

Regular Meeting of the Village of Pecatonica
Board of Trustees
January 5, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, January 5, 2010.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. President Connors made a different seating arrangement among the Trustees. Roll Call was taken: Trustees present: Elizabeth Doty, John Moyer, Steve Sager, Stephen Eytalis and Derek Howard. Trustee Kristina Tarbert was absent.

Others Present: Village Clerk Ginger Binger, Village Treasurer Nola Markel, Chief Ron Gwaltney, Village Attorney Randy Wilt, Public Works Director Dan Barber and Village Engineer Tim Bronn.

5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of December 15, 2009 as presented: Doty/Howard. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
7. Call to the Public: no items added.
8. Additions/Corrections to Agenda: additions were made.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for January 5, 2010 as amended: Doty/Eytalis. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.

Agenda Items

- A. Village President's Items
 1. Power Point Presentation: deleted
 2. Planning Commission Appointment representing Township: Jamie Larrow
 - a. President Connors reported that Pecatonica Township recommended Jamie Larrow to represent them on the Planning Commission.
 - b. President Connors appointed Jamie Larrow on the Commission.

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B. New Business

1. New Building Inspector
 - a. President Connors explained that the current Building Inspector, Dave Carlson, has not been doing a very good job, therefore he has appointed Phillip Long to be our new Inspector.
 - b. Phillip Long of Long Inspection Service and Consulting is out of Belvidere.
 - c. A motion was made and seconded to approve the appointment: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - d. It was suggested that a letter be sent out to all the Contractors informing them of this change.

C. Legal

1. Redevelopment Agreement Update
 - a. Attorney Wilt reported that there have been some substantial changes to the agreement.
 - b. One change concerned the financing issue: money will be paid up front for the water and sewer connection fees and it will be a credit toward those fees when the time has come to do the connections.
 - c. Additional changes were made which Attorney Wilt explained in a cover letter sent to everyone on the Board.
 - d. Attorney Wilt explained that he received an email today from Trustee Tarbert raising some concerns and he responded with a copy to everyone on the Board.
 - e. Wilt explained that he was hoping that we could reach an agreement which is satisfactory to everyone so that by the next meeting the agreement can be approved.
 - f. Attorney Clark and George Anderson were in attendance, Clark explained that the timeline is getting very critical and they may lose the financing if a decision is not made soon.
 - g. Discussed the assessed value and taxes of the property.
2. Ordinance 2009-17: An Ordinance Amending Article One, Chapter Five of the Municipal Code, Approving and Adopting Rules, Regulations, and Forms for the Implementation of the Illinois Freedom of Information Act
 - a. Attorney Wilt explained that this Ordinance was brought up at the last meeting and relates to the new FOIA Law.
 - b. This Ordinance implements the Rules, Regulations and Forms for the new FOIA Law which has become effective as of January 1, 2010.

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- c. A motion was made and seconded to approve Ordinance 2009-17: Doty/Howard. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
- D. Finance and Administration Committee
1. Next Meeting: January 12, 2010 at 6:00pm instead of 7:00pm at the Village Hall.
- E. Planning Commission
1. Next Meeting: January 13, 2010 at 7:00pm in the Village Hall.
- F. Public Safety Committee
1. Next Meeting: February 1, 2010 at 6pm in the Village Hall.
(The Committee will also meet on January 19, 2010 at 6pm to interview applicants for Part-Time Officer.)
 2. Ordinance 2009-15: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Three: Parking, Section 1: No Parking Rules
 - a. President Connors explained that Superintendent Bill Faller was at the Public Safety Committee last night to discuss this Ordinance.
 - b. When it was sent back to Committee one of the concerns was paragraph c. parking on the 200 block of the Southside of W. 7th Street. (This issue was of no concern to Mr. Faller as he has stated at other meetings).
 - c. Discussion of the bus staging area.
 - d. Connors stated that the school is willing to pay for the signs.
 - e. **A motion was made and seconded to approve Ordinance 2009-15 without paragraph c: Doty/Moyer.**
 - f. Discussed the parking issue on the Southside of W. 7th St.
 - g. Eytalis explained the congestion that is there when cars are parked on the south side of the street.
 - h. Gwaltney explained that he has noticed that the buses have their yellow lights flashing which makes motorists stop and wonder if they should be going pass them. Therefore the traffic does back up and there is congestion.
 - i. Discussed the yellow lights issue. This issue will have to be discussed with Mr. Faller.
 - j. Discussed how the buses park to let the children off and to pick them up.
 - k. Discussed parking on Reed Street in the morning but the school says they can not do this because of the special needs children, etc.
 - l. Discussed the voting procedure of this Ordinance.

