

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

1. Call to Order: Village President Dan Mathews called the meeting to order at 7:00 p.m. on Tuesday, August 5, 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, Village Attorney Doug Henry, Police Chief Pat McNamer, Public Works Director Dan Barber, and Engineer Tim Bronn.
5. Approval of meeting minutes: A motion was made and seconded to approve the minutes of July 15, 2008 as presented: Doty/Harrison. A roll call vote was taken. Trustees Westervelt, Harrison, Moyer and Doty voted yes. Trustee Parlapiano abstained and Trustee Howard was absent. Motion carried. Yes 3, No 0, Absent 1, Abstain 1.

A motion was made and seconded to approve the minutes of July 21, 2008 as presented: Doty/Harrison. A roll call vote was taken. Trustees Harrison, Moyer and Doty voted yes. Trustees Westervelt and Parlapiano abstained. Trustee Howard was absent. Village President voted yes. Motion carried. Yes 4, No 0, Absent 1, Abstain 2.

6. Agenda Approval: A motion was made and seconded to approve the agenda for August 5, 2008 as amended: Harrison/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.

Agenda Items

- A. Village President's Items
 1. Resolution 2008-7-1: An Inducement Resolution Regarding a Redevelopment Project Contiguous to the Village of Pecatonica
 - a. President Mathews explained that since there was no action taken at the last meeting on this Resolution he decided to add it to tonight's agenda.
 - b. Attorney Henry explained:
 1. that our TIF Consultant Lisa Lyons had asked for this to

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- be adopted some time ago
 2. that George Anderson's Attorney, Rob Lesage, prepared this in order to find out what is expected from each party
 3. that he revised it after Attorney Lesage prepared it
 4. that the Resolution does not commit the developer or the Village to anything
 5. that if Anderson does the things listed in the Resolution and the property is TIF eligible and the Board decides to go forward with the TIF then the Village will "bargain in good faith"
 6. that by passing this Resolution the Village is showing good faith
 7. that this Resolution has no cost to it, it is non-binding and it allows the Village to keep its options open.
 - c. Mathews explained that the Board has already approved Phase II and III of the TIF process.
 - d. George Anderson explained that he cannot go any further without this Resolution, he would like to take it to interested financiers and this document would show the Village's interest in the project.
 - e. Board discussed tax generation, feasibility and the Market Study.
 - f. Attorney Henry explained that everything pertaining to the TIF has been done by motion, there has not been a Resolution or an Ordinance prepared to show that the Village is interested in this project, this Resolution would show that the interest is there.
 - h. Mathews explained that this is the information that we had requested a year ago.
 - i. Westervelt expressed his interpretation of the Resolution.
 - j. A motion was made and seconded to approve Resolution 2008-7-1 as presented: Westervelt/Harrison. A roll call vote was taken. Trustees Westervelt, Harrison, and Parlapiano voted yes. Trustees Moyer and Doty voted no. President Mathews voted yes. Trustee Howard was absent. Motion carried. Yes 4, No 2, Absent 1.
2. NIMEC Electricity Bid
 - a. Dave Hoover from NIMEC has emailed the Clerk and presented information about bidding the electricity out for a 3 year period instead of 1 year period.
 - b. This would hope to be a savings to many municipalities.

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- c. If the bid is acceptable then the President needs to sign a contract that very same day that the bid comes in.
- d. A motion was made and seconded to authorize the Village President to sign the contract with the supplier if it is acceptable: 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.

B. New Business

- 1. Bob Eiss: PIA-Cars on Main Event
 - a. Mr. Eiss reported that the "Cars on Main" event was a great success.
 - b. There were 170 cars registered from three states.
 - c. PIA may come out ahead on the finances with this show.
 - d. Discussed the time when the streets were to be blocked off.
 - e. Eiss introduced Earl Herman and Glen Moist as having been a contributing factor to the success of the show.
 - f. Eiss would like the Village to consider putting something in the budget for next years show.
 - g. Eiss also gave an update on the cigarette urns, they have arrived and been placed on the sidewalks.

C. Legal: No Items

D. Finance and Administration Committee

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

E. Planning Commission

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

F. Public Works Committee

- 1. Next Meeting: August 28, 2008 at 7pm in the Village Hall.
- 2. Trees
 - a. The Committee presented a list of trees that either needed to be removed or trimmed for a total cost of \$10,520.00.
 - b. Discussed which contractor to use for this job.

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- c. A motion was made and seconded to approve “not to exceed” \$11,000 for the tree work with Barber selecting which contractor to use: Parlapiano/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.
3. Update of the New Wastewater Facility Progress
- a. Village Engineer Tim Bronn reported on the progress of the New Wastewater Facility.
 - b. All documents are completed and at the State level.
 - c. Bronn reported that the NPDES Permit needed to be approved before the Construction Permit can be issued.
 - d. The NPDES paperwork was submitted months ago and is currently on the Officials desk.
 - e. The Village can begin the advertising process without the permits.

G. Treasurer

1. Warrant Lists:

Treasurer's General:	\$19,431.82
Treasurer's W/S/R:	\$5,872.67
Clerk's General:	\$10,417.73
Clerk's W/S/R:	\$27,044.01

- 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.

H. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 8:08 pm.

Next Regular Village Board Meeting: August 19, 2008

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: September 2, 2008