

Regular Meeting of the Village of Pecatonica  
Board of Trustees  
May 4, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, May 4, 2010 at the Village Hall.
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, Tom Heister, Stephen Eytalis and Derek Howard.  
  
Others Present: Village Clerk Ginger Binger, Village Treasurer Nola Markel, Village Attorney Randy Wilt, Chief Ron Gwaltney, Public Works Director Dan Barber and Engineer Gene Stoll from MDES.
5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of April 20, 2010 as presented: Doty/Howard. 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: agenda amended.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for May 4, 2010 as amended: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
10. Liquor Commission scheduled for May 4, 2010 was canceled.

Agenda Items

- A. Village President's Items
  1. County Wide Clean-Up Day
    - a. President Connors reported on the success of the Pecatonica Township Clean-Up Day, everything went really well.
    - b. He expressed his gratitude to all the volunteers including the Key Club and two members of the School.
    - c. He will be sending a thank you letter.
  2. EPA Loan Discussion
    - a. President Connors reported that he sent an email to IEPA to find out details on the additional funding the Village has applied for and he received a phone call from Assistant Director Sherrie Elzinga.

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- b. A conference call was done with Roger Vollbracht, Jeff Andrews, Tim Bronn and President Connors.
- c. IEPA will still accept communication via email.
- d. We cannot use part of the loan money for a dump truck or water meters.
- e. IEPA could not guarantee that we would receive additional funding, they currently have approximately 120 projects requesting funds and only 30 projects will be issued money.
- f. Connors and Bronn both told them that the additional funds were due to the soil conditions and other large amounts of expenses.
- g. We won't know until August if we are going to receive any additional funding.
- h. He confirmed with them that additional loan money will continue to be at the 0% interest rate.
- i. There is a good possibility that we would receive \$800,000 in additional funds but it is not guaranteed.

B. New Business

- 1. Fairgrounds Event: Metal Mayhem-June 10-13 -Tory Schutte
  - a. This was put at the end of the meeting for Mr. Schutte was not in attendance.
  - b. President Connors would like the Finance Committee to look at the Amusement Tax.
- 2. Building Permit #626 for Bay Valley Foods
  - a. Bennett Construction is building an Electrical Room for Bay Valley Foods.
  - b. A motion was made and seconded to approve Building Permit #626: Doty/Moyer. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
- 3. Booties: Beer Garden
  - a. Owner Kelly Knutti explained that she would like to build a Beer Garden approximately 15' X 40' with a 6' to 8' privacy fence.
  - b. The Beer Garden would be located in the back of her establishment on some of the existing parking spaces.
  - c. There are easements located in the back and Attorney Wilt was asked to look into it.
  - d. The Public Safety Committee was also instructed to review the issue.
  - e. The no smoking law was discussed.

C. Legal: No Items

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- D. Finance and Administration Committee
1. Next Meeting: May 11, 2010 at 7:00pm at the Village Hall.
- E. Planning Commission
1. Next Meeting: May 12, 2010 at 7:00pm in the Village Hall.
- F. Public Safety Committee
1. Next Meeting: June 7, 2010 at 6pm in the Village Hall. (The date was changed to May 26 at 7pm and will continue to be held the fourth Wednesday of each month at 7pm)
  2. Grants Update
    - a. Chief Gwaltney reported that the Police Dept. has received a Crime Stoppers Grant and the money will be used to purchase a new radar unit, a 4<sup>th</sup> Tazer Gun and batteries.
    - b. Chief Gwaltney reported that the Police Dept. will be receiving an IDOT Grant.
      1. The Grant is for \$604 for the Memorial Day Weekend.
      2. The Dept. has received the grant to cover 26 hours of manpower instead of the 84 hours requested.
      3. Traffic enforcement and seat belt checks will be done all weekend.
  3. One Way Alleys
    - a. The Committee recommends making the West Side Alley between Main and Reed Streets running north and south between W. 3<sup>rd</sup> and W. 5<sup>th</sup> a southbound alley only.
    - b. Committee also recommends making the East Side Alleys between Main and Washington Streets running north and south between E. 3<sup>rd</sup> and E. 5<sup>th</sup> a northbound alley only.
    - c. These alleys are being changed for safety purposes.
    - d. The Municipal Parking Lot was discussed and it was suggested that it be restriped in the opposite direction that it is now.
    - e. An Ordinance will have to be drafted and presented at the next Board meeting.
  4. No Parking Sign
    - a. Committee recommends removing the "No Parking 2am-5am" sign located in the 300 block of Main Street.
    - b. It looks as though this sign was put up in error because it is not covered in the Municipal Code Book.
    - c. A motion was made and seconded to remove the sign: Doty/Howard. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.

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5. Integrity Task Force
  - a. Chief Gwaltney explained that the Village Dept. has been asked to be on the Winnebago County Integrity Task Force.
  - b. He explained that this came about when a Rockford Officer was involved in a shooting and it received national attention.
  - c. This will take any integrity issues out of an investigation of an Officer involved shooting.
  - d. By participating in this if we have an Officer involved shooting we would not be investigating it ourselves, several Officers from the County and State would come in and do the investigation.
  - e. Chief Gwaltney read the purpose of this Task Force.
  - f. This is not mandatory but if we participate in this we would have one of our Officers be on the Task Force, Chief volunteered himself.
  - g. The State's Attorney's Office put this in action.
  - h. A motion was made and seconded to adopt a policy to participate in this Task Force with the stipulation that if we have the manpower to do it we can do but if not we have to decline: Doty/Howard. Motion and second rescinded.
  - i. Attorney Wilt will review the Intergovernmental Agreement for the next meeting.
  