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- m. Eytalis would like the Board members to know that he was in favor of defeating the motion that was on the floor because of the restriction of parking on the south side because it is a clear and present danger to the children of the Grade School and he asked that his fellow Board members vote against it.
 - n. **A roll call vote was taken. Trustees Doty, Moyer, Sager, and Howard voted yes. Trustee Eytalis voted no and Trustee Tarbert was absent. Motion carried: Yes 4, No 1, Absent 1.**
 - o. Eytalis made a statement for the minutes; he thinks the Board has acted in a flagrant disregard for the safety of the elementary school children in Pecatonica.
3. Snow Ordinance
- a. President Connors explained that this is what he brought to the last meeting and the Committee has reviewed it.
 - b. This is to simply clarify and make it easier for the citizens to park at night time without having to wonder if it is going to snow a measurable amount so that they have to be parked on the odd or even side of the street before going to bed.
 - c. This will require citizens to park on the odd or even side of the street according to the calendar day during the months of Nov. 1 of the year to Mar. 31 of the following year and snowfall will not be the deciding factor.
 - d. Discussion.
 - e. A motion was made and seconded to approve this recommendation to be put in Ordinance form and vote on it at the next Board meeting: Doty/Sager. A roll call vote was taken. Trustees Doty, Moyer, Sager, and Howard voted yes. Trustee Eytalis voted no and Trustee Tarbert was absent. Motion carried: Yes 4, No 1, Absent 1.
- G. Public Works Committee
- 1. Next Meeting: January 14, 2010 at 7pm in the Village Hall.
 - 2. Cell Phones
 - a. Barber explained that the subject of cell phones was discussed at Committee and it was recommended that this be brought to the Board for information.
 - b. The pagers are not being used because they are unreliable and Barber will bring them in to discontinue the service.
 - c. Other pagers and companies have been tried and not reliable either.
 - d. He would like the Board to consider having the Public Works use cell phones or give some reimbursement back to the guys for using their personal phones.

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- e. Discussion of Nextal.
 - f. A policy would have to be written.
3. Mobile Electronics Quote
- a. Barber explained that they have been having problems communicating through their radio system.
 - b. After investigating it was found that the antenna is bad and a different duplexer needs to be used as well.
 - c. Total cost from Mobile Electronics: \$1,684.20
 - d. A motion was made and seconded to approve the work to be done not to exceed \$1,700: Moyer/Sager. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
4. Well #1 Building
- a. Committee discussed that Well House #1 is being utilized by the Police Dept. and therefore the budget should reflect that when it comes to expenses.
 - b. It was suggested that the Police Dept. have in their budget 2/3 of the expenses and Public Works 1/3.
 - c. This was referred to the Finance and Administration Committee.
5. Additional Plant Man Hours
- a. Barber explained that he would like to begin discussion of adding another man when the new plant becomes online.
 - b. There will be additional maintenance, there will be the capability of doing our own lab work instead of sending it out, there will be the work of running a sludge press, etc.
 - c. The contract with WMI would have to be opened for negotiation.
 - d. Barber was asked to put some figures together.
6. Culvert Bridge on Main at the Mobil Station
- a. Attorney Wilt explained that when the Village of Pecatonica took over the jurisdiction of Main Street the Culvert Bridge on the north side of the Mobil Station was not included and now the Winnebago County Highway Dept. is requesting that the Village of Pecatonica accept the transfer of this Bridge.
 - b. Wilt explained that research needs to be done to find out if there was a reason that the bridge was exempt when taking over the rest of Main Street.
 - c. Wilt explained that he has reservations of accepting this structure given we do not know the condition of the bridge,

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when it was last inspected, and have no inspection documentation.

- d. It was the consensus of the Board to send them a letter stating that we have no interest in taking over this bridge.
7. Sjostrom Pay Request #6: \$608,482.95
- a. A motion was made and seconded to approve Sjostrom Pay Request #6: Doty/Sager. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
8. McMahon Invoices
- a. A motion was made and seconded to pay Invoice #75965 for \$3,140: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - b. A motion was made and seconded to pay Invoice #76128 for \$398.50: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - c. A motion was made and seconded to pay Invoice #76186 for \$173: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - d. A motion was made and seconded to pay Invoice #76193 for \$26,000: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - e. A motion was made and seconded to pay Invoice #76194 for \$2,277: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - f. A motion was made and seconded to pay Invoice #76233 for \$36,285: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
 - g. A motion was made and seconded to pay Invoice #76268 for \$126: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Sager, Eytalis and Howard voted yes. Trustee Tarbert was absent. Motion carried: Yes 5, No 0, Absent 1.
9. WWTP Update
- a. Tim Bronn explained that right now the plant is using two gas meters.
 - b. Bronn explained that instead of putting in an additional 3rd meter he is looking into going with only one meter.

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c. He is getting a price from Nelson Carlson on this.

H. Treasurer

1. Warrant Lists

Treasurer's General:	\$44,285.53
Treasurer's W/S/R:	\$95,023.70
Clerk's General:	\$795.00
Clerk's W/S/R:	\$9,407.47

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

b. A few questions were answered.

I. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 8:25 p.m.

Next Regular Village Board Meeting: January 19, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: January 19, 2010