

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

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

Agenda Items

- A. Village President's Items
 1. School Superintendent William Faller
 - a. Mr. Faller expressed his sincere gratitude to the Village and the Police Department for the fine job they have done throughout the school year with the dog searches and a variety of situations.
 - b. He stated that the Pecatonica Police Department is a great asset to the Village.
 2. Proclamation for the month of May to be Motorcycle Awareness Month
 - a. President Mathews presented a Proclamation making the month of May Motorcycle Awareness Month per A.B.A.T.E. of Illinois, Inc. request. (A Brotherhood Aimed Toward Education).
 - b. Information only, no action is required.

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

3. 2008-2009 Wages & Salaries Proposal
 - a. President Mathews presented his proposal on wages & salaries for the 2008-2009 Fiscal Year; he added one other item to it: Building Enforcement Officer \$15.00 more a month.
 - b. Trustee Doty would like this item postponed to talk about it at the Committee level first.
 - c. A motion was made and seconded to table this item until the next meeting: Howard/Doty. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.

- B. New Business
 1. Friends of the Pecatonica Library: Crooked River 5K Walk/Run
 - a. The Village has received a request from the Friends of the Library to have the Police Department assist with the 5K Walk/Run event as they have done in past years.
 - b. A motion was made and seconded to approve the request: Parlapiano/Doty. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.
 - c. The Public Works will see that the path on W. 11th street is mowed.

 2. Memorial Day Parade Committee: Street Closure
 - a. The Village has received a request from the Parade Committee to have Main Street closed for the Memorial Day Parade on Monday, May 26 from 1:00 p.m. to 5:00 p.m.
 - b. A motion was made and seconded to approve the request: Parlapiano/Doty. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.

 3. Citizen Anita Render: Drainage Ditch between Valley View Subdivision and Pecatonica Heights Subdivision
 - a. Ms. Render who resides at 1420 Monroe St. explained the water situation in the drainage ditch behind her home.
 - b. She claims that the water will not run down through the drainage tubes under Don Drive because the tubes are set up too high.
 - c. She explained that the water from her sump pump is pumped onto Monroe Street and runs into a storm sewer which empties into the drainage ditch behind her home.

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

- d. This has been a constant happening since the rains started and she feels something should be done about it.
 - e. Engineer Tim Bronn explained that the ditch is not the cause of the problem but the ground water may be the cause.
 - f. Board discussed options.
 - g. Dan Barber was instructed to look at the situation and report it to the Public Works Committee.
4. Letter from Don Miller, President of the School Board
- a. The Village has received a letter from School Board President Don Miller expressing his gratitude on the fine job that Officer Andy Holmes did with the Prom supervision.
 - b. The letter went on giving thanks to the whole Department for the fine work they are doing with the schools.

C. Legal

1. Bond Counsel for the WWTP Project
- a. Bronn explained that the IEPA Loan Program has changed: the Loan Program is leveraging State money to pay down interest rates on Bonds instead of making direct loans to the communities.
 - b. Mathews explained that because of this issue we now have to issue bonds and have Bond Counsel.
 - c. The interest rate will be half the rate of a standard revenue bond.
 - d. Attorney Henry explained:
 - 1. that the Village now needs to hire Bond Counsel and the Engagement Letter presented from Paul Marengo of Schiff Hardin explains the nature of the work that he provides
 - 2. that Bond Counsel will help facilitate the loan application for a cost of \$12,000 to \$17,000 this does not include the work as Bond Counsel
 - 3. that this came about when he received paperwork from Tammy Scott to fill out in order to finalize the loan application and the paperwork required that he give a written opinion about a Bond Ordinance (Bond Counsel), he didn't feel comfortable with this so he contacted Tim Bronn and discussed it, they both thought it prudent to call Bond Counsel
 - 4. that he felt that Paul Marengo is extremely competent and reasonably priced and he highly recommends his firm

