

Regular Meeting of the Village of Pecatonica
Board of Trustees
February 5, 2008
Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m. on Tuesday, February 5, 2008.
2. Silent moment followed by the Pledge to the American Flag.
3. Roll Call: Trustees present: Dave Westervelt, Derek Howard, John Moyer, Elizabeth Doty and Ross Parlapiano. Trustees absent: Chris Harrison. Quorum Established.
4. Others Present: Village Clerk Ginger Binger, and Police Chief Pat McNamer. The Village Attorney Doug Henry, Village Engineer Tim Bronn, Public Works Director Dan Barber and Village Treasurer Nola Markel were dismissed from coming to the meeting due to the inclement weather conditions. There were members of the community also present.
5. Approval of meeting minutes: A motion was made and seconded to approve the minutes of January 15, 2008 as presented: Doty/Howard. A roll call vote was taken. Trustees Westervelt, Howard, Moyer and Doty voted yes. Trustee Parlapiano abstained. Trustee Harrison was absent. Motion carried. Yes 4, No 0, Abstained 1, Absent 1.
6. Agenda Approval: A motion was made and seconded to approve the agenda for February 5, 2008 as amended: Doty/Howard. A roll call vote was taken. Trustees Westervelt, Howard, Moyer, Doty and Parlapiano voted yes. Trustee Harrison was absent. Motion carried. Yes 5, No 0, Absent 1.

Agenda Items

- A. Village President's Items
 1. Resolution 2008-2-1: Resolution of Adoption of the Winnebago Countywide Multi-Hazard Mitigation Plan
 - a. Chief McNamer explained that he went to the planning meetings for this Multi-Hazard Mitigation Plan as directed by Village President Mathews and the next step was for the Board to pass this resolution.
 - b. There is no formal agreement or cost to the Village, this would cover such things as storm sirens, etc.
 - c. The Board would like to hold this issue over until Attorney Henry has reviewed it.

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2. Flag Pole Purchase
 - a. President Mathews explained that the flag pole that was attached to the building over the front door had snapped off during one of the storms and the Village needs to replace it.
 - b. He explained that he would like to see the Village install a pole that would allow the Village to lower the flag when called for.
 - c. The Clerk called flag pole places and received a bid from Freeport Flag & Flag Pole Company for a 20' wall mount flag pole with a 4" base diameter that could fly a 4'x6' flag, the materials and installation would cost \$1435.
 - d. There was a discussion of the budget and spending.
 - e. A motion was made and seconded to purchase this flag pole and flag and installation at a cost not to exceed \$1500: Parlapiano/Doty. A roll call vote was taken. Trustees Westervelt, Doty and Parlapiano voted yes. Trustees Howard and Moyer voted no. President Mathews voted yes. Trustee Harrison was absent. Motion carried. Yes 4, No 2, Absent 1.

B. New Business

1. Fire District Request: Radio Communication
 - a. Representatives from the Fire District, Scott Dahl, Todd Haas and Bill Hoff, were present to request permission to erect a Radio Repeater Antenna on top of the Grove Road Water Tower.
 - b. The Fire District would incur all the costs involved, including but not limited to, electrical, mounting and equipment.
 - c. The Water Tower is the highest spot in the District.
 - d. The old Tower is not suitable.
 - e. Discussed insurance and intergovernmental agreement.
 - f. The Police Dept. and Public Works could use it as well.
 - g. The Fire District will list out all the details and submit it to the Village.
 - h. PW Director Dan Barber will list out all the concerns, etc. to be submitted to the Fire District.
 - i. This matter was directed to the next Public Works Committee meeting.

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- j. A motion was made and seconded to agree in principle in lieu of a formal agreement and all the details have been worked out: Westervelt/Doty. A roll call vote was taken. Trustees Westervelt, Howard, Moyer, Doty and Parlapiano voted yes. Trustee Harrison was absent. Motion carried. Yes 5, No 0, Absent 1.
2. Fire Hydrant on Tracey Court
- a. Some concerned citizens from Valley View Subdivision were present to voice their concerns about fire hydrants, snow plowing, etc.
 - b. Does the fire hydrant on Tracey Court operate?
 - c. Why have the Public Works been putting snow in front of their mailboxes?
 - d. Why have the Public Works been putting snow in front of fire hydrants?
 - e. What are the requirements for hydrants regarding how far apart they need to be?
 - f. All these issues will be taken to the Public Works.
 - g. It was explained that there is a plan for hydrant replacements.
 - h. When the question about the fire hydrant on Tracey Court has been answered the information will be passed along to Andrea Peight of 606 Tracey Court.
- C. Legal: No Items
- D. Finance and Administration Committee
- 1. Next Meeting: February 26, 2008 at 7pm in the Village Hall.
 - 2. Audit Approval: to be put on the next meeting agenda.
 - 3. Christmas Decorations
 - a. Jeff Sterling from PIA was present to discuss the Christmas Decorations for the Street Light Poles on Main Street Business District.
 - b. A different plan was presented for the decorations since some of the ones presented at the FA Committee have been sold out: the new plan is to purchase 6 foot styles instead of the 4 foot ones; change in cost went from \$2263.20 to \$2838.38.

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- c. A motion was made and seconded to approve not to exceed amount of \$3000 for Christmas Decorations for the Street Light Poles on Main Street Business District: Parlapiano/Westervelt.
- d. Spending was discussed, and then roll call vote was taken. Trustees Westervelt, Howard, Doty and Parlapiano voted yes. Trustee Moyer voted no. Motion carried. Yes 4, No 1, Absent 1.

E. Planning Commission

- 1. Next Meeting: February 13, 2008 at 7pm in the Village Hall.

F. Public Works Committee

- 1. Next Meeting: February 28, 2008 at 7pm in the Village Hall.

G. Treasurer

- 1. Warrant Lists:

Treasurer's General:	\$30,123.54
Treasurer's W/S/R:	\$19,386.05
Clerk's General:	\$16,080.33
Clerk's W/S/R:	\$7,368.74

- a. A motion was made and seconded to approve the Warrant Lists omnibus: Parlapiano/Howard. A roll call vote was taken. Trustees Westervelt, Howard, Moyer, Doty and Parlapiano voted yes. 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 7:55 p.m.
The next Village Board Meeting will be held on February 19, 2008.

Respectfully Submitted,

Ginger Binger, Village Clerk