

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

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:46 p.m. on Tuesday, March 16, 2010. (Meeting started after the Public Hearing on the Proposed Redevelopment Plan of Sumner Road and Grove Street Project Area which was scheduled at 7:00 p.m.)
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll Call was taken: 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 Nick Arps.

5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of March 2, 2010 as corrected: Tarbert/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
7. Call to the Public: nothing added.
8. Additions/Corrections to Agenda: agenda amended.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for March 16, 2010 as amended: Tarbert/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.

Agenda Items

- A. Village President's Items
 1. Resolution 2010-3-1 Governor Quinn's proposed 30% cut in the LGDF to Municipalities
 - a. President Connors presented Resolution 2010-3-1 which opposes Illinois Governor Quinn's proposed 30% cut in the Local Government Distributive Fund (LGDF) to all Illinois Municipalities.
 - b. He explained that if this action passes then Pecatonica will lose approximately \$48,000 in revenue and if you add the already \$50,000 the State is behind in paying us this puts Pecatonica farther behind in paying the bills.

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- c. This Resolution will be given to all our local politicians to encourage them to vote against this proposal.
- d. Connors has already spoken to Sacia, Bivins, and Syverson who all stated that they are against this proposed cut.
- e. Connors will hand deliver this Resolution to the Governor's Office if his schedule allows for it.
- f. A motion was made and seconded to approve Resolution 2010-3-1 as presented: Tarbert/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, and Howard voted yes. Trustee Eytalis voted no. Motion carried: Yes 5, No 1.

B. New Business

1. Friends of the Library 5-K Walk/Run Request
 - a. The Friends of the Library have requested the Village Board's approval and the assistance of the Village Police in their Annual Memorial Day Weekend 5-K Walk/Run.
 - b. The event is scheduled for Saturday, May 29 at 8:00 A.M. and the route is the same as last years.
 - c. A motion was made and seconded to approve the request: Doty/Howard. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
 - d. Chief Gwaltney was instructed to work out the details for police assistance with them.

C. Legal

1. Approval of Ordinance 2010-13: An Ordinance Approving the Annexation Agreement for Sumner Road/Grove Street Area-Pecatonica Pavilion, L.L.C. Owner
 - a. A motion was made and seconded to approve Ordinance 2010-13 as presented: Doty/Eytalis. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
2. Approval 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
 - a. A motion was made and seconded to approve Ordinance 2010-14 as presented: Doty/Eytalis. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.

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3. First Reading of Ordinance 2010-17: An Ordinance Amending Article One: Administration, Chapter Two: Board of Trustees, Section 2 Meetings
 - a. As discussed at the last Board meeting this Ordinance was drafted for the purpose of changing Board meetings from two a month to once a month.
 - b. Trustee Eytalis felt that since there has been no figures presented as to a cost savings in changing to one meeting a month that this Ordinance should go before the Finance Committee for consideration so he made a motion to do so but the motion died for lack of a second.
 - c. A motion was made and seconded to place Ordinance 2010-17 on the April 6 Board meeting: Moyer/Howard. A roll call vote was taken. Trustees Moyer, Tarbert, Sager and Howard voted yes. Trustees Doty and Eytalis voted no. Motion carried: Yes 4, No 2.

4. Approval of Ordinance 2010-18: An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Water Pollution Control Loan Program for the Purpose of Constructing a New Municipal Wastewater Treatment Plant
 - a. Attorney Wilt explained that per discussion at the last Board meeting of requiring additional funds to complete the New Wastewater Treatment Facility this Ordinance has been drafted to begin the process of seeking those funds.
 - b. This Ordinance is requesting to borrow up to 8.2 million instead of the 6.2 million as originally requested keeping in mind that the Village will only use as much of the additional funds as needed.
 - c. Attorney Wilt explained that it was suggested that we go for 9.2 million in case we exceed the 8.2 so we do not have to go through the process again.
 - d. Attorney Wilt explained that because of the time periods involved with this Ordinance in publishing, etc. he requests that the Board waive the rules of the first reading.
 - e. A motion was made and seconded to waive the rules: Tarbert/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
 - f. Attorney Wilt amended the 8.2 figure to 9.2 before having the Board vote on it.
 - g. President Connors said the vote is to approve Ordinance 2010-18 which increases the loan amount from 6.2 to 9.2 million which adds an additional 3 million to the project. A motion was made and seconded to approve Ordinance 2010-18: Doty/Howard. A roll call vote was taken. Trustees Doty,

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Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.

h. Discussion of overages, etc.

D. Finance and Administration Committee

1. Next Meeting: April 5, 2010 at 7:00pm at the Village Hall.
2. Health Insurance: deleted off agenda but a Special Committee Meeting will be held on March 23 at 7:00pm to discuss insurance further and to discuss Ordinance 2010-17.
 - a. A Special Board meeting will have to be scheduled to approve a Health Insurance plan before the April 1st deadline.
3. Well House #1
 - a. Committee recommends splitting the cost of the utilities, etc. between the Public Works and the Police Dept. 50/50 split.
4. Census Update
 - a. Trustee Doty reported that the Census forms have been mailed and if you know of someone that did not get the form to call the Clerks office with their name and address.
 - b. There are also jobs available for \$18.50/hour.

