

**Regular Meeting of the Pecatonica Board of Trustees**  
**Tuesday, August 16, 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, August 16, 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 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 July 19, 2016. Foster/Hachmeister All Trustees present voted. Aye 5, Nay 0, Absent 1. Minutes approved.
7. **Call to the Public:** None
8. **Additions/Corrections to the Agenda:** Under Village President A. 1. Add The Railway as they are also applying for a Special Event Liquor License for the 9/24/2016 event 5:00 p.m. -2:00 a.m. remove A. 3. and remove H.2.
9. **Approval of Agenda:** A motion was made and seconded to approve the amended agenda as presented. Foster/Determan All Trustees present voted. Aye 5, Nay 0, Absent 1. Motion approved

**Agenda Items**

**A. Village President's Items (President Barber)**

1. Approval of Special Event Liquor License for Booties and The Railway Street Dance September 24, 2016 5:00 p.m. – 2:00 a.m.- Village President Barber stated that the Liquor Commission met on August 16, 2016 prior to this meeting to approve and provided some additional background information on the event. It will be set up the same as it has been the past three years. They will be issued a class G License contingent upon them providing the Village with proof of insurance. It was suggested that the Village take advantage of collecting the empty cans and both establishments were asked to make a donation to a public entity. This was agreed on by Booties and not sure of The Railway. The request about the empty cans will be referred to committee. Village President Barber asked the Board if they agreed to closing the street the night of the event starting at 3:00 p.m. – 3:00 a.m. All Trustees present voted Aye 5, No 0, Absent 1,

2. Approve Shelter Project Bid - \$38,813.00

A motion was made and seconded to approve the Bennett and Construction Bid of \$38,813.00 for the Shelter Project. Determan/Hachmeister

Discussion

Roll call vote was taken. All Trustees present voted. Yes 4, No 2, Absent 1. Motion approved

*(Village President Barber voted yes)*

**B. Unfinished Business** – None

**C. New Business** – None

**D. Legal (Attorney Doug Henry)**

1. “Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community Unit School District #321 to share in cost to construct an extension of ADA accessible Shared Use path along Main Street and sidewalk extension improvements along Seventh Street.” – ***Initial Review & Preliminary Approval***

Attorney Henry stated that he was seeking authority from the Board to forward to the School District for their review. Ideally what would happen is any changes would be worked out it would then come back for the Boards final consideration and it would then be attached to an Ordinance which the Board would approve.

A motion was made and seconded to approve to forward to the School District the Intergovernmental Agreement Exhibit A between the Village of Pecatonica and Pecatonica Community Unit School District. Eytalis/Determan All Trustees present voted. Aye 5, No 0, Absent 1. Motion approved

**E. Finance Committee (Liaison Foster)**

1. Liaison Report – Nothing to report

**F. Planning Commission/Zoning Board** – Village President Barber stated that nothing scheduled at this time, but they will have to meet soon in regards to the new business that is requesting to be annexed into the Village.

**G. Public Works (Liaison Smull) *Not present***

1. Liaison Report – Nothing to Report
2. Village President Barber would like to commend the Public Works Department on being able to mill additional streets than what was planned which in turn allows some additional street work to be completed.
3. Engineer Report – *Not present*

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

1. Liaison Report – Nothing to Report

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

1. Next Meeting: Monday, September 12, 2016 at 6:00 p.m.

**J. Treasurer (Nola Markel)**

1. Warrant Lists (attachment)

Treasurers General and W/S	\$5,734.53
Clerks General and W/S	\$54,984.81

A motion was made and seconded to accept the Warrant list as presented Treasurers at \$5,734.53 and Clerks at \$54,984.81 Eytalis/Foster

Discussion

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

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

1. Village President Barber reported that packets were received from Winnebago County for the upcoming election and will be interviewing this week for the part time position in the Clerk's office.

L. **Executive Session – Nothing**

Meeting adjourned at 6:24 p.m. Smull/Eytalis

Next Village Board meeting: Tuesday, September 20, 2016 at 6:00 pm Village Hall