

Regular Meeting of the Village of Pecatonica  
Board of Trustees  
March 2, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, March 2, 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, and Derek Howard. Trustees absent: Kristina Tarbert, Steve Sager and Stephen Eytalis. Trustee Eytalis arrived at 7:02 p.m.

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 16, 2010 as presented: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, and Eytalis voted yes. Trustee Howard abstained. Trustees Tarbert and Sager were absent. Motion carried: Yes 3, No 0, Absent 2, Abstain 1.
7. Call to the Public: nothing added.
8. Additions/Corrections to Agenda: two additions.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for March 2, 2010 as presented: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes. Trustees Tarbert and Sager were absent. Motion carried: Yes 4, No 0, Absent 2.

Agenda Items

- A. Village President's Items
  1. Village Board Meetings
    - a. President Connors explained that he sent out emails to everyone to get their opinion on going to one Village Board meeting a month.
    - b. There was a question and answer time between Connors and Eytalis.
    - c. Attorney Wilt explained that in order to change to one meeting a month it needs to be presented in Ordinance form.
    - d. An Ordinance will be prepared for passage at the April 6 meeting.

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- B. New Business
  - 1. Census Update
    - a. Trustee Doty reported on the progress of the Census.
  
- C. Legal
  - 1. First Reading of Ordinance 2010-13: An Ordinance Approving the Annexation Agreement for Sumner Road/Grove Street Area-Pecatonica Pavilion, L.L.C. Owner **(action on this March 16)**
  - 2. First Reading of Ordinance 2010-14: An Ordinance Amending Article 13, Chapter 11, Section 1 of the Village Zoning Code, Designating Assisted Living Facility and Skilled Nursing Care Facility as Permitted Uses in a Commercial District **(action on this March 16)**
  - 3. First Reading of Ordinance 2010-15: An Ordinance Annexing Certain Territory into the Village of Pecatonica, Illinois (Sumner Road/Grove Street Development-8 Acres) **(action on this April 6)**
  - 4. First Reading of Ordinance 2010-16: An Ordinance Amending the Zoning District Designation of Certain Properties within the Village of Pecatonica, Winnebago County, Illinois **(action on this April 6)**
  
- D. Finance and Administration Committee
  - 1. Next Meeting: March 9, 2010 at 7:00pm at the Village Hall.
  
- E. Planning Commission
  - 1. Next Meeting: March 10, 2010 at 7:00pm in the Village Hall.
  
- F. Public Safety Committee
  - 1. Next Meeting: April 5, 2010 at 6pm in the Village Hall.
  
  - 2. A.W. Rawson Lodge Request
    - a. President Connors presented an email from Jeff Meyer requesting that part of W. 4<sup>th</sup> Street be closed from Main Street to the Alley from 11:00 a.m. to 4:00 p.m. for the re-dedication of the Lodge.
    - b. The email did not state why they needed the street closed.
    - c. Connors will get clarification and bring it back to the Board on March 16.
  
- G. Public Works Committee
  - 1. Next Meeting: March 25, 2010 at 7pm in the Village Hall.
  
  - 2. WWTP Pay Request #8 - \$287,270.67
    - a. A motion was made and seconded to approve Pay Request #8 as presented: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes. Trustees Tarbert and Sager were absent. Motion carried: Yes 4, No 0, Absent 2.

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3. Change Order #11
  - a. Tim Bronn presented Change Order #11 for an additional Access Gate for \$1,115.04.
  - b. This gate provides access behind the new garage building.
  - c. Bronn also explained that a water spigot will need to be installed at that location so equipment can be washed in that area.
  - d. A motion was made and seconded to approve Change Order #11: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes. Trustees Tarbert and Sager were absent. Motion carried: Yes 4, No 0, Absent 2.
  
4. WWTP Update
  - a. Tim Bronn presented the update on the progress of the new facility: pumps have been set, HVAC finishing in the Headworks Building, painting will begin, they will proceed with construction on the solids handling building when the frost is out of the ground, the floor for the garage will be poured this week.
  - b. Dan Barber informed the Board that the purchase of lab equipment, etc. will need to be discussed at the next Committee meeting.
  - c. Bronn explained that the Board needs to begin the process of asking for an increase in the loan amount so when the project is completed a loan amendment can be done.
  - d. The additional funds will have an interest rate of 1.25%.
  - e. Bronn presented a drawing of the signage to be put on the Headworks Building.
  - f. A motion was made and seconded to approve the design of the sign as presented: Doty/Howard. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes. Trustees Tarbert and Sager were absent. Motion carried: Yes 4, No 0, Absent 2.
  
5. Village Engineering Position
  - a. Trustee Moyer explained that the Public Works Committee will be meeting on March 17<sup>th</sup> and 18<sup>th</sup> to hear presentations from 3 or 4 Engineering Firms and then make a recommendation to the full Board.
  - b. Trustee Moyer felt that in the meantime there are projects that should be looked at so he made a motion to authorize to enter into a working relation agreement for projects with MDES (Municipal Design and Environmental Services, Inc.); motion dies for the lack of a second.

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- c. **A motion was made and seconded to enter into an agreement with MDES for project work in the interim: Moyer/Doty.**
- d. Connors stated that these projects need to be looked at: finishing of 11<sup>th</sup> street, the extension of the water line out to Highway 20 and putting up a water tower and well house out in that area.
- e. These projects will only be done with grant money; the Village will not put out any funds for such.
- f. This will be a good opportunity to see what they can do for the Village.
- g. There was a question and answer time between Eytalis and Moyer.
- h. Discussed meetings, advertising for Engineering Firm, and agenda items.
- i. Attorney Wilt explained the agenda and how to amend it if need be or wait and put it on the next agenda.
- j. **The motion and second were rescinded, it will be on the next Board agenda.**
- k. Advertising: Attorney Wilt explained that because this is a personal service contract we are not required to go out for bid or to advertise for an Engineering Firm.

6. McMahon Invoices

- a. A motion was made and seconded to approve McMahon Invoices #76321 for \$104.50; #76364 for \$18,000.00 and #76374 for \$738.00: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes. Trustees Tarbert and Sager were absent. Motion carried: Yes 4, No 0, Absent 2.

7. IEPA Inspection

- a. Trustee Moyer presented the Inspection report from the IEPA on the water supply and suggested that all Trustees read it over and address any questions they may have to Dan Barber.

H. Treasurer

1. Warrant Lists

Treasurer's General:	\$18,644.29
Treasurer's W/S/R:	\$1,179.60
Clerk's General:	\$2,857.09
Clerk's W/S/R:	\$9,331.07

- a. A motion was made and seconded to approve the Warrant Lists omnibus: Doty/Moyer. A roll call vote was taken. Trustees Doty, Moyer, Eytalis and Howard voted yes.

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Trustees Tarbert and Sager were absent. Motion carried: Yes  
4, No 0, Absent 2.

I. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 7:40 p.m.  
Next Regular Village Board Meeting: March 16, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk  
Approved: March 16, 2010