

Regular Meeting of the Village of Pecatonica
Board of Trustees
February 19, 2008 Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m. on Tuesday, February 19, 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, Village Attorney Doug Henry, Public Works Director Dan Barber and Village Treasurer Nola Markel.
5. Approval of meeting minutes: A motion was made and seconded to approve the minutes of February 5, 2008 as presented: Doty/Parlapiano. 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.
6. Agenda Approval: A motion was made and seconded to approve the agenda for February 19, 2008 as presented: Doty/Parlapiano. 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. A motion was made and seconded to approve Resolution 2008-2-1 as presented: Parlapiano/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. Arbor Day Proclamation: For Information Only
 - a. President Mathews presented a Proclamation making April 25, 2008 as Arbor Day in the Village of Pecatonica.
- B. New Business: No Items
- C. Legal: No Items

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- D. Finance and Administration Committee
1. Next Meeting: February 26, 2008 at 7pm in the Village Hall.
 2. Audit
 - a. A motion was made and seconded to approve the Financial Reports for Fiscal Year 2006-2007 as presented: 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.
- E. Planning Commission
1. Next Meeting: March 12, 2008 at 7pm in the Village Hall.
 - a. Trustee Doty explained that the Prairie Vista Subdivision on William Moth's land will be presented at this meeting.
- F. Public Works Committee
1. Next Meeting: February 28, 2008 at 7pm in the Village Hall.
- G. Treasurer
1. Warrant Lists:

Treasurer's General:	\$16,414.89
Treasurer's W/S/R:	\$12,282.35
Clerk's General:	\$17,701.62
Clerk's W/S/R:	\$25,036.67

 - a. A motion was made and seconded to approve the Warrant Lists omnibus: Parlapiano/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.
- H. Clerk's Items: No Items
- I. Executive Session: No Items

Motion to adjourn at 7:06pm.
Next scheduled Village Board meeting: March 4, 2008

Respectfully Submitted,

Ginger Binger, Village Clerk