

Regular Meeting of the Village of Pecatonica
Board of Trustees
May 18, 2010 Village Hall

1. Call to Order: Village President Shawn Connors called the meeting to order at 7:00 p.m. on Tuesday, May 18, 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, Kristina Tarbert, Tom Heister, and Stephen Eytalis. Trustee John Moyer and Derek Howard were absent.

Others Present: Village Clerk Ginger Binger, Village Attorney Randy Wilt, Chief Ron Gwaltney, Public Works Director Dan Barber and Engineer Gene Stoll from MDES and Engineer Tim Bronn from McMahon Associates.

5. A quorum was established.
6. Approval of meeting minutes: A motion was made and seconded to approve the minutes of May 4, 2010 as presented: Doty/Tarbert. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
7. Call to the Public: no items added.
8. Additions/Corrections to Agenda: agenda amended.
9. Approval of Agenda: A motion was made and seconded to approve the agenda for May 18, 2010 as amended: Doty/Heister. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.

Agenda Items

- A. Village President's Items
 1. Village Hall Closing on Fridays
 - a. President Connors explained that due to finances we will be considering closing the hall on Fridays.
 - b. This will be discussed further at the next Board meeting.
- B. New Business
 1. Fairgrounds Event: Metal Mayhem-June 10-13 -Tory Schutte
 - a. Derby Icons: Tory Schutte and David Gard introduced themselves to the Board.
 - b. They explained the Demolition Derby they are going to have at the Winnebago County Fairgrounds.

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- c. This is the National Championship of Demolition Derby. It will be held Friday June 11th and Saturday the 12th. The class of cars at this event is un-equalled anywhere else in the nation. Show starts at 4pm on Friday and 2pm on Saturday. They are expecting 5,000 people in attendance more or less. They do have their own security.
 - d. The Board discussed the “head tax” with them and went over the Ordinance.
 - e. The Board informed them that the “head tax” covers Police Coverage.
 - f. Attorney Wilt explained that a \$500 Bond is required.
 - g. Their event has outgrown the Ogle County Fairgrounds and they are searching for a new permanent location.
 - h. They will meet with the Police Chief to work out all the details, etc.
 - i. **A motion was made and seconded to charge \$500 per day which is a total of \$1000 for the two day event: Tarbert/Doty.**
 - j. Discussion about 3% of the gross receipts, fines, etc.
 - k. This event will be a learning step for the Village.
 - l. **A roll call vote was taken. Trustees Doty, Tarbert and Heister voted yes. Trustee Eytalis voted no. Trustees Moyer and Howard were absent. Motion carried: Yes 3, No 1, Absent 2.**
 - m. They were asked about the \$500 bond and they stated that they would pay the \$1000 up front.
 - n. Insurance was mentioned and they carry their own liability insurance plus the Fairgrounds have their own liability insurance.
2. Fairgrounds Event: Michael Deutsch/Rich Bean
- a. Fair Board President Rich Bean introduced Michael Deutsch to the Village Board; he wants to schedule some events at the fairgrounds but is concerned about the “head tax” also.
 - b. He would like to schedule several different events at the fairgrounds over the course of the year such as July 10: Corn Ball Derby, July 23-24: AMA Pro Grand National Flat Track Motorcycle Racing, August 28: Old School Stock Car Racing and other dates for Stunt Driving Shows and Free Style Motocross.
 - c. He explained that he hires off-duty police officers and employs local residents for concessions, etc.
 - d. He would like the Board to consider several things before charging a “head tax”: children will be free, these events are not well known therefore there isn’t a large following, advertising, and this will profit the businesses downtown.

