

Regular Meeting of the Village of Pecatonica
Board of Trustees
June 17, 2008 Village Hall

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m. on Tuesday, June 17, 2008.
2. Silent moment followed by the Pledge to the American Flag.
3. Roll Call: Trustees present: Dave Westervelt, Chris Harrison, John Moyer, Elizabeth Doty and Ross Parlapiano. Quorum Established. Trustee Derek Howard was absent.
4. Others Present: Village Clerk Ginger Binger, Village Treasurer Nola Markel, Attorney Charlotte LeClercq standing in for 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 June 3, 2008 as presented: Doty/Harrison. A roll call vote was taken. Trustees Westervelt, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Howard was absent. Motion carried. Yes 5, No 0, Absent 1.
6. Agenda Approval: A motion was made and seconded to approve the agenda for June 17, 2008 as amended: Doty/Harrison. A roll call vote was taken. Trustees Westervelt, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Howard was absent. Motion carried. Yes 5, No 0, Absent 1.

Agenda Items

- A. Village President's Items
 1. Announcements: Lease Agreement
 - a. President Mathews gave a report on the meeting with the Township, Bauchs, Barber and himself concerning the property that Township wants to lease from the Village.
 - b. Mathews suggested that each Board member look at the property and direct any questions to Barber.
 - c. There are a couple of options that would work well with the property.
 - d. Mathews would like to take action on the matter at the next Board meeting July 1, 2008.
 2. Announcements: Grant Paperwork
 - a. President Mathews reported on the Grant Paperwork that needed his signature.
 - b. Attorney Henry sent an email instructing Mr. Mathews to sign the required paperwork and put it on the next Board meeting, July 1, 2008.

Regular Meeting of the Village of Pecatonica
Board of Trustees
June 17, 2008 Village Hall

B. New Business

1. Bob Eiss: PIA Requests: "Cars on Main" Event
 - a. Mr. Eiss, President of PIA, explained the plans being made for the "Cars on Main" Event scheduled for July 28, 2008.
 - b. Plans for the Main Street Municipal Parking Lot: hold a Farmers Market on that day with Margie Larson heading it up.
 - c. Discussed parking issues and shuttle service.
 - d. Discussed having the Farmer's Market every Saturday.
 - e. Request to install Banners over the closed part of Main Street on show day: discussed emergency vehicles, Board gave permission to do so.
 - f. Request for "No Parking" signs to be posted on Main Street the day before the show stating the time it takes effect: Chief McNamer will be taking care of this.
 - g. Eiss explained the Promotional Plans: inserts in newspapers, coupons, gifts certificates, etc. and requested that the Village consider giving money toward the cost, up to \$2550: President Mathews instructed the Finance and Administration Committee to discuss this and take action on it at the next Village Board meeting July 1, 2008.
 - h. Trophies: it was suggested that the Village participate by giving out a "Mayor's Choice Award" and a "Police Choice Award", cost of each trophy is \$30.
2. PIA Request: Ash Trays for Main Street
 - a. Mr. Eiss explained that cigarette butts are being deposited on the sidewalks and streets in the business district ever since the No Smoking Ban went into effect.
 - b. PIA suggested the purchase of Cigarette Urns and the Rotary Club, Lions Club and Tavern owners have all said they would contribute money toward these.
 - c. The style of urns would match the trash receptacles already placed on the sidewalks with the Pebble-Finish, cost \$1600 for four.
 - d. Discussed the issue of emptying the ash trays and where to place them.
 - e. Eiss suggested using the Public Works to empty them when they empty the trash receptacles and they will be placed in front of the four taverns (Booties, Beans, Captains and Cimos).
 - f. Mathews stated that it is not in WMI's contract for the Public Works to empty them.
 - g. Discussed the issue of will or will they not get used and why can't smokers use the back entrances.

Regular Meeting of the Village of Pecatonica
Board of Trustees
June 17, 2008 Village Hall

- h. Westervelt felt that further investigation needed to be done especially when there is community support.
- i. Mathews instructed the Finance and Administration Committee to discuss the issue further.

C. Legal: No Items

D. Finance and Administration Committee

- 1. Next Meeting: June 24, 2008 at 7pm in the Village.

E. Planning Commission

- 1. Next Meeting: July 9, 2008 at 7pm in the Village Hall.

F. Public Works Committee

- 1. Next Meeting: June 26, 2008 at 7pm in the Village Hall.

G. Treasurer

- 1. Warrant Lists:

Treasurer's General:	\$32,714.95
Treasurer's W/S/R:	\$6,964.06
Clerk's General:	\$14,819.89
Clerk's W/S/R:	\$45,303.35

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

- 2. Lindgren Callihan VanOsdol (LCV): 2007-2008 Audit Proposal

- a. The Village has received a proposal from LCV for the 2007-2008 Audit at a cost of \$7950.
- b. Board discussed the cost and compared it to other years.
- c. Parlapiano wanted to know why the increase and why haven't we asked for quotes from other companies.
- d. Mathews stated that we currently do not have time to look for another firm; the audit work begins June 30.
- e. Treasurer Markel will call LCV and find out the reason for the increase.

Regular Meeting of the Village of Pecatonica
Board of Trustees
June 17, 2008 Village Hall

- f. A motion was made and seconded to approve up to \$7950 for LCV to do the 2007-2008 Audit: Westervelt/Doty. A roll call vote was taken. Trustees Westervelt, Harrison, Moyer, Doty and Parlapiano voted yes. Trustee Howard was absent. Motion carried. Yes 5, No 0, Absent: 1

H. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 7:38 pm.

Next Village Board Meeting: July 1, 2008

Respectfully Submitted,

Ginger Binger

Ginger Binger, Village Clerk
Approved: July 1, 2008