

Regular Meeting of the Village of Pecatonica
Board of Trustees
December 18, 2007
Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 5:30 p.m.
2. Silent Moment followed by the Pledge to the American Flag.
3. Roll Call: Trustees present: Dave Westervelt, Derek Howard, Elizabeth Doty, John Moyer and Ross Parlapiano. Trustees absent: Chris Harrison. Quorum Established.
4. Others Present: Mayor Dan Mathews, Treasurer Nola Markel, Engineer Tim Bronn, Assistant to the Village Clerk Christine DeVlieger, Police Chief Pat McNamer, and Public Works Director Dan Barber.
5. Approval of meeting minutes: A motion was made and seconded to approve the minutes from the November 20th, 2007 meeting as presented Parlapiano/Doty. A roll call vote was taken. Trustees Moyer, Howard, Doty and Parlapiano voted yes, Trustee Westervelt abstained and Trustee Harrison was absent. Motion carried. Yes 4, Abstain 1, Absent 1.
6. Agenda Approval: Motion made and seconded to approve the agenda for December 18th, 2007: Doty/Howard. A roll call vote was taken. Trustees Westervelt, Howard, Doty, Moyer and Parlapiano voted yes and Trustee Harrison was absent. Motion carried. Yes 5, No 0, Absent 1.
 - A. Village President: No Items
 - B. New Business: No Items
 - C. Legal: No Items
 - D. Finance and Administration Committee
 1. Next Committee Meeting: January 22, 2008 at 7:00 p.m. in the Village Hall.
 - E. Planning Commission
 1. Next Committee Meeting: January 9th, 2008 at 7 p.m. in the Village Hall.

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F. Public Works Committee

1. Next Committee Meeting: January 24th, 2008 at 7 p.m. in the Village Hall.
2. The meeting scheduled for December 27th, 2008 has been cancelled.
3. Tim Bronn of McMahon states that they have received a copy of the report on the cleaning and inspection of the Water Tower.
4. Tim also informs us that the Facility Plan for the Sewer Treatment Plant has been approved by the IEPA.

G. Treasurer

1. Warrant Lists

Treasurer's General:	\$36,392.48
Treasurer's W/S/R:	\$14,073.71
Clerk's General:	\$21,514.14
Clerk's W/S/R:	\$44,863.80

 - a. A motion was made and seconded to approve the Warrant Lists omnibus: Parlapiano/Doty. A roll call vote was taken. Trustees Westervelt, Howard, Doty, Moyer and Parlapiano voted yes, and Trustee Harrison was absent. Motion carried. Yes 5, No 0, Absent 1.

H. Clerk's Items: No Items.

I. Executive Session: No Items

Motion was made and seconded to adjourn the meeting at 5:36 p.m.

The next Village Board Meeting will be held on January 2nd, 2008.

Respectfully Submitted,

Christine M. DeVlieger