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- e. Discussed Police coverage and cost.
 - f. A motion was made and seconded to collect \$500 for the day or 3% of the gross receipts whichever is less: Tarbert/Doty. A roll call vote was taken. Trustees Doty, Tarbert and Heister voted yes. Trustee Eytalis voted no. Trustees Moyer and Howard were absent. Motion carried: Yes 3, No 1, Absent 2.
3. Zoning Board Recommendations
- a. The ZBA met on April 19 and May 17 and their recommendations are as follows:
 - 1. Property Maintenance Code: They voted down adopting the code but recommends forming a committee to review the code in detail to see what would apply to the Village.
 - 2. Inspection Fee Schedule for Phillip Long: They voted unanimously to adopt the new fees.
 - 3. Roofing: They voted not to eliminate re-roofing from the exemptions list for Building Permits but recommended adding that Roofing Contractors must register with the Village and provide proof of license and bond.
 - b. This was referred to the Public Works Committee.
- C. Legal
- 1. Ordinance 2010-22: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Two: Traffic Violations, with the Addition of Section 16: One-Way Streets and Alleys
 - a. Attorney Wilt explained the Ordinance as was proposed at the last Board meeting.
 - b. Discussion of re-striping of the West Side Parking Lot.
 - c. A motion was made and seconded to send this to the Public Works Committee for review: Eytalis/Tarbert. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
 - 2. First Reading: Ordinance 2010-23: Speed Limit in Alleys
 - a. Attorney Wilt explained that this Ordinance would make all alleys 5 mph speed limit.
 - b. Discussed if the 5 mph may be too slow.
 - c. It was suggested raising it to 10 or 15 mph.
 - d. This Ordinance is informational only and will be discussed at the next Board meeting and can be amended then if need be.
 - 3. First Reading: Ordinance 2010-24: Prevailing Wage Ordinance
 - a. Attorney Wilt explained that according to State Statute the Prevailing Wage Ordinance needs to be in place by June 1.

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- b. This will be on the next Village Board meeting for action.
 - 4. Integrity Task Force: Intergovernmental Agreement
 - a. This was presented at the last meeting.
 - b. Attorney Wilt explained the reason for the task force; he reviewed it and found no problems with the agreement.
 - c. Referred to the next Board meeting for action.
 - d. President Connors informed the Board that the State's Attorney, Joe Bruscato, will be attending the next Board meeting to explain this agreement further.
 - 5. Beer Garden - Booties and Easements: deleted from agenda, it will be discussed at the Public Safety Committee.
- D. Finance and Administration Committee
- 1. Next Meeting: June 17, 2010 at 7:00pm at the Village Hall. The third Thursday of the month will be the new meeting day unless otherwise posted.
 - 2. Vehicle Stickers Discussion
 - a. Trustee Tarbert explained that Vehicle Stickers were in place many years ago and the committee discussed implementing them again to help alleviate the financial burden of the Village.
 - b. An Ordinance was prepared for review.
 - c. This will not only bring in much needed revenue but would also aid our Police Dept. in identifying village vehicles.
 - d. Tarbert recommends acting on this Ordinance at the next Board meeting.
 - e. The revenue generated from the stickers would go toward the General Fund: Admin, Police and Streets.
 - f. What about vehicles that are in storage for parts, etc. that are inoperable, we may want to add to the Ordinance "vehicles that are currently being operated".
 - g. Attorney Wilt suggested revising Section 1 Paragraph A, first sentence to read: "The Village of Pecatonica requires all vehicles registered with the Secretary of State, State of Illinois, to an address within the corporate limits of the Village of Pecatonica **and operating on our roadways**, to display a valid Village vehicle sticker." All agreed.
 - h. Also the Ordinance needs to be revised to make the renewable date to coincide with the fiscal year so this wording will be added: "Starting in 2011 and each year thereafter the new vehicle sticker needs to be in place by May 1".
 - i. This will be on the next Board meeting.

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3. FY 2011 Budget Update
 - a. Trustee Tarbert explained that the Committee took the General Operations revenue for fiscal year 2010 and reduced it by 20% to make the current fiscal years budget.
 - b. The final review of the budget will be at the June Committee meeting.

- E. Planning Commission
 1. Next Meeting: June 9, 2010 at 7:00pm in the Village Hall.

- F. Public Safety Committee
 1. Next Meeting: May 26, 2010 at 7pm in the Village Hall. The fourth Wednesday of the month will be the new meeting day unless otherwise posted.

