

Regular Meeting of the Pecatonica Board of Trustees

Tuesday, April 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, April 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, Tricia Metz, Bill Determan, Steve Eytalis and Paula Hachmeister were present. Trustee Bill Smull was not present.

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 March 15, 2016. Eytalis/Determan. All Trustees present voted. Aye 3, Nay 0, Abstention 2, Absent 1. Village President Barber voted Aye. Minutes approved.
7. **Call to the Public:** Bob Pfister representing Advance Disposal provided some background information in regards to his company. He requested that he would like for the Village to go out to bid for the Residential Refuse pickup service. He stated that they would really like another opportunity to provide the Village with a proposal as to what Advance Disposal could offer and during the last round of bids for this service Advance was the lowest Bid. We would be able to provide some wonderful references from Dakota, Durand, Roscoe and Cherry Valley. We could provide a tremendous service at a very, very good price. We also offer cart service for those that need it. The prices are going down in the market. Thank you very much.
8. **Additions/Corrections to the Agenda:** Village Treasurer Markel added the amounts to the Warrant list. Treasurer General and W/S \$1620.29 and Clerks General and W/S \$55,060.01
9. **Approval of Agenda:** A motion was made and seconded to approve the amended agenda as presented. Foster/Metz. All Trustees present voted. Aye 5, Nay 0, Abstention 0, Absent 1. Motion approved

Agenda Items

A. Village President's Items (President Barber)

1. Garbage Contract – At the last meeting it was voted to extend the current contract with Gill's Disposal and each Trustee was provided with that information which is a pretty good deal and comparable to what we have. Attorney Henry stated that the contract extension will need to be approved by an Ordinance since this is an amendment to the original contract. We will hold off on this for now and it will be presented again on May 5, 2016.
2. Resolution 2016-04-19 Resolution Approving Increase in Annual Compensation for Village Clerk Effective May 1, 2016.

A motion was made and seconded to approve Resolution 2016-04-19. Metz/Determan

Discussion

A motion was made to amend Resolution 2016-04-19 Section 1. "Effective May 1, 2016

Gwenn Shirley shall receive an increase in the hourly rate as Village Clerk in the amount of \$1.31 and shall be paid an hourly rate of \$16.31 per hour". Eytalis/Foster

Discussion

Roll call vote taken on the amendment to Resolution 2016-04-19. All Trustees present voted. Aye 5, No 0, Abstention 0, Absent 1. Motion approved.

Roll call vote was taken to approve Resolution 2016-04-19 as amended. All Trustees present voted. Aye 5, No 0, Abstention 0, No 0. Motion approved.

3. Resolution 2016-04-19-A Resolution Approving Increase in Annual Compensation for Village Treasurer Effective May 1, 2016

A motion was made and seconded to approve Resolution 2016-04-19-A. Eytalis/Metz

Discussion

A motion was made and seconded to amend Resolution 2016-04-19-A Section 1. "Effective May 1, 2016 Nola Markel shall receive an increase in the hourly rate as Village Treasurer in the amount of .69 and shall be paid an hourly rate of \$18.03 per hour." Eytalis/Metz

Discussion

Roll call taken on the amendment to Resolution 2016-04-19-A as amended. All Trustees present voted. Aye 5, No 0, Abstention 0, Absent 1. Motion approved.

Roll call vote was taken to approve Resolution 2016-04-19-A as amended. All Trustees present voted. Aye 5, No 0, Abstention 0, Absent 1. Motion approved.

4. Resolution 2016-04-19-B Resolution Approving Increase in Annual Compensation for Director of Public Works Effective May 1, 2016.

A motion was made and seconded to approve Resolution 2016-04-19-B. Determan/Foster

Discussion

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

5. Resolution 2016-04-19-C Resolution Approving Increase in Annual Compensation for Police Chief Effective May 1, 2016.

A motion was made and seconded to approve Resolution 2016-04-19-C. Eytalis/Foster

Discussion

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

6. Proclamation – National Public Works Week, May 15-21, 2016 Village President Barber read the National Public Works Week Proclamation.

7. Proclamation – Motorcycle Awareness Month, May 2016 Village President Barber read the Motorcycle Awareness Proclamation.

B. **Unfinished Business** - None

C. **New Business** –

1. **Ordinance 2016-04** An Ordinance Authorizing a Special Use Permit to Operate a Cellular Phone Tower at a Part of 100 Taylor Street, Pecatonica, Illinois, A Property Zoned Commercial, CD, Under Title XV, Chapter 153. Section 153.040, the Zoning Code of The Village of Pecatonica, County of Winnebago, State of Illinois – **2nd Reading**

Motion made and seconded to approve Ordinance 2016-04 as presented. Foster/Metz

Discussion

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

2. **Ordinance 2016-05** An Ordinance Authorizing A Fence Height Variance From Six Feet to Eight Feet at Leased Premises at 100 Taylor Street, Pecatonica, Illinois – **2nd Reading**

Motion made and seconded to approve Ordinance 2016-05 as presented. Eytalis/Foster

Discussion

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

3. **Ordinance 2016-06** An Ordinance Approving the Borrowing of Up to \$40,000.00 to Fund Kiosk/Shelter Project- **1st Reading**

