

Regular Meeting of the Village of Pecatonica  
Board of Trustees  
April 15, 2008 Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m. on Tuesday, April 15, 2008.
2. Silent moment followed by the Pledge to the American Flag.
3. Roll Call: All Trustees present: Dave Westervelt, Derek Howard, Chris Harrison, John Moyer, Elizabeth Doty and Ross Parlapiano. Quorum Established.
4. Others Present: Village Clerk Ginger Binger, Village Treasurer Nola Markel, Village Attorney Doug Henry, 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 of April 1, 2008 as presented: Doty/Howard. A roll call vote was taken. Trustees Westervelt, Howard, Moyer, Doty and Parlapiano voted yes. Trustee Harrison abstained. Motion carried. Yes 5, No 0, Abstain 1.
6. Agenda Approval: A motion was made and seconded to approve the agenda for April 15, 2008 as amended: Parlapiano/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.

Agenda Items

- A. Village President's Items
  1. Proclamation for Art Week (Information only)
    - a. President Mathews proclaimed April 13 – 19, 2008 as Art Week.
  2. Arbor Day Ceremony
    - a. Public Works Director Dan Barber explained that the Village needs to do a tree planting for one of the requirements for National Tree City USA.
    - b. He has been granted permission to plant a tree at the East Side Sumner Park.
    - c. Ceremony to take place on April 25, 2008 at 11:30 a.m.
    - d. Students will be getting out of school early that day and they will be invited to attend.
    - e. Barber was granted permission to purchase a tree.

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3. D.A.R.E. Graduation
  - a. Chief McNamer reported that the D.A.R.E. graduation will take place at the Middle School on May 7, 2008 at 6:30 p.m. and everyone is invited to attend.
  
- B. New Business
  1. Hydrant Flushing
    - a. Hydrant Flushing will take place from April 21 – 25, 2008.
  
- C. Legal: all three items listed below are required to be passed for the Loan Application for the New Wastewater Treatment Plant
  1. Resolution Authorizing a Representative to Sign Loan Documents
    - a. A motion was made and seconded to pass the Resolution as presented and authorize Village President Mathews to sign Loan Documents: Parlapiano/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.
  
  2. Certification Regarding Project Performance Standards
    - a. A motion was made and seconded to pass the Certification Document as presented: Parlapiano/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.
  
  3. Resolution of Intent Regarding National Flood Insurance
    - a. A motion was made and seconded to pass the Resolution as presented: Parlapiano/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.
  
- D. Finance and Administration Committee
  1. Next Meeting: May 27, 2008 at 7pm in the Village Hall. (The April 22, 2008 meeting was moved up to April 10 to discuss Employee Wages).
  
- E. Planning Commission
  1. Next Meeting: May 14, 2008 at 7pm in the Village Hall.
  
- F. Public Works Committee
  1. Next Meeting: April 24, 2008 at 7pm in the Village Hall.

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G. Treasurer

1. Warrant Lists:	
Treasurer's General:	\$15,768.90
Treasurer's W/S/R:	\$2,261.52
Clerk's General:	\$15,575.36
Clerk's W/S/R:	\$41,942.35

- a. A motion was made and seconded to approve the Warrant Lists omnibus: Parlapiano/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.

H. Clerk's Items: No Items

I. Executive Session

1. 5 ILCS 120/2 (c) (1) Personnel Matters
- a. A motion was made and seconded to enter into Executive Session at 7:15 p.m. according to State Statute 5ILCS 120/2 (c) (1) with only President Mathews, the full Board and Attorney Henry present: Westervelt/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried. Yes 6, No 0.
- b. A motion was made and seconded to enter back into Regular Session at 7:24 p.m. Roll call was taken with all Trustees present.

A motion was made and seconded to adjourn the meeting at 7:25 pm.

Next Village Board Meeting: May 6, 2008

Respectfully Submitted,

Ginger Binger, Village Clerk  
Approved May 6, 2008