

Regular Meeting of the Pecatonica Board of Trustees

Tuesday, February 21, 2017 at 6:00 pm

Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village Clerk Gwenn Shirley called the meeting to order at 6:00 PM on Tuesday, February 21, 2017 at the Village Hall.

2. **Nomination of Trustee to perform Village President Duties for the February 21, 2017 Meeting.** Village Clerk Gwenn Shirley announced that a nomination of a Village Trustee to perform Village President duties for the February 21, 2017 meeting. Attorney Henry stated that he recommends that the motion be “to appoint a Temporary Chair”, that way the Chair could still vote.

A motion was made to appoint Bill Smull to the position of Temporary Chair for the February 21, 2017 Pecatonica Board of Trustees meeting. Metz/Hachmeister

Roll call vote was taken. All Trustees present voted. Trustees Metz, Determan, Smull, Hachmeister and Gipe voted Yes. Trustee Foster voted No. Motion passed.

3. **Silent moment observed**

4. **The Pledge to the American Flag was recited.**

5. **Roll call was taken.** Trustees Zach Foster, Tricia Metz, Bill Determan, Bill Smull, Tom Gipe and Paula Hachmeister were present.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Village Treasurer Nola Markel, Police Chief Bob Smith, and Curtis Cook along with Anthony Fortin from Chastain & Associates.

6. **A quorum was established.**

7. **Additions/Corrections to the Agenda:** None

9. **Approval of Agenda:** A motion was made and seconded to approve the agenda as presented. Foster/Metz All Trustees present voted. Aye 6, Nay 0. Agenda approved.

9. **Call to the Public:** Pastor Terry Theiss presented the Board with a memo from him in regards to Sump Water Discharge on 12th Street and spoke in regards to this subject.

Agenda Items

A. **Village President's Items (Temporary President Smull)**

1. Proclamation – National Dress in Blue Day March 3, 2017. Temporary Chairman Smull read the proclamation.

B. **Unfinished Business –**

1. Review Draft of Intergovernmental Agreement with Pecatonica Fire Department

Discussion

A motion was made and seconded to forward to the Intergovernmental Agreement to the Fire Department for review and approval. Foster/Determan

Attorney Henry stated that if it comes back as currently written then the Village will have to adopt an Ordinance with the agreement attached.

Discussion

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

2. Referendum Discussion – Trustee Hachmeister stated that she requested to have this added to the agenda to discuss in more detail.

Discussion

Attorney Henry outlined what can and cannot be done in regards to this issue. The public will be educated on this issue.

Discussion

It was decided that a Special Board meeting will be held on February 28, 2017 at 7:00 p.m. to discuss in more detail on educating the public about the upcoming referendum.

C. **New Business –**

1. Motor Fuel Tax Resolutions –

Discussion in regards to the two Resolutions.

A motion was made and seconded to approve the Motor Fuel Tax Resolution in the amount of \$150,000. Determan/Metz

Discussion

A roll call vote was taken. All Trustees present voted. Yes 6, No 0, Absent 0.
Motion passed

A motion was made and seconded to approve the Motor Fuel Tax Resolution in the amount of \$11,637.97. Metz/Foster

Discussion

A roll call vote was taken. All Trustees present voted. Yes 6, No 0, Absent 0.
Motion passed.

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

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

1. Liaison Report – Will need to discuss the Budgets at the next Committee of the Whole meeting on March 2, 2017 at which I will not be present. Would like to have the final budget approved by the end of April.

F. **Planning Commission/Zoning Board** – The February 20, 2017 meeting was cancelled. Temporary Chair Smull stated that in the past they met only when they were required to and perhaps we should reconsider this in the future. We should have a scheduled date for them to meet and three days prior if there is nothing on the agenda we in turn can cancel.

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

1. Liaison Report – Spoke to the Fire Department in regards to the Intergovernmental Agreement. Anthony Fortin, Chastain reported on the projects that are being worked on at this time.
2. Award Seal Coat Bid – This will be passed at the February 28, 2017 meeting.

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

1. Police Chief Smith provided some information about the Budget.

I. Economic Development Committee (Chairman Determan)

1. Next Meeting: Monday, March 13, 2017 at 6:00 p.m.
2. Trustee Determan spoke about replacing some lights and water fountain replacement

J. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$11,991.21
Clerks General and W/S	\$27,077.23

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

Discussion

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 7:04 p.m.

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