

Regular Meeting of the Village of Pecatonica
Board of Trustees
February 16, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, February 16, 2010.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll Call was taken: Trustees present: Elizabeth Doty, John Moyer, Kristina Tarbert, and Stephen Eytalis. Trustee Sager and Howard were 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 February 2, 2010 as presented: Doty/Tarbert. A roll call vote was taken. Trustees Doty, Moyer, Tarbert and Eytalis voted yes. Trustees Sager and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
7. Call to the Public: one item added: Citizen Mary Larson spoke in favor of the Proposed Assisted Living/Skilled Nursing Facility.
8. Additions/Corrections to Agenda: no items added or corrected.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for February 16, 2010 as presented: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, and Tarbert voted yes. Trustee Eytalis voted no. Trustees Sager and Howard were absent. Motion carried: Yes 3, No 1, Absent 2.

Agenda Items

- A. Village President's Items
 1. Veto - Sjostrom Change Order #8
 - a. **A motion was made and seconded to approve Change Order #8 overriding the veto: Doty/Moyer.**
 - b. Trustee Eytalis spoke very highly of McMahon Associates and their professionalism and strongly opposed the Village President's decision to terminate them based on this Change Order.
 - c. Trustee Eytalis questioned the procedure in which the Village President took in terminating McMahon and choosing another firm without taking it to Committee.

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Board of Trustees
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- d. President Connors did seek the advice from three of the Trustees. He talked with each one separately.
 - e. President Connors again gave his reasoning of why he thought this Change Order should not be paid by the Village.
 - f. Trustee Eytalis opposed the President's decision on not paying for Change Order #8 and presented a letter on such to be included in the minutes.
 - g. **A roll call vote was taken. Trustees Doty, Moyer, Tarbert and Eytalis voted yes. Trustees Sager and Howard were absent. Motion carried. Yes 4, No 0, Absent 2.**
2. New Engineering Firm Recommendation
- a. President Connors submitted a letter recommending the hiring of a new engineering firm: Municipal Design & Environmental Services (MDES) and he introduced the President of the firm, Gene Stoll.
 - b. Eytalis questioned the termination of McMahon Associates by Connors to which Connors responded all projects except the Wastewater Treatment Facility.
 - c. Eytalis questioned the appointment of MDES to which Connors responded that it is not an appointed position per Village Ordinance, this is a recommendation.
 - d. Eytalis asked if it required the advice and consent of the Board to which Connors responded yes and that is why it is in front of you this evening.
 - e. Eytalis questioned if this went before a Committee to which Connors responded no but he did have Trustee Moyer sit in on the interviews.
 - f. Discussion about going to Committee.
 - g. **A motion was made and seconded to send this recommendation to the Public Works Committee for consideration: Eytalis/Moyer.**
 - h. Attorney Wilt explained that the Village Code does not call for a Village Engineer being an appointed position and if this is the case then the Engineer should be working under a written contract which cannot be any longer in length then the term of the Village President that was in office when the firm was hired.
 - i. There were times in the past when an Engineering Firm was appointed and times when they worked under a contract.
 - j. Attorney Wilt explained that the Board should create a position of Village Engineer and fill it by appointment with the advice and consent of the Board or the Board should execute a written contract for services.
 - k. Is McMahon working under an expired contract or from a previous appointment?

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2. First Reading of Ordinance 2010-11: An Ordinance Designating and Approving the Sumner Road/Grove Street Redevelopment Project Area
 3. First Reading of Ordinance 2010-12: An Ordinance Adopting Tax Increment Financing for the Village of Pecatonica, Illinois, TIF Redevelopment Project
- D. Finance and Administration Committee
1. Next Meeting: March 9, 2010 at 7:00pm at the Village Hall.
 2. Lindgren, Callihan, Van Osdol & Co. Ltd. Audit Proposal
 - a. Treasurer Markel explained to the Board that the cost increase was due to an extra audit that will need to be done because of the Stimulus money that we have received plus their normal price increase from last years audit.
 - b. A motion was made and seconded to approve the Audit Proposal of \$10,750.00 from Lindgren, Callihan, & VanOsdol and to authorize the Village President to sign the paperwork: Doty/Tarbert. A roll call vote was taken. Trustees Doty, Moyer, and Tarbert voted yes. Trustee Eytalis voted no. Trustees Sager and Howard were absent. Motion carried: Yes 3, No 1, Absent 2.
- E. Planning Commission
1. Next Meeting: March 10, 2010 at 7:00pm in the Village Hall.
- F. Public Safety Committee
1. Next Meeting: March 1, 2010 at 6pm in the Village Hall.
 2. Uniform Policy
 - a. Trustee Doty explained that Chief Gwaltney has proposed a new system for uniforms and equipment called the Quartermaster System.
 - b. Chief Gwaltney explained that this system would replace our current policy of issuing a uniform allowance check every year.
 - c. He went over the proposed policy with the Board.
- G. Public Works Committee
1. Next Meeting: February 25, 2010 at 7pm in the Village Hall. (Agenda said March 25 in error)

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2. WWTP Pay Request #7 - \$596,787.39
 - a. A motion was made and seconded to approve Pay Request #7 as presented: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert and Eytalis voted yes. Trustees Sager and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
 3. WWTP Update
 - a. Tim Bronn presented the update on the progress of the new facility: wall forms are being removed, forming up clarifier troughs, equipment is arriving onsite every day and the gas piping will be put in beginning March 1.
- H. Treasurer
1. Warrant Lists

Treasurer's General:	\$30,487.78
Treasurer's W/S/R:	\$54,527.50
Clerk's General:	\$22,678.94
Clerk's W/S/R:	\$26,610.19

 - a. A motion was made and seconded to approve the Warrant Lists omnibus: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, Tarbert and Eytalis voted yes. Trustees Sager and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
- I. Clerk's Items
1. Reminder: Joint Review Board meeting February 22, 2010 at 2:00 p.m. in the Village Hall.

A motion was made and seconded to adjourn the meeting at 7:40 p.m.
Next Regular Village Board Meeting: March 2, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: March 2, 2010