

Regular Meeting of the Pecatonica Board of Trustees

Tuesday, June 21, 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 6:00 PM on Tuesday, June 21, 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, Tricia Metz, Bill Determan, Steve Eytalis and Paula Hachmeister were present. Trustee Bill Smull arrived at 6:36 p.m.

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 May 17, 2016. Foster/Hachmeister. All Trustees present voted. Aye 4, Nay 0, Absent 1, Abstention 1. Minutes approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** Under Village President A. Add 5. 207 E. 9th and 6. Garbage Company.
9. **Approval of Agenda:** A motion was made and seconded to approve the amended agenda as presented. Eytalis/Determan. All Trustees present voted. Aye 5, Nay 0, Absent 1. Motion approved

Agenda Items

A. Village President's Items (President Barber)

1. Presentation from Winnebago County Health Department Steering Committee on the Illinois Project for Local Assessment of Needs (IPlan) - Ms. Zalihta Gargano and Ms. Julie Sterling.
2. Appointment to approve Mark Kleckler to a two year term to the Planning and Zoning Commission. He will replace John Moyer.

A motion was made and seconded to appoint Mark Kleckler to a two year term on the Planning and Zoning Commission.

Roll call vote was taken. All Trustees present voted. Yes 6, No 0, Absent 0. Motion approved

3. Appointments -

- Gwenn Shirley - Village Clerk
- Nola Markel – Village Treasurer
- Robert Smith – Police Chief
- Mark Rust – Public Works Director
- Doug Henry – Attorney
- Lyle Christen – Building Enforcement Officer
- Chastain & Associates – Engineering Firm

➤ Casper Manheim – Building Inspector

A motion was made and seconded to approve all appointments as presented. Smull/Eytalis

Roll call vote was taken. All Trustees present voted. Yes 6, No 0, Absent 0. Motion approved

Attorney Henry swore Gwenn Shirley in. Gwenn Shirley swore in Nola Markel, Robert Smith, Mark Rust, Doug Henry and Jason Stoll (Chastain & Associates).

4. Approval of Cost estimates for Shelter/Kiosk Project -

A motion was made and seconded to refer this project back to the committee. Determan/Metz

Roll call vote was taken. All Trustees present voted. Yes 6, No 0. Motion approved

5. 207 E. 9th – Trustee Metz shared with the Village Board a significant health issue specifically, the buckets feces that were left there by the previous tenant due to the water being shut off. This was mentioned to the two ladies that were just here from Winnebago County Health Dept, and they are going to inform the Environmental Department about this.

Attorney Henry mentioned that if they are not able to gain access into the property the Health Department through the States Attorney office can get an appropriate court order to gain access. Staff from both the Fire and Police Department were just there last week and observed firsthand how bad this issue is.

6. Garbage Company – Trustee Metz reported that they are not paying Prevailing Wage and they are collecting the yard waste with the garbage.

Discussion

Village President Barber will request a Certified Payroll in regards to the Prevailing Wage issue.

B. Unfinished Business –

1. None

C. New Business –

1. 2016-10 Prevailing Wage Ordinance – **1st Reading**

A motion was made and seconded to suspend the rules and pass Ordinance 2016-10. Smull/Determan

Discussion

Roll call vote was taken. All Trustees present voted. Yes 6, No 0. Motion approved

A motion was made and seconded to approve Ordinance 2016-10 as presented. Smull/Eytalis

Discussion

Roll call vote was taken. All Trustees present voted. Yes 5, No 0, Abstention 1. Motion approved

2. 2016-11 An Ordinance Approving an Intergovernmental Agreement Between the Village of Pecatonica, Illinois and Winnebago County Circuit Clerk for Participation in Electronic Citation Program – **1st Reading**

Attorney Henry provided some background information on Ordinance 2016-11.

A motion was made and seconded to waive the rules and pass Ordinance 2016-11.
Eytalis/Hachmeister

Discussion

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

A motion was made and seconded to approve Ordinance 2016-11 as presented.
Eytalis/Hachmeister

Discussion

Roll call vote was taken. All Trustees present voted. Yes 6, No 0. Motion approved

D. Legal (Attorney Doug Henry)

1. Nothing to Report

E. Finance Committee (Liaison Foster)

1. Liaison Report – Nothing to Report

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

G. Public Works (Liaison Smull)

1. Liaison Report – Nothing to Report
2. Engineer Report – Jason Stoll reported that paper work was submitted to IDOT.

H. Public Safety (Liaison Eytalis) –

1. Liaison Report – Nothing to Report

I. Economic Development Committee (Chairman Determan)

1. Next Meeting: Monday, July 11, 2016 at 6:00 p.m.
Will review bids again at the next meeting.

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S

\$26,591.91

Clerks General and W/S

\$11,864.19

A motion was made and seconded to accept the Warrant list as presented Treasurers at \$26,591.91 and Clerks at \$11,864.19 Eytalis/Determan

Discussion

Roll call vote was taken. All Trustees present voted Yes 6, No 0. Motion approved.

K. **Clerk's Items (Gwenn Shirley) –**

1. Increase in the New Water Rates will be on the next bill –

\$5.09 Base rate \$0.54 per 100 gallons

L. **Executive Session – Nothing**

Meeting adjourned at 7:25 p.m. Smull/Eytalis

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