- 6a. Training Guns and OC Spray
  - a. Chief Gwaltney explained that the Dept. has a once a month training session which involves the use of weapons.
  - b. He is requesting that he be able to purchase 3 training weapons which are 2 plastic handguns and one plastic rifle.
  - c. By using these training weapons it prevents accidental shooting and damage to their own handguns if one was dropped.
  - d. Cost estimates: Ray O'Herron-\$287.40, Gall's-\$343.97 and R.S. Tactical-\$288.90.
  - e. This is informational only at this time.
  - f. It was suggested to share these weapons with Durand or Winnebago and share the cost.
  - g. The Dept. can not use the Crime Stoppers Grant for it has already been designated for other equipment.
  
- 6b. OC Spray
  - a. Chief Gwaltney is asking to purchase 3 large OC (pepper spray) dispensers to use for crowd control during large events.
  - b. The spray is not lethal it is basically an irritant.
  - c. Cost per unit is \$49.95.
  - d. The Chief explained how the spray is used in large crowds.

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- G. Public Works Committee
1. Next Meeting: May 27, 2010 at 7pm in the Village Hall.
  2. Additional Equipment for the WWTP & Lab
    - a. Trustee Moyer reminded the Board that there would be additional equipment needed to supply the new WWTP Lab, etc.
    - b. This equipment was not in the bid process of the WWTP so that we would have full control of the specs, etc.
    - c. It may cost up to \$300,000.
  3. Taylor Street Bridge
    - a. The Committee discussed making Taylor Street Bridge a foot bridge only as instructed at the last Board meeting.
    - b. The Committee recommends because of the unsafe conditions of the bridge it should remain closed completely.
  4. WWTP: Fencing – deleted from agenda
  - 5a. WWTP: Piping Undercut-Change Order #24
    - a. Trustee Moyer explained that due to the soil conditions additional work will need to be done for the piping.
    - b. A motion was made and seconded to consider the Proposed Change Order #24 for Mechanical Piping not to exceed \$33,451.20: Moyer/Howard.
    - c. Discussed the 15% mark up: is this a cushion because they do not know what to expect or is it a mark up on equipment and labor.
    - d. Moyer amended his motion to be contingent upon if this 15% is a cushion because they don't know what they will find when they start digging then approve not to exceed \$33,451.20 but if the 15% is a mark up on equipment and labor then only approve not to exceed \$29,088.00. Trustee Howard seconded the amendment.
    - e. Discussed having a representative from McMahon to discuss these issues.
    - f. President Connors suggested contacting Mr. Bronn via cell phone right now to get an answer.
    - g. Confusion on the amendment to the motion.
    - h. Board decided to go back to the original motion as it stands. Trustee Moyer rescinded his amendment and Trustee Howard rescinded his second.
    - i. A roll call vote was taken on original motion at letter b. All Trustees voted yes. Motion carried: Yes 6, No 0.

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- 5b. Piping Undercut-Change Order #25
  - a. A motion was made and seconded to authorize Change Order #25 for the undercut at the UV System Structure not to exceed #10,835.00: Moyer/Tarbert.
  - b. Barber explained the UV System.
  - c. Discussed the soil conditions and borings.
  - d. This does not include the revamping of the piping for the hotbox so there will be more change orders.
  - e. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
  
6. WWTP: Area Behind the Garage – deleted from the agenda
  
7. Sjostrom's Pay Request #10 - Deleted from the agenda because the Clerk only had a Pencil Copy.
  
8. WWTP Update
  - a. Tim Bronn from McMahon sent a memorandum stating that leak testing in the north oxidation ditch is being done, under slab piping in the dewatering building is being installed, backfilling around the clarifiers, main switchgear has been delivered and set, screen/grit unit has been delivered, aeration and clarifier equipment has been delivered, electrical installation and roofing on the pump blower building is being done, painting and finishing work is continuing in the headworks building.
  - b. Barber explained how Bay Valley will get there sludge in our tanks which will be less money then the first plan submitted.
  
- H. Treasurer
  1. Warrant Lists

Treasurer's General:	\$23,742.59
Treasurer's W/S/R:	\$8,711.50
Clerk's General:	\$3,794.49
Clerk's W/S/R:	\$16,041.96

    - 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.
  
- I. Clerk's Items: No Items

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- J. Executive Session
1. Litigation 5 ILCS 120/2 (c) (11)
    - a. A motion was made and seconded to enter into Executive Session at 8:10pm with the Village President, Village Trustees, Attorney Wilt and Clerk Binger attending: Moyer/Doty. A roll call vote was taken. All Trustees voted yes. Motion carried: Yes 6, No 0.
    - b. Entered back into Regular Session at 8:22. Roll call taken. Trustees Doty, Moyer, Tarbert, Heister, Eytalis and Howard were present. No action taken in Executive Session.

A motion was made and seconded to adjourn the meeting at 8:23 p.m.  
Next Regular Village Board Meeting: May 18, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk  
Approved: May 18, 2010