

Regular Meeting of the Pecatonica Board of Trustees
Tuesday, November 15, 2016 at 6:00 pm
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, November 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 Zach Foster, Bill Determan, Bill Smull and Paula Hachmeister were present. Trustee Tricia Metz were absent

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, and Curtis Cook, Engineer from Chastain & Associates.

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 September 20, 2016. Smull/Determan All Trustees present voted. Aye 4, No 0, Absent 1. Minutes approved.

A motion was made and seconded to approve the minutes for the Regular Board meeting held on October 18, 2016. Determan/Foster All Trustees present voted. Aye 3, No 0, Absent 1, Abstention 1. 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/Foster All Trustees present voted. Aye 4, Nay 0, Absent 1. Agenda approved.

Agenda Items

A. Village President's Items (President Barber)

1. Appointment of Thomas Gipe to Village Board Trustee Position that was vacated October 1, 2016 –

Village President Barber shared with the Board some background information in regards to his selection of Thomas Gipe to serve in the Village Trustee position that was vacated by Steve Eytalis.

A motion was made and seconded to appoint Thomas Gipe to the position of Trustee for Pecatonica Village Board. Smull/Hachmeister

Roll call vote was taken. All Trustees present voted. Yes 4, No 0, Absent 1. Motion approved.

Village Clerk Gwenn Shirley swore in Thomas Gipe.

2. Presentation by Dimond Bros. Village Insurance - Ted Odendahl and Bethany Kleiner were present for the presentation.

The information was presented by Bethany Kleiner. Ms. Kleiner reviewed the information that was handed out to the Trustees in regards to the different options available and what the cost would be. Village President Barber stated that this will be on the December 1, 2016 agenda for approval.

3. Appointment of Trustee Tricia Metz to the position of Liaison for Public Safety – Village President Barber announced that he will have Trustee Metz fill the position of Liaison for Public Safety. This position has been vacant since the resignation of Trustee Eytalis.

B. Unfinished Business – None

C. New Business –

1. 2016-16 an Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and the State of Illinois for 2016-2017-
1st Reading

A motion was made and seconded to waive the 1st reading of Ordinance 2016-16. Foster/Smull All Trustees present voted. Aye 4, No 0, Absent 1, Abstention 0. Motion approved

A motion was made and seconded to approve Ordinance 2016-16. Smull/Foster

Discussion

Motion was restated to also include the total amount of \$106,475.67.

Roll call vote was taken. All Trustees present voted. Yes 4, No 0, Absent 1 Motion approved

D. **Legal (Attorney Doug Henry) - None**

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

1. Liaison Report – Need to start thinking about Budgets with the 1st cut by February.

F. **Planning Commission/Zoning Board** – Village President Barber stated that they will be a meeting on November 17, 2016 at 6:00 p.m. and Mark Kleckler was introduced as the newest member to this Board.

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

1. Liaison Report – Thanked Village President Barber for having the dirt removed by the Pecatonica Playhouse Theatre and reminded Chastain & Assoc. to get with Mark Rust to start planning for the upcoming capital and sealcoating projects.
2. Curtis Cook, Chastain & Assoc. stated that he met with Mark Rust and they are starting to review projects to be completed.

H. **Public Safety (Liaison Metz) not present**

1. Police Chief Smith thanked the members of the Baptist Church for their presentation of baked goods.
2. Village President Barber stated that in his line of work he has the opportunity to meet with people at the different municipalities and would like to note that one of the benefits that we have in Pecatonica that is recognized is the leadership that we have in our Police Department. You are well thought of within your own organization.

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

1. Next Meeting: Monday, December 12, 2016 at 6:00 p.m.
2. Chairman Determan reported still waiting on the ComEd lease and would like to know if it is possible to contact the bidders to see if they would extend the bid until next spring. Curtis Cook stated that he spoke to the Contractor this morning and they will be keeping the asphalt plant open for a couple weeks after Thanksgiving and if we don't get it done this year next year is also fine. Attorney Henry stated that Curtis shoot an email to the contractor to confirm this.

J. **Treasurer (Nola Markel)**

1. Warrant Lists (attachment)

Treasurers General and W/S	\$4,893.30
Clerks General and W/S	\$84,382.67

A motion was made and seconded to accept the Warrant list as presented.
Smull/Foster

Discussion

Motion was restated to include Treasurer's Warrants at \$4,893.30 and the Clerk's Warrants at \$84,382.67.

Roll call vote was taken. All Trustees present voted Yes 4, No 0, Absent 1
Motion approved.

K. **Clerk's Items (Gwenn Shirley)** – Nothing

L. **Executive Session** – None

M. **Adjourn** – Meeting adjourned at 6:34 p.m.

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