

Regular Meeting of the Village of Pecatonica  
Board of Trustees  
January 19, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, January 19, 2010.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll Call was taken with all Trustees present: Elizabeth Doty, John Moyer, Kristina Tarbert, Steve Sager, Stephen Eytalis and Derek Howard.

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. Many area residents were also in attendance.

5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of January 5, 2010 as presented: Doty/Tarbert. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
7. Call to the Public: one item 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 19, 2010 as amended: Doty/Moyer. A roll call vote was taken. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.

Agenda Items

The Village Board meeting will be covered by a Web Cam this evening so that the public can view it on the Internet.

- A. Village President's Items
  1. Power Point Presentation
    - a. Village President Connors gave a power point presentation outlining different topics: accomplishments, the work of the Police Dept., Financing, Building Codes and new Building Inspector, Annexations, Water Meters for outside faucets (Deduct Meters), LED Street Lights, Hydrogen Boosters for Village owned vehicles, Street work and extensions, Taylor Street Bridge, dividing the Village in sections so that each Trustee would be the overseer of a particular section, etc.

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2. Reassignment of Committees
  - a. President Connors presented some changes in Committee Assignments.
  - b. The Finance and Administration Committee will now be called the Finance Committee with a change of Trustee Eytalis being assigned the Vice Chair position and Trustee Doty the member position. Trustee Tarbert will remain the Chair person.
  - c. Public Safety Committee changes: Chair person-Trustee Doty, Vice Chair-Trustee Eytalis, Member-Trustee Howard, Member-Jason Newell, Member-Ron Larson and Shari Bouray being removed as alternate.
  - d. No changes to the Public Works Committee.
  - e. The Liquor Commission had one change: replaced Trustee Tarbert with Trustee Sager.
  - f. The Planning Commission and the Zoning Board of Appeals remains the same.
  
- B. New Business
  1. Liquor License for Diedrich's Captain's, Inc.
    - a. President Connors explained that the Liquor Commission met just before the Board meeting at 6:30 p.m. to hear a request for a Class A Liquor License from Brian Diedrich.
    - b. Mr. Diedrich is requesting the license for 404 Main Street formerly called Captain's Sports Bar and Grill.
    - c. The Commission recommends the license be approved by the Board.
    - d. A motion was made and seconded to approve a Class A Liquor License to Diedrich's Captain's, Inc.: Moyer/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
    - e. Mr. Diedrich is hoping to be open the second week in February.
  
  2. Theresa Jones: Parking Ticket #3766
    - a. Theresa Jones received a Parking Ticket for parking on the north side in the 100 Block of W. Third Street on January 13, 2010.
    - b. Parking during the hours between 2:00am and 5:00am Nov. 1<sup>st</sup> through April 15<sup>th</sup> was the ordinance violation.
    - c. Ms. Jones requested that this ticket be void given the fact that there are no signs posted on that side of the street.
    - d. After a short discussion a motion was made and seconded to void the ticket: Doty/Tarbert. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
    - e. The Public Works has put up the sign so it doesn't occur again.

