

Regular Meeting of the Village of Pecatonica
Board of Trustees
January 2, 2008
Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m.
 2. Silent moment followed by the Pledge to the American Flag.
 3. Roll Call: Trustees present: Chris Harrison, John Moyer, Elizabeth Doty and Ross Parlapiano. Trustees absent: Dave Westervelt and Derek Howard. Quorum Established.
 4. Others Present: Village Clerk Ginger Binger, Village Attorney Doug Henry and Police Chief Pat McNamer.
 5. Approval of meeting minutes: A motion was made and seconded to approve the minutes of December 18, 2007 as presented: Doty/Parlapiano. A roll call vote was taken. Trustees Harrison, Moyer, Doty and Parlapiano voted yes. Trustees Westervelt and Howard were absent. Motion carried. Yes 4, No 0, Absent 2.
 6. Agenda Approval: Motion made and seconded to approve the agenda for January 2, 2008 as presented: Doty/Parlapiano. A roll call vote was taken. Trustees Harrison, Moyer, Doty and Parlapiano voted yes. Trustees Westervelt and Howard were absent. Motion carried. Yes 4, No 0, Absent 2.
- A. Village President: No Items
- B. New Business
1. Tom Heister, 1325 Michael Dr.: Questions about Water/Sewer Bills and Mowing in Valley View Subdivision
 - a. Several residents from the Valley View Subdivision were in attendance to voice their concerns, suggestions and questions to the Village Board regarding the sewer rates and the mowing in their subdivision.
 - b. President Mathews explained that the rates for sewer were increased in order for the Village to construct a new Wastewater Treatment Plant and save for a future one, he went on to explain all that was done in setting these rates.
 - c. Items of discussion included: the Task Force, the Revolving Loan, IEPA, possible failure of the current plant, funding of the new plant, the application fee, Grant money, savings account & CD's, Bay Valley Foods participation, the current infrastructure, the surcharge rates for Bay Valley Foods, etc.

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- d. Residents suggested using a 2-meter system so they can water their lawns and flowers or a reduced rate in the summertime.
- e. The residents stated their dissatisfaction with the weeds not being mowed on the undeveloped lots in the subdivision.
- f. President Mathews explained the procedure that the Village follows in handling weed complaints.

C. Legal

- 1. Ordinance 2008-1: An Ordinance Amending Article Thirteen: Zoning, Chapter Three: Building Permits, Inspections and Occupancy Certificates, Section 2: Projects Requiring a Building Permit
 - a. Attorney Henry explained that this Ordinance needs to go before the Zoning Board of Appeals before the Village Board can act upon it.
- 2. Ordinance 2008-2: An Ordinance Amending Article Nine: Water, Chapter Twenty: Billing, Section 2: Delinquency Procedure
 - a. Wording discussion: needs further revisions.

D. Finance and Administration Committee

- 1. Next Meeting: January 22, 2008 at 7:00 p.m. in the Village Hall.
- 2. New Full Time Officers
 - a. Chief McNamer reported that new full time Officers Ron Gwaltney and Andy Holmes were hired to replace Sager and Morrison.
 - b. Discussed the procedure for hiring.

E. Planning Commission

- 1. Next Meeting: January 9th, 2008 at 7 p.m. in the Village Hall.
(There may not be a meeting this month)

F. Public Works Committee

- 1. Next Meeting: January 24th, 2008 at 7 p.m. in the Village Hall.

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G. Treasurer

1. Warrant Lists

Treasurer's General:	\$10,140.29
Treasurer's W/S/R:	\$2,232.89
Clerk's General:	\$6,969.08
Clerk's W/S/R:	\$41,565.26

- a. Motion made and seconded to approve the Warrant Lists omnibus: Parlapiano/Doty. A roll call vote was taken. Trustees Harrison, Moyer, Doty and Parlapiano voted yes. Trustees Westervelt and Howard were absent. Motion carried. Yes 4, No 0, Absent 2.

2. MFT Audit

- a. The MFT Audit report for 2006 Receipts and Disbursements was presented for information only, no action needs to be taken by the Board.
- b. The report stated that the Auditor has examined and checked the records of the Village Clerk and Village Treasurer and have found them to be in compliance.

H. Clerk's Items: No Items.

I. Executive Session: No Items

Motion was made and seconded to adjourn the meeting at 9:00 p.m.

The next Village Board Meeting will be held on January 15, 2008.

Respectfully Submitted,

Ginger Binger