E. Planning Commission

1. Next Meeting: April 14, 2010 at 7:00pm in the Village Hall.

F. Public Safety Committee

1. Next Meeting: April 5, 2010 at 6pm in the Village Hall.

G. Public Works Committee

1. March 17, 2010 & March 18, 2010 at 6pm: Engineering Firms Interviews
 - a. President Connors made a recommendation to have questions be asked by the Public Works Committee members only in order to speed up the process so the meetings are not lengthy.
2. Next Meeting: March 25, 2010 at 7pm in the Village Hall.
3. Approval to use \$11,000 from MFT Funds for Signage
 - a. Trustee Moyer explained that the new signs need to be up by 2011, this is the first stage.
 - b. A Resolution has already been passed to use \$130,000 of the MFT Funds for the year so this can come out of that amount.
 - c. A motion was made and seconded to approve \$11,000 of MFT Funds for the installation of the new signs: Moyer/Sager. A roll

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- call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
- d. Winnebago County is heading up the installation project with many of the Municipalities and Townships in the County.

(There was more discussion concerning the Engineering Firm Interviews and the asking of questions, time restraints, public comments, etc.)

4. Approval to purchase salt from the Joint Purchasing Program
- a. A motion was made and seconded to authorize Dan to purchase salt from the Joint Purchasing Program: Moyer/Doty. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.
- b. President Connors explained that because of the deadline of getting this in on time this item had to by-pass the Committee meeting.
5. Change Order #20: Garage Liner \$5,923.65
- a. **A motion was made and seconded to approve Change Order #20: Moyer/Doty.**
- b. Trustee Moyer explained:
1. that on the print for the garage the liner was shown as going half way up on the walls but Sjostrom ordered for the full height of the garage and the price of it has already been included in their quote
 2. that the problem is the installer only put in his quote for half way up the walls
 3. that this change order is to cover the installation of the liner from the bottom to the top of the roof line
- c. Engineer Nick Arps stated that this is Sjostrom's mistake, they ordered too much material.
- d. It was asked what happens if the Change Order is not approved: Arps will check with Bronn to see if a credit can be given for ordering too much material, this can be tabled.
- e. Dan Barber stated that this has to be decided tonight if not it will cause a two week delay in the project because the installer is waiting to go on with his work.
- f. Can the materials be altered to only go half way up the walls? Arps explained that the installer can do the installation according to the original plans and the altering can be done without additional cost to the Village.
- g. If the motion to approve the Change Order is voted down then the installer does the work according to the original plans.

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- h. **A roll call vote was taken. Trustees Doty, Tarbert, Sager, Eytalis and Howard voted no. Trustee Moyer voted yes. Motion voted down: No 5, Yes 1.**

6. WWTP Update

- a. Nick Arps updated the Board on the progress of the plant.
b. He reported that Nelson Carlson had discovered a water leak in a 12" line and they exposed the pipe to try and find the leak. They filled the water line and pressure tested it and everything passed, the only thing they could figure out was it was due to a freeze-thaw situation in one of the joints and once they exposed the line and got the frost out then everything sealed up and all was fine.
c. Arps explained that this should not cause any trouble but there may be a change order for this work and he wanted to bring it to the Board's attention.
d. Barber reported that equipment is coming in every day, the garage floor has been poured, ComEd has set a new pole, and the new gas line should be run in the next week or two

7. E. 12th Street

- a. President Connors reported that 12th Street has been a continuous issue because of not being installed correctly.
b. The Public Works has shut down part of the street due to pavement breakage, etc.
c. Connors directed the Public Works Committee to put this on their agenda once an Engineering Firm has been figured out.
d. He would like an estimate on tearing the street out and the process of putting in a new street in the correct manner.
e. He spoke with School Superintendent Bill Faller who has directed the buses to use Main Street instead of 12th Street.
f. Nick Arps explained that McMahon has done a cost estimate under previous administration that he will pass along to us.

H. Treasurer

1. Warrant Lists

Treasurer's General:	\$12,678.65
Treasurer's W/S/R:	\$630,902.96
Clerk's General:	\$410.02
Clerk's W/S/R:	\$29,512.98

- a. A motion was made and seconded to approve the Warrant Lists omnibus: Doty/Howard. A roll call vote was taken. Trustees Doty, Moyer, Tarbert, Sager, Eytalis and Howard voted yes. Motion carried: Yes 6, No 0.

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- I. Clerk's Items
 1. Annual Update on the Red Flag Policy
 - a. Clerk Binger reported that the Red Flag Policy has been working well and that there have been no reports of Identity Theft.
 - b. She recommends no changes to the policy.

A motion was made and seconded to adjourn the meeting at 8:40 p.m.
Next Regular Village Board Meeting: April 6, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: April 6, 2010