

Regular Meeting of the Pecatonica Village Board
Tuesday, June 20, 2017 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Smull
The meeting was called to order by President Smull at 6:30 PM.

2. Moment of Silence
A moment of silence was observed.

3. Pledge of Allegiance
The Pledge of Allegiance was recited.

4. Roll Call
Roll call was taken. Present were: Trustees Wilke, Metz, Determan, Johnson, Gