

Regular Meeting of the Village of Pecatonica
Board of Trustees
April 20, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, April 20, 2010 at the Village Hall.
2. Silent moment observed.
3. The Pledge to the American Flag was recited.
4. Roll Call was taken: Trustees present: Elizabeth Doty, John Moyer, Stephen Eytalis and Derek Howard. Trustee Tarbert was absent.

Others Present: Village Clerk Ginger Binger, Village Treasurer Nola Markel, Village Attorney Randy Wilt, and Engineer Gene Stoll from MDES. Attorney Wilt introduced a co-worker from his office: Patrick Moore.

5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of April 6, 2010 as presented: Doty/Howard. Trustee Eytalis voiced his opinion on how brief the minutes were regarding his comments about changing to one meeting a month and about hiring a new engineering firm and that he strongly opposed both. A roll call vote was taken. Trustees Doty, Moyer and Howard voted yes. Trustee Eytalis voted no. Motion carried: Yes 3, No 1.
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 April 20, 2010 as amended: Doty/Howard. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 4, No 0.

Agenda Items

- A. Village President's Items
 1. Liquor Commission meeting scheduled for May 4 at 6:30pm.
 2. New Trustee Appointment
 - a. President Connors recommended appointing Tom Heister to finish Steve Sager's term as Trustee. (Term will expire 2011)
 - b. A motion was made and seconded to approve the recommendation: Doty/Eytalis. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 4, No 0.
 - c. Clerk Binger administered the Oath of Office to Tom Heister.

Regular Meeting of the Village of Pecatonica
Board of Trustees
April 20, 2010 Village Hall

B. New Business

1. Candice Bryant: Taylor Street Bridge
 - a. Citizen Candice Bryant asked to be on the agenda to speak about the Taylor Street Bridge but President Connors had already spoken to her and took care of the matter so she did not attend the meeting.
 - b. President Connors authorized the Public Works Department to purchase 8 barricades at \$50/each to further barricade the bridge off to the public for safety reasons.
 - c. It was suggested making a walking bridge out of it.
 - d. Subject sent to the Public Works Committee.

2. Clean-Up Day: April 24
 - a. President Connors reminded the Board that April 24 is the County Wide Clean-Up day.
 - b. Trustee Doty reported that the Township is furnishing lunch that day for all the volunteers.
 - c. The Winnebago County Township Association is sponsoring this event.

3. Adult Entertainment
 - a. Trustee Howard informed the Board that he read on "Facebook" that Captain's Bar and Grill is sponsoring a "Wet T-Shirt Contest" and it also says that the Village Board has approved it. (which they have not).
 - b. Howard would like an Ordinance drafted which would ban Adult Entertainment in the Village.
 - c. Attorney Wilt explained that things such as this could be tied into the liquor license.
 - d. Trustee Eytalis explained that an Ordinance would not be necessary that communication with the bar owner would be more fitting to the situation.
 - e. Trustee Eytalis made a motion that we communicate that it's the Board's sentiment that a Wet T-shirt contest would be disruptive to the Community and that we would just as soon not pass an Ordinance so that some Adult Entertainment, how do you define Adult Entertainment. Motion died for lack of a second.
 - f. Attorney Wilt will obtain sample ordinances to give to the Public Safety Committee.

C. Legal

1. Ordinance 2010-19: An Ordinance Amending Article One of the Village Code and Establishing Policy with Regard to the Collection, Use, and Communication of Individual's Social Security Numbers.

Regular Meeting of the Village of Pecatonica
Board of Trustees
April 20, 2010 Village Hall

- a. Attorney Wilt explained that this Ordinance was on the last Board meeting agenda as informational and according to State Statute it is required to be approved before July 1.
 - b. A motion was made and seconded to approve Ordinance 2010-19 as presented: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 4, No 0.
- D. Finance and Administration Committee
1. Next Meeting: May 11, 2010 at 7:00pm at the Village Hall.
 2. 2010-2011 Budget
 - a. The Committee would like to discuss the budget at its next meeting and they would like the Department Heads to turn in their figures.
 3. Census Update
 - a. Trustee Doty reported that the Census Materials have been picked up and soon the door-to-door campaign begins in order to gather information from those that did not respond to the mailing.
 - b. The Post Office did not deliver forms to box holders because they were improperly addressed.
 - c. Trustee Doty looked into this and found that the Post Master General sent a notice to each Post Office stating that if the forms did not have a Box Number on them they did not have to deliver them but she also found out that the Federal Government for the Census said yes they did have to deliver them.
 - d. A motion was made and seconded that the Village President be authorized to write a letter on behalf of the Village representing the fact that the Village is unhappy with the treatment of the Village with the census distribution and that we have great concerns of being underrepresented: Eytalis/Heister. A roll call vote was taken. Trustees Heister and Eytalis voted yes. Trustees Doty, Moyer and Howard voted no. Motion did not pass. Yes 2, No 3.
 - e. President Connors reported that the Village has an 85% return on the census.
 - f. Trustee Doty reported that we are 12% higher then the 2000 census.
 - g. Trustee Doty also reported on the jobs that are available for census takers.
- E. Planning Commission
1. Next Meeting: May 12, 2010 at 7:00pm in the Village Hall.

Regular Meeting of the Village of Pecatonica
Board of Trustees
April 20, 2010 Village Hall

F. Public Safety Committee

1. Next Meeting: May 3, 2010 at 6pm in the Village Hall.

G. Public Works Committee

1. Next Meeting: April 22, 2010 at 7pm in the Village Hall.
2. WWTP Update
 - a. Engineer Tim Bronn sent a memorandum giving the details on the progress of the project.
 - b. Leak testing the south oxidation ditch, footing wall for the sludge storage building will be poured, oxidation ditch aerators and clarifier mechanisms will be delivered, south road being worked on, UV room will be added to the pump blower building, posts for the sludge storage building will be installed, and buildings being painted.
3. Hydrants
 - a. President Connors reported that the Public Works were doing the hydrant flushing and they could not shut off one of the hydrants.
 - b. Connors gave the PW authorization to get the hydrant fixed ASAP.

H. Treasurer

1. Warrant Lists

Treasurer's General:	\$68,116.94
Treasurer's W/S/R:	\$372,210.52
Clerk's General:	\$0
Clerk's W/S/R:	\$1,981.00

 - a. Treasurer Markel made corrections to the Treasurer's General Fund List page 2: check #32632 Blackhawk Communication voided, check #32636 Blackhawk Communication voided, changing total to \$67,979.94.
 - b. A motion was made and seconded to approve the Warrant Lists omnibus as corrected: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 4, No 0.

I. Clerk's Items: No Items

J. Executive Session

1. Personnel Matters 5 ILCS 120/2 (c) (1)
 - a. A motion was made and seconded to enter into Executive Session at 7:44pm with the Village President, Village Trustees, Attorney Wilt and Clerk Binger attending: Doty/Howard. A roll

Regular Meeting of the Village of Pecatonica
Board of Trustees
April 20, 2010 Village Hall

call vote was taken. All Trustees voted yes. Motion carried:
Yes 4, No 0.

- b. Entered back into Regular Session at 8:07. Roll call taken. Trustees Doty, Moyer, Heister, Eytalis and Howard were present. No action taken in Executive Session.

A motion was made and seconded to adjourn the meeting at 8:08 p.m.
Next Regular Village Board Meeting: May 4, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: May 4, 2010