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3. Marge Bauch: Assisted Living Center
    - a. Mrs. Bauch presented her feelings on the Center and urged the Board to vote in favor of passing the Redevelopment Agreement.
  4. Part Time Officers
    - a. The Public Safety Committee interviewed officers for the part time positions that were open.
    - b. It was there recommendation to hire: Anthony Savaiano, William James Jr. and Ryan Kelly.
    - c. A motion was made and seconded to approve the recommendation: Eytalis/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
    - d. Chief Gwaltney presented the Oath of Office to these three Officers.
- C. Legal
1. Public Works: Pec Pavilion Well/Deduct Meter
    - a. Attorney Wilt explained that Subsection 3 (g) has been added to the Redevelopment Agreement allowing the Developer to purchase and install a Deduct Meter for the sole purpose of watering and landscaping purposes at the Center using the Village water system.
    - b. Sewer rates will not apply to this meter.
    - c. The Public Works Committee has discussed the matter and agrees.
  2. Redevelopment Agreement Proposed Draft #6
    - a. Attorney Wilt explained that Agreement Draft #6 has been completed but there is one change to it.
    - b. Attorney Wilt explained that based upon communications with the Village President, Trustees and Attorney Clark there has been a change to Page Six, Section 4(a), Paragraph (iii) where it talks about a 25% reduction in the water/sewer usage fees. Mr. Anderson has agreed to modify that to 20%.
    - c. Wilt further explained that Anderson needed either the well or a reduction in rates in order to make a go of this project. The Board agreed upon a reduction in rates and not the well.
  4. Ordinance 2010-1: An Ordinance Authorizing the Village President to Execute the Redevelopment Agreement for Sumner Road/Grove Street Development Project.
    - a. A motion was made and seconded to approve Ordinance 2010-1 as presented: Doty/Howard. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.

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- b. Discussed the expenses and the process in going about getting reimbursed for TIF related expenses incurred by the Village.
  - c. A meeting will be set up to execute the agreement.
3. Ordinance 2009-16: An Ordinance Establishing a Public Hearing Date to Consider Sumner Road/Grove Street Redevelopment Plan and Project Area
- a. Attorney Wilt explained that this Ordinance is for the purpose of setting up a public hearing date for this project and that date is March 16, 2010 at 7pm.
  - b. Wilt also explained that he spoke to Maureen Barry at Ehlers to make sure that this date fell within the guidelines of the project timeline and she did confirm the date.
  - c. Wilt explained that the meeting for the Joint Review Board has also been set in this Ordinance and will take place on February 22, 2010 at 2:00pm.
  - d. A motion was made and seconded to approve Ordinance 2009-16 as presented: Tarbert/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
5. Ordinance 2010-2 deleted from the Agenda.
6. Ordinance 2010-3: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Three: Parking, Section 6: Snow Emergencies
- a. Attorney Wilt explained that changes to the Snow Ordinance came before them at the previous Board Meeting and is now in Ordinance form for approval.
  - b. A motion was made and seconded to approve Ordinance 2010-3 as presented: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
7. Ordinance 2010-4: An Ordinance Amending Article Thirteen: Zoning, Chapter Three: Building Permits, Inspections and Occupancy Certificates, Section 1, Section 6 and Section 8 and Amending Chapter Fourteen: Non-Conforming Uses and Structures, Section 2 and Section 3
- a. Attorney Wilt explained that upgrades to the Building Codes came before them at the previous Board Meeting and is now in Ordinance form for approval.
  - b. A motion was made and seconded to approve Ordinance 2010-3 as presented: Moyer/Sager. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.

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8. First Reading of Ordinance 2010-5: An Ordinance Amending the ICC International Building Code, 2006 Edition
9. First Reading of Ordinance 2010-6: An Ordinance Amending the ICC International Residential Code, 2006 Edition
10. First Reading of Ordinance 2010-7: An Ordinance Amending the 2008 Edition of the National Electrical Code
11. First Reading of Ordinance 2010-8: An Ordinance Amending the 2004 Illinois Plumbing Code
12. First Reading of Ordinance 2010-9: An Ordinance Amending the ICC International Fire Code, 2006 Edition

\*\*\*\*Items 8 through 12 above to be on the next Board meeting for passage.

D. Finance and Administration Committee

1. Next Meeting: February 9, 2010 at 7:00pm at the Village Hall.
2. MFT Resolution
  - a. Village Treasurer Nola Markel explained that this MFT Resolution for \$130,000 is for the sole purpose of making our MFT Funds available for use in 2010 calendar year.
  - b. The money does not have to be used but in order to use it a Resolution needs to be on file at IDOT so when the time comes to use the funds it will already be available to do so.
  - c. A motion was made and seconded to approve the MFT Resolution for \$130,000: Tarbert/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.

