

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, July 19, 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, July 19, 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, Bill Smull, Steve Eytalis, and Paula Hachmeister were present. Trustee Tricia Metz was absent.

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 June 21, 2016. Smull/Determan. All Trustees present voted. Aye 5, Nay 0, Absent 1. Minutes approved.
7. **Call to the Public:** Emily Hachmeister will speak about mosquitos.
8. **Additions/Corrections to the Agenda:** Under Village President A. Add 1. Emily Hachmeister and 2. Special Meeting. Treasurer Markel changed the amounts of the Warrants to Treasurers General and Water/Sewer to \$12,958.90 and Clerks General and Water/Sewer to \$43,405.59.
9. **Approval of Agenda:** A motion was made and seconded to approve the amended agenda as presented. Smull/Foster All Trustees present voted. Aye 5, Nay 0, Absent 1. Motion approved

Agenda Items

- A. **Village President's Items (President Barber)**
 1. Emily Hachmeister spoke against the mosquito spraying. Village President Barber asked the Board if Ms. Hachmeister is able to get 300 signatures from Village of Pecatonica Residents against spraying would the board support him if he canceled the spraying.

Discussion

A straw poll was taken. 3 Yes, 2 No
 2. Village President Barber announced that there will be a Special Village Board meeting on July 27, 2016 at 6:00 p.m. The agenda items will be the approval of the quote accepted by the Economic Development Committee for the shelter project and Maureen Barry of Ehlers & Associates will be present to speak about a proposal of a TIF district to bring a Dollar General into the Village of Pecatonica.

B. Unfinished Business –

1. None

C. New Business –

1. 2016-12 An Ordinance Addressing the Payment of Cable Television Franchise Fees in the Village of Pecatonica, Illinois– **1st Reading**

Attorney Henry provided the Board with some background information in regards to this Ordinance.

A motion was made and seconded to waive the rules to approve Ordinance 2016-12. Eytalis/Smull A roll call vote was taken. All Trustees present voted. Yes 5, No 0, Absent 1. Motion approved.

A motion was made and seconded to approve Ordinance 2016-12 as presented. Eytalis/Smull

Discussion

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

2. 2016-13 An Ordinance Amending Title V, Chapter 50, Section 50.25(B) (2), “Connection Fees” of the Code of Pecatonica, Village of Pecatonica, Illinois”– **1st Reading**

A motion was made and seconded to waive the rules to approve Ordinance 2016-13. Smull/Hachmeister All Trustees present voted. Yes 4, No 1, Absent 1. Motion approved

A motion was made and seconded to approve Ordinance 2016-13 as presented. Smull/Hachmeister

Discussion

The motion was restated - 2016-13 An Ordinance Amending Title V, Chapter 50, Section 50.25(B)(2), “Connection Fees” of the Code of Pecatonica, Village of Pecatonica, Illinois”

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

D. Legal (Attorney Doug Henry)

1. When Ms. Barry comes out on the 27th will not only be presenting the TIF for the Dollar General she will also discuss the potential of piggybacking on that TIF for the Village. I just provided the Village President with a proposal that I just received tonight which involves more than just the TIF for Dollar General. Under our agreement with Dollar General they will pay the TIF Consultants for the TIF work and our Attorney fees for the Dollar General parcel only not for any additional TIF that the Village might want to initiate in addition to that. She will be presenting this at that time and I will be able to tell the Village what it will cost in Attorney fees if the Village decides to go forward with the additional TIF for the Village. Village President Barber stated that we have been trying to figure out for some time now how to get a TIF district to go down further on Main Street to help the existing businesses. This is what she will be speaking about and with Dollar General building this will give

us the opportunity to come down on Main street. This will include about 140 parcels.

E. Finance Committee (Liaison Foster)

1. Liaison Report – If you have not turned in your letter to the Auditors yet, please do so.

F. Planning Commission/Zoning Board – Village President Barber stated that nothing scheduled at this time, However, they will have something scheduled soon. Part of the Annexation agreement is on the south side of the High School which will need to be Zoned Commercial. Once that is done we will probably need to have a few more special meetings to get this done in the time frame that is needed.

G. Public Works (Liaison Smull)

1. Liaison Report – Nothing to Report
2. Approval of Bid from Visu-Sewer of Illinois, LLC not to exceed \$94,915.00 – 2016 CIPP Sanitary Sewer Lining Project – Trustee Smull brought the Board up to date as to the status of this Project.

A motion was made and seconded to approve the bid from Visu-Sewer of Illinois, LLC not to exceed \$94,915.00 and to extend the drop dead date thirty days. Smull/Determan

Discussion

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

3. Engineer Report – Jason Stoll reported that street projects are out on the street now and will be back July 25, 2016 should be able to discuss at the August committee meeting. Still waiting to hear back from Com-Ed.

H. Public Safety (Liaison Eytalis) –

1. Liaison Report – Nothing to Report

Chief Smith reported that he will have information at the August committee meeting in regards to the Mutual Aid Agreement and Joseph Nasir is the new part-time Officer.

I. Economic Development Committee (Chairman Determan)

1. Next Meeting: Monday, August 8, 2016 at 6:00 p.m.

Approved a \$430 donation to Cars on Main. It was suggested that it be checked into the Village getting blanket coverage for all of the events. The insurance company stated that there is not a blanket for all events since it is not known what all of the events will be. Village President Barber stated it would be better for the Promoters carry the insurance and the Village would give them a donation toward the insurance.

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$12,958.90
Clerks General and W/S	\$43,405.59

A motion was made and seconded to accept the Warrant list as presented Treasurers at \$12,958.90 and Clerks at \$43,405.59 Smull/Eytalis

Discussion

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

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

1. Nothing to report

L. **Executive Session – Nothing**

Meeting adjourned at 7:08 p.m. Smull/Eytalis

Next Village Board meeting: Tuesday, August 18,, 2016 at 6:00 pm Village Hall