 2. 25 mph Speed Limit
 - a. President Connors informed the Board that the signs for the 25mph speed limit on Main street have not been put up because we are waiting on the County.
 - b. He also informed the Board that he will be placing the 25 mph signs up tomorrow if possible.
 - c. Discussed the liability if the signs have not been put up according to the Federal guidelines, therefore, put the grant money in jeopardy.
 - d. Barber gave a handout to each of the Board members providing them with an update on the sign project and reminding them that they did approve to spend the money to have an Independent Company, chosen and overseen by the County, to install the signs and it should be done in August.
 - e. Attorney Wilt explained that by not putting up the signs according to Federal regulations may also jeopardize the issuance of a ticket because the violator can argue the point that the sign was not put up properly.
 - f. We could also jeopardize getting grant money if we do not put them up according to their rules, they want absolute compliance.
 - g. Signs put on hold until August.

 3. Pec Thing Signage
 - a. Trustee Eytalis commended the Police Dept. on such a fine job of putting up the "No Parking" signs on W. 7th street during the Pec Thing at the Fairgrounds.
 - b. He also suggested that the Village may want to take a look at permanent signs for these events.

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- G. Public Works Committee
1. Next Meeting: May 27, 2010 at 7pm in the Village Hall.
 2. Street Sweeper Repair
 - a. Barber explained that there are parts on the sweeper that are worn out and are in need of replacement and we would do the installation as much as possible.
 - b. Three quotes were provided.
 - c. Discussed reasons for having a street sweeper and if it is cost effective.
 - d. A motion was made and seconded to approve not to exceed \$2,330.63 on parts from EJ Equipment, Inc.: Eytalis/Doty. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
 - e. It was brought up that a part that is listed on both EJ quotes is priced differently on both. Barber will look into the price difference.
 3. Change Order: Add Primary Conduit \$2,536.64
 - a. Tim Bronn explained that the transformer is a pull thru transformer and ComEd is requiring us to run conduit under our driveway and add a pull box on the other side of the building so that if they ever bring service in from the other direction they can pull their feeder into the transformer from the other direction.
 - b. Bronn explained that he tried to get this changed with no success. ComEd will not feed our transformer unless we put this extra conduit in. We don't have any choice.
 - c. A motion was made and seconded to authorize the change order not to exceed \$2,536.64: Doty/Eytalis. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
 4. Sjostrom's Pay Request #10: \$482,402.33
 - a. A motion was made and seconded to authorize payment of Sjostrom's Pay Request #10 for \$482,402.33: Doty/Eytalis. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.

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5. WWTP Update
 - a. Bronn gave the update on the progress of the plant: all tanks leak tested, major concrete pours are complete, major equipment is on site, HVAC is almost all done, plumbing is done, etc.
 - b. We are still going with August as being substantially complete.
6. Drainage Problem (not on agenda)
 - a. Bronn explained that there is a spot in front of the existing garage where it has been had sinking for the last 3 or 4 years and we have ice in front of that garage all winter long.
 - b. Bronn explained that while we have construction workers here we should consider installing an inlet and run a storm sewer down to the river and improve the drainage in the whole parking lot.
 - c. He also said that we have water running down Taylor Street across the parking lot and into the salt shed and Township property when it rains.
 - d. Bronn explained that McMahan did a design for a storm sewer.
 - e. Sjostroms have given us a quote on the work in the amount of \$16,019.41.
 - f. This will be discussed at a later time.

H. Treasurer

1. Warrant Lists

Treasurer's General:	\$67,916.10
Treasurer's W/S/R:	\$492,607.45
Clerk's General:	\$0
Clerk's W/S/R:	\$1,030.67

 - a. A motion was made and seconded to approve the Warrant Lists omnibus: Doty/Tarbert. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.
2. Treasurer's Pre-Approved Bill Payment List
 - a. This is done on a yearly basis.
 - b. A motion was made and seconded to approve the list as presented: Doty/Tarbert. A roll call vote was taken. Trustees Doty, Tarbert, Heister and Eytalis voted yes. Trustees Moyer and Howard were absent. Motion carried: Yes 4, No 0, Absent 2.

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I. Clerk's Items: No Items

A motion was made and seconded to adjourn the meeting at 8:35 p.m.
Next Regular Village Board Meeting: June 1, 2010.

Respectfully Submitted,

Ginger Binger, Village Clerk
Approved: June 1, 2010