E. Planning Commission

1. Next Meeting: February 10, 2010 at 7:00pm in the Village Hall.

F. Public Safety Committee

1. Next Meeting: February 1, 2010 at 6pm in the Village Hall.
2. Uniform Policy: will be on the next Board meeting.

G. Public Works Committee

1. Next Meeting: February 25, 2010 at 7pm in the Village Hall.
2. Change Order #8: \$14,241.00
  - a. Trustee Moyer explained that since the WWTP project began later than expected some winterization work had to be done and the Committee recommends its approval.
  - b. Sjostrom Change Order #8 was for obtaining heated concrete from ready-mix in lieu of standard mix due to project start being delayed by Stimulus Funding Program and for providing

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a blanket covering for placed concrete and adjusting labor production rate for winter conditions.

- c. **A motion was made and seconded to approve Change Order #8 as presented: Moyer/Tarbert. Discussion.**
  - d. President Connors asked why this was not included in the initial bid.
  - e. Engineer Tim Bronn explained:
    - 1. that the project was bid in February ready to be awarded in March and the contractor was expecting to get started in March or April,
    - 2. that the project was delayed due to Stimulus Funding so it began in August which put them behind several months into winter,
    - 3. that the contractor could have asked for an increase when the contract was awarded but it was projected that we were going to have a warm winter so if they didn't need the increase they were not going to ask for it,
    - 4. that we did not have a warm winter so the contractor had to move snow, blanket the concrete, purchase heated aggregate, etc. which incurred these expenses.
  - f. President Connors asked why the Village had to purchase the bond for this.
  - g. Tim Bronn explained that the bond is required by the State of Illinois and it is to protect the Village should Sjostrom go out of business and the work needs to be finished so that bond protects and gives the Village a source of revenue to finish the work.
  - h. President Connors asked why this Change Order wasn't brought before the Board in September instead of waiting four months later.
  - i. Tim Bronn explained that they looked at the weather forecast and it wasn't suppose to be cold but then in December it started to get cold so it was brought before the Public Works Committee, they were not going to request it unless it was needed.
  - j. **A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.**
3. Recommend One Gas Meter
- a. Tim Bronn explained that the plans were to add two new gas meters to the existing two until he found out that Nicor charges \$85 a month per meter.
  - b. He requested the contractor put a bid together to have an internal gas distribution and one meter.

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- c. Change Order #14 is the bid to install the internal gas piping, meter, etc. for \$17,015.98 which would be paid back over a period of 4 years.
  - d. A motion was made and seconded to approve Change Order #14 as recommended from Committee: Moyer/Sager. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
4. 1995 Dump Truck Plow Frame
- a. Trustee Moyer explained that repair of the 1995 Dump Truck Plow Frame was discussed in Committee and has received three quotes for the work to be done from Monroe Truck Equipment, Scott's Truck & Auto Repair, and Bonnell Industries.
  - b. It is the Committee's recommendation to accept the quote from Monroe Truck Equipment.
  - c. A motion was made and seconded to approve the work for the plow frame to be done by Monroe Truck Equipment for \$8,349.00: Moyer/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
5. Cell Phones: deleted from agenda
6. WWTP Update
- a. Tim Bronn explained that the roof is on the garage, concrete was poured for the aeration tanks, electrical rough-in done, blocks will be sealed and painted, and temporary heat has been installed for the main building.
- H. Treasurer
1. Warrant Lists
- |                      |              |
|----------------------|--------------|
| Treasurer's General: | \$14,502.88  |
| Treasurer's W/S/R:   | \$677,194.65 |
| Clerk's General:     | \$0          |
| Clerk's W/S/R:       | \$20,318.87  |
- a. A motion was made and seconded to approve the Warrant Lists omnibus: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
  - b. A few questions were answered.
  - c. There are still \$58,000 outstanding bills to be paid.

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I. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 7:55 p.m.

Next Regular Village Board Meeting: February 2, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk  
Approved: February 2, 2010