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

5. that by doing this the Village will have a substantial savings on the interest rate
 6. that he will get an updated letter from Mr. Marengo stating the total cost of taking us through the whole bond issuance process
 7. that Mr. Marengo will not be providing an opinion on the tax exempt status of the interest because in reviewing the IEPA application it is not a requirement of the state.
- e. Mathews explained to the Board that we could vote on choosing Paul Marengo and his firm as Bond Counsel tonight given Attorney Henry's recommendation or wait until next Board meeting.
 - f. Parlapiano explained that as a matter of procedure he would not vote on something that was just handed out and that he would rather wait until the next Board meeting.
 - g. Parlapiano asked about looking around at other firms for Bond Counsel.
 - h. Mathews stated that we could shop around for professional services but also said that the State has encouraged us to look at the credentials before discussing price.
 - i. Henry stated that his firm uses Mr. Marengo because he is reasonably priced and extremely competent and in using this firm it is the best interest of his clients not only as a professional standpoint but as a resource standpoint. If any Board member has any questions for Mr. Marengo his direct line is listed in the last paragraph of the letter.
 - j. Henry mentioned Chapman Cutler Firm and gave more details on Schiff Hardin.
 - k. Henry explained that upon final approval of the loan application we only have 90 days to close which means we need to get the bonds in place in those 90 days.
 - l. Henry explained that in the letter Mr. Marengo mentions that if he does the work and we don't close on the deal we still have to pay him. Bond Counsel is usually paid out of the bond proceeds and it is not an additional cost to the Village.
- D. Finance and Administration Committee
1. Next Meeting: May 27, 2008 at 7pm in the Village Hall unless there is a special meeting called and the required 48 hours notice will be given.
- E. Planning Commission
1. Next Meeting: May 14, 2008 at 7pm in the Village Hall.

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

- F. Public Works Committee
1. Next Meeting: May 22, 2008 at 7pm in the Village Hall.
 2. Resolution No. 2008-1: Devin Buss Memorial
 - a. The Committee discussed doing something in memory of Devin Buss and has come up with putting a Memorial sign on the High School Drive sign post.
 - b. A motion was made and seconded to approve Resolution 2008-1as presented: Parlapiano/Doty. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.
 - c. The sign has been ordered and Parlapiano spoke with the principal of the middle school to set up a time and date.
 - d. The event will be on the last day of school, May 29.
 3. Roofing Bids
 - a. Barber presented roofing quotes from Freeport Industrial Roofing for the Treatment Plant and both Well Houses which all have leaking roofs.
 - b. Mathews instructed Barber to also get a quote for the Village Hall roof and get them all done at the same time.
 4. Water Tower Maintenance
 - a. A handout was presented outlining the cost of repairs to the Water Tower totaling \$29,900.
 - b. A motion was made and seconded to approve up to \$30,000 for Water Tower Maintenance: Parlapiano/Doty.
 - c. Discussion: tower is 14 years old, will this be all done by one contractor, if so it needs to go out for bid, the work will be done by several contractors and McMahon will be going out for pricing, it will be taken out of the Capital Improvement Fund, remember this amount when finalizing the Appropriation Ordinance.
 - d. Mathews explained that this is basically giving McMahon the authority to get pricing on the work to be done.
 - e. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.
 5. Proposal for Painting Parking Stalls and Crosswalks
 - a. Barber received a quote for painting the parking lot and streets to include parking stalls and crosswalks for \$720 by Northern Illinois Striping Company.

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

- b. A motion was made and seconded to approve the expenditure: Parlapiano/Howard. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.
6. Proposal for Painting Curbs and Catch Basins
 - a. Barber received a quote for pavement painting streets to include the curbs and catch basins for \$1845 by Northern Illinois Striping Company.
 - b. A motion was made and seconded to approve the expenditure: Parlapiano/Howard. A roll call vote was taken. Trustees Howard, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Westervelt was absent. Motion carried. Yes 5, No 0, Absent 1.
7. Mosquito Control
 - a. Barber explained that in anticipation of a large mosquito population this year because of all the rain and flooding the Committee recommends that \$10,000 be put in the Appropriations for mosquito control.
 - b. Recommend using Clarke Mosquito.
 - c. Discussed using pellets in catch basins which are \$620 a case for larvae control and having spray applications done at \$777 per application for adult control.
 - d. Information on Clarke Mosquito will be made available.
8. Skid Steer Quotes
 - a. Barber reported that he has the quotes for the Skid Steer to be voted on at the next Board meeting, anyone wanting to look at them they will be available through him.
 - b. Quotes went from \$68,000 to \$83,000.
 - c. All the major competitors were informed to turn in a quote, we received five.
 - d. Barber reported that he going through each quote and forming an opinion on each to advise the Board.
 - e. Barber had the chance to test drive four of them, he didn't get to test drive New Holland.
 - f. Village Board to vote on this at the next Board meeting.

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 6, 2008 Village Hall

G. Treasurer

1. Warrant Lists:	
Treasurer's General:	\$45,494.03
Treasurer's W/S/R:	\$1,353.66
Clerk's General:	\$10,087.14
Clerk's W/S/R:	\$13,850.34

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

H. Clerk's Items

1. For information only: May 12 there is a Zoning Board meeting for the purpose of acting upon a lot size variance at 225 E. 7th Street and a Text Amendment for the Building Permit Approval Procedure.

I. Executive Session: No Items

A motion was made and seconded to adjourn the meeting at 7:50 pm.

Next Village Board Meeting: May 20, 2008

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: May 20, 2008