/Recycling/ Yard Waste Collection Services

A motion was made and seconded to approve Resolution 2016-5-17. Foster/Eytalis

Discussion

The motion was amended to add “Authorize Village President to sign contract.” Foster/Eytalis.

Roll call vote was taken on the amendment. All Trustees present voted. Yes 4, No 0, Absent 2. Amendment approved.

Roll call vote was taken to approve Resolution 2016-5-17 as amended. All Trustees present voted. Yes 4, No 0, Absent 2. Motion approved

2. An Ordinance Amending the Water and Sewer Ordinance by Permitting the Village Board to Waive Part or All of a Past Due Balance upon a Finding of Special Circumstances –**informational only**

Village President Barber stated that if Attorney Henry is back at the next meeting he will be asked to provide clarification as to why we have had conflicting information.

D. Legal (Attorney Doug Henry) – Will come back to

Attorney Stevens reviewed the garbage contract and the contracts do match. Village President Barber

stated that he will go ahead and sign the contract.

E. **Finance Committee (Liaison Foster)** – Nothing to report

Village Treasurer Markel reported that we will be starting the preliminaries for the Annual Audit.

F. **Planning Commission/Zoning Board** - Nothing scheduled at this time

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

1. Liaison Report – Liaison Smull not present

Village President Barber stated that he would like to thank the Public Works Director Mark Rust for taking the time to go through the Water Ordinance pertaining to fines and other areas some discrepancies were found and they were referred to the Attorney so that all of the changes can be brought forth all at one time.

2. Engineer Report – Jason Stoll

Updated the Board in regards to the Parking Lot and Kiosk project, going out for quotes for the Kiosk/Shelter project and quotes to be back in by Noon on May 27, 2016.

Village President Barber stated that he has received phone calls from WIFR, WREX and newspaper reporters requesting to be notified when the ground breaking will take place for the project.

A. ITEP Grant Application - Passed out updated exhibits and cost estimates to Village Board members in regards to the grant and he along with Mark met with the School District in regards to the grant application and it was a very positive meeting. Information will be presented to full School Board on 23rd which Jason will attend and Trustee Eytalis was also invited since he is the School District Liaison and the invitation is also extended to all of the other Trustees. Engineer Stoll reviewed with the Trustees the information that was provided.

Jason spoke on the map that he presented in regards to the grant application. It was also stated that if funds were not available the project could be scaled back and it would not look favorable for future applications if the total project is scrapped.

B. 2016 Street Projects – Trustees were provided with a revised summary sheet based on directions given by the committee cost were reduced from \$55,000.00 down to \$46,000.00.

H. **Public Safety (Liaison Eytalis)** –

1. Liaison Report – Nothing to report

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

1. Next Meeting: Monday, June 13, 2016 at 6:00 p.m.

- Flowers will be planted on May 20, 2016 with the Girl Scouts assisting

J. Treasurer (Nola Markel)

- Warrant Lists (attachment)

Treasurers General and W/S	\$4,640.54
Clerks General and W/S	\$37,898.17

A motion was made and seconded to accept the Warrant list as presented Treasurers at \$4,640.54 and Clerks at \$37,898.17 Eytalis/Determan

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 –

- School District -Trustee Eytalis – Met with the School District on May 16, 2016 in regards to the upcoming project and they were very receptive.
- Pecatonica Township – Trustee Hachmeister – Nothing to report
- Fire Department – Trustee Smull – *Not present*
- Park District – Trustee Metz – *Not present*
Village President Barber reported that he spoke with Mark Herbig at the Park District and they are looking at purchasing 500 saplings trees and he only has use to plant only about 250 and he offering the other 250 to the Village. These are Pine trees and they cannot be planted in the right-of-way. Perhaps an article can go in the paper to let the public know that they are available to plant on their property not the right of way.
- Fair Board Trustee Foster – Nothing to report
- PIA – Trustee Determan – PIA reviewed their liability insurance coverage and it only cover events sponsored by the PIA. Village President Barber directed the Village Clerk to send a letter to Mr. George Anderson asking that they provide the Village with proof of insurance for the Memorial Day Parade.

M. Executive Session – IL CS 120/2 (C) (1) To discuss a Personnel Issue

Motion was made and seconded at 7:09 pm. to adjourn and enter into Executive Session. Foster/Eytalis Roll call vote was taken. All Trustees present voted. Yes 4, No 0, Absent 2. Motion approved.

Meeting was called back into open session at 7:31 p.m.

Roll call was taken. Trustees Zach Foster, Bill Determan, Steve Eytalis and Paula Hachmeister were present. Trustees Tricia Metz and Bill Smull were not present.

Joe Musso, Pecatonica Township Supervisor – Spoke in regards to some cases that the State Township Insurance Company has had to deal with. He suggested that the Village remove bad sidewalks and fill the area in with gravel.

Discussion

Village Present Barber thanked Mr. Musso for all the work he does with the flags here in the Village on Main Street. It was suggested that Mr. Musso approach the Economic Development Committee in regards to funding for the purchase of a flag for each branch of the armed services. Mr. Musso stated that someone has already purchased these.

Meeting adjourned at 7:51 p.m. Foster/Determan

Next Village Board meeting: Tuesday, June 21, 2016 at 6:00pm Village Hall