Discussion

Motion made and seconded to waive the rules to approve Ordinance 2016-06. Metz/Hachmeister

Discussion

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

Motion made and seconded to approve Ordinance 2016-06 as presented. Metz/Determan

Discussion

Village President Barber stated that it needs to be reflected in the minutes that the funds to repay this loan would come from the money that the Village receives from Video Gaming and the Video Gaming money would be put in the Economic Development fund

Motion was made and seconded to amend Ordinance 2016-06 to add “The funds to repay this loan would come from the money that the Village receives from Video Gaming and the Video Gaming money would be put in the Economic Development fund. This would become Section

Metz/Hachmeister

Roll call vote was taken on the amendment to Ordinance 2016-06. All Trustees present voted. Aye 4, Trustee Eytalis voted no, Abstention 0, Absent 1. Motion approved.

Roll call vote taken to approve Ordinance 2016-06 as amended. All Trustees present voted. Aye 3, Trustees Eytalis and Foster voted No, Abstention 0, Absent 1, Village President Barber voted Yes. Motion approved.

4. **Ordinance 2016-07** An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 – **1st Reading**

Village President Barber stated that this will go to the Committee of the Whole Meeting on May 5, 2016 at which time we will have the Public Hearing. If there are any questions please Contact Nola prior to the 5th.

D. **Legal (Attorney Doug Henry)** – Nothing to report

E. **Finance Committee (Liaison Foster)** – Nothing to report

F. **Planning Commission/Zoning Board**

1. Village President Barber stated that he is not sure when they will be meeting again but he was asked to get some information in regards to dealing with home businesses. There are a lot of businesses being conducted from homes. Therefore, I have asked the Commission to assist in formulating a better Ordinance regarding home businesses and I have gotten some example Ordinances from other Communities to review and bring to the board.

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

1. Liaison Report – Nothing to report
2. Right of Way Extension on Main Street – Table until the next meeting due to Trustee Smull not being present.
3. Approval of Bids-

A. Truck Box Repairs – Discussion

Motion was made and seconded to approve the quote from Bonnell Industries Inc. for \$8,893.70. Foster/Eytalis

Motion was made and seconded to amend the motion to state “not to exceed \$9,000.00”. Foster/Eytalis

All Trustees in favor to amend the motion signify by stating Aye. Aye 5, No 0, Abstention 0.

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

B. Pump House Repairs – Discussion

Motion made and seconded to approve the quote from Mennenga Construction not to exceed \$2,500. Eytalis/Hachmeister

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

C. Street Signs – Discussion

Motion made and seconded to accept the Hi Viz Inc. quote not to exceed \$1,800.
Eytalis/Hachmeister

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

D. Salt Bid – Discussion

Motion made and seconded to give Mark Rust approval to sign a contract with Winnebago County to purchase up to 200 Tons of salt through Cargill Inc. at \$70.49 per ton not to exceed \$15,000. Foster/Metz

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

E. Sewer Lining Project – Discussion

Motion made and seconded to accept the proposal from Chastain & Associates LLC for Professional Civil Engineering Services Sewer Lining Project – Bid Documents/Specifications not to exceed \$2,750. Determan/Foster

Discussion

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

F. Street Work (option 3)

Discussion

Village President Barber stated that he will direct Engineer Stoll to provide a proposal like he did for the Sewer Lining Project.

4. Engineer Report –

A. ITEP Grant Application - Mark Rust provided some background information in regards to the ITEP Grant Application.

H. **Public Safety (Liaison Eytalis)** – Nothing to report.

1. Police Chief Bob Smith report that we will be losing our Full Time Officer and will be moving on find a replacement.

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

1. Next Meeting: Monday, May 9, 2016 at 6:00 p.m.
2. Provided information on the Shelter and Kiosk
3. Village President Barber reported that the banners will be installed next week

J. **Treasurer (Nola Markel)**

1. Warrant Lists (attachment)

Treasurers General and W/S	\$1,620.29
Clerks General and W/S	\$55,060.01

A motion was made and seconded to accept the Warrant list as presented Treasurers at \$1,620.29 and Clerks at \$55,060.01. Eytalis/Determan

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

K. **Clerk's Items (Gwenn Shirley)** – Reminder - Economic Interest deadline to file May 1, 2016

L. **Community Liaison Reports –**

1. School District -Trustee Eytalis – Nothing to report –
2. Pecatonica Township – Trustee Hachmeister – Nothing to report – Village President Barber reported that the Road Commissioner stated that they would like like to do a joint project with the Village
3. Fire Department – Trustee Smull – Nothing to report
4. Park District – Trustee Metz – Park District is moving forward on the new bathrooms and walking path,
5. Fair Board Trustee Foster – Nothing to report
6. PIA – Trustee Determan - Nothing to report.

Trustee Metz stated that we need to look at what we charge for fines. Village President Barber stated that he will work on getting an Adhoc Committee together to review.

Motion was made and seconded at 7:20 pm. to adjourn. Foster/Metz

Next Village Board meeting: Tuesday, May 17, 2016 at 6:00pm Village Hall