

**Regular Meeting of the Pecatonica Board of Trustees**

**Tuesday, December 20, 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 6:01 PM on Tuesday, December 20, 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, Bill Smull (arrived at 6:11 pm) Tom Gipe and Paula Hachmeister were present.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry and Tom Green , Village Treasurer Nola Markel, Police Chief Bob Smith, Public Works Director Mark Rust and Curtis Cook along with Anthony Fortin, 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 November 15, 2016. Foster/Determan All Trustees present voted. Aye 4, No 0, Absent 1, and Trustee Hachmeister abstained. Minutes approved.
7. **Additions/Corrections to the Agenda:** A motion was made and seconded to move C1 to A1 on the Agenda.
8. **Approval of Agenda:** A motion was made and seconded to approve the agenda as amended Foster/Gipe All Trustees present voted. Aye 5, Nay 0, Absent 1. Agenda approved.
9. **Call to the Public:** Village President Barber stated each person that signed up to address the Board will be granted three minutes to do so.

Robert Smith and Greg Hachmeister spoke against the TIF and Annexation Agreement.

Steve Gorman, Bill Faller, Bill Hoff, Josh Hachmeister and Jennifer Buck spoke against the TIF.

## Agenda Items

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

1. Resolution 2016-12-20 "Meeting Attendance by Means Other Than Physical Presence".

Village President Barber stated that this was changed from an Ordinance to a Resolution and it can be passed tonight. A lot of communities have done this due to Board Members not being able to attend for work related reasons, sickness, etc. There will be certain rules that you will be asked to adopt tonight that pertain to it. President Barber provided a brief outline of some of the rules.

Discussion

A motion was made and seconded to approve Resolution 2016-12-20.  
Smull/Metz

A roll call vote was taken. All Trustees present voted. Trustees Metz, Determan, Smull, Gipe and Hachmeister voted yes. Trustee Foster voted no. Motion passed.

### B. **Unfinished Business –**

1. Establish Rules for Audio Conference Attendance at Meetings-

Village President Barber provided some brief information about the rules and suggested that the Trustees keep a copy of these rules with them in case they will need to be used. Attorney Henry stated that these rules are consistent with the state statutes and provided more in depth detail about the rules.

A motion was made and seconded to approve the Rules for Audio Conference Attendance at Meetings. Smull/Metz

A roll call vote was taken. All Trustees present voted. Trustees Metz, Determan, Smull, Gipe and Hachmeister voted yes. Trustee Foster voted no. Motion passed.

2. 2016-18 An Ordinance Approving an Annexation Agreement Between the Village of Pecatonica and Millco DG Pecatonica, LLC for Real Property Commonly Known as 3225 North Pecatonica Road- PIN 09-33-151-001.

A motion was made and seconded to approve Ordinance 2016-18. Foster/Metz

Discussion

A roll call vote was taken. All Trustees present voted. Trustees Determan, Smull, Foster and Metz voted yes. Trustees Gipe and Hachmeister voted no. Village President Barber voted yes, for majority vote. Motion passed.

3. 2016-17 An Ordinance Annexing Parcel Identification Number 09-33-151-001 Commonly Known as 3225 North Pecatonica Road, Pecatonica, to the Village of Pecatonica, Winnebago County, Illinois.

A motion was made and seconded to approve Ordinance 2016-17. Foster/Metz

Discussion

A roll call vote was taken. All Trustees present voted. Trustees Smull, Foster Metz and Determan voted yes. Trustees Gipe and Hachmeister voted no. Village President Barber voted yes for majority vote. Motion passed.

4. 2016-19 An Ordinance Authorizing Zoning Map Amendment and variances for Property Commonly Known as 3225 Pecatonica Road, Pecatonica, Winnebago County, Illinois.

A motion was made and seconded to approve Ordinance 2016-19. Foster/Metz

Discussion

A roll call vote was taken All Trustees present voted. Trustees Foster, Metz, Determan and Smull voted yes. Trustees Gipe and Hachmeister voted no. Village President Barber voted yes, for majority vote. Motion passed.

5. 2016-20 An Ordinance Approving a Redevelopment Plan and Project for the Main Street Redevelopment Project Area in the Village of Pecatonica, Illinois.

A motion was made and seconded to approve Ordinance 2016-20. Foster/Determan

Discussion

A roll call vote was taken. All Trustees present voted with the exception of Trustee Hachmeister. Trustee Hachmeister was informed that because she owned real property within the proposed TIF district, she was prohibited under the TIF statute from voting on the TIF ordinances.

Trustees Foster, Metz, Determan and Smull voted no. Trustee Gipe abstained. Village President Barber voted yes. Motion failed.

6. 2016-21 An Ordinance Designating the Main Street Redevelopment Project Area for the Village of Pecatonica, Illinois.

A motion was made and seconded to approve Ordinance 2016-21. Foster/Smull

Discussion

A roll call vote was taken. All Trustees present voted with the exception of Trustee Hachmeister. Trustee Hachmeister was informed that because she owned real property within the proposed TIF district, she was prohibited under the TIF statute from voting on the TIF ordinances.

Trustees Metz, Determan, Smull, Foster voted no. Trustee Gipe abstained. Village President Barber voted yes. Motion failed.

7. 2016-22 An Ordinance Adopting Tax Increment Allocation Financing within the Main Street Redevelopment Project Area.

A motion was made and seconded to approve Ordinance 2016-22. Foster/Smull

Discussion

A roll call vote was taken. All Trustees present voted with the exception of Trustee Hachmeister. Trustee Hachmeister was informed that because she owned real property within the proposed TIF district, she was prohibited under the TIF statute from voting on the TIF ordinances.

Trustees Determan, Smull, Foster and Metz voted no. Trustee Gipe abstained. Village President Barber voted yes. Motion failed.

8. Resolution 2016-12-08 Approving a Redevelopment Agreement between the Village of Pecatonica and Millco DG Pecatonica, LLC/Antonio & Rosalba Reynoso.

A motion was made and seconded to approve Resolution 2016-12-08. Smull/Foster

Discussion

A roll call vote was taken. All Trustees present voted with the exception of Trustee Hachmeister. Trustee Hachmeister was informed that because she owned real property within the proposed TIF district, she was prohibited under the TIF

statute from voting on the TIF ordinances.

Trustees Smull, Foster, Metz and Determan voted no. Trustee Gipe abstained. Village President Barber voted yes. Motion failed.

9. 2016-23 An Ordinance Establishing a Policy on Travel Expense Reimbursement for Village Officials and Employees of the Village of Pecatonica, Illinois.

A motion was made and seconded to approve Ordinance 2016-23. Smull/Foster

Discussion

Village President Barber stated that on page 2 to add in the amount of \$1,500.00 to the third paragraph.

A roll call vote was taken. All Trustees present voted. Trustees Gipe, Hachmeister, Foster, Metz, Determan and Smull voted yes. Motion passed

C. **New Business** – None

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

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

1. Liaison Report – Need to start thinking about Budgets with the 1<sup>st</sup> cut by the February Committee of the Whole meeting.

Liaison Foster asked if it was too late to get a referendum on the ballot. Attorney Henry stated that it is not too late it would have to be at the Clerk's office by January 17, 2017.

Liaison Foster further stated that if it is on the ballot for April we will need someone to take the lead on it since he will not be here and he will help with it.

Attorney Henry provided some additional information and stated that he could have it ready for the next meeting.

F. **Planning Commission/Zoning Board** – Village President Barber stated that next meeting will be on January 11, 2017.

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

1. Liaison Report – Pursuing conversation with the Park District in regards to creating a full time position that we would both utilize. Hope to have something after the first of the year.

2. Mark Rust, Public Works Direst brought to my attention the possibility of a low interest Ag Loan to try to pursue.

**H. Public Safety (Liaison Metz)**

1. Police Chief Smith spoke on the End User Agreement.

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

1. Next Meeting: Monday, January 9, 2017 at 6:00 p.m.

2. Village President Barber stated that we do have the lease from Comed but it is possible that we could get a better one which is what Winnebago County has with the Prairie Path. Currently Attorney Henry is reviewing both to see which one would be better.

3. Spoke to the Contractor and he agreed to hold the price until Spring construction.

4. Received a \$900.00 donation from Pecatonica Improvement Association for the Restoration or repair to the OshKosh mural.

5. The Pecatonica Improvement Association will be disbanding

6. Village President Barber stated that he will be meeting with Chairman Haney and be asking for another \$10-12,000.00 towards this project. We will also get a letter from support from Loves Park.

**J. Treasurer (Nola Markel)**

1. Warrant Lists (attachment)

Treasurers General and W/S	\$25,901.29
Clerks General and W/S	\$59,582.35

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

Discussion

Motion was restated to include Treasurer's Warrants at \$25,901.29 and the Clerk's Warrants at \$59,582.35.

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

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

L. **Executive Session** – None

M. **Adjourn** – Meeting adjourned at 7:44 p.m.

Next Village Board meeting: Tuesday January 17, 2017 at 6:00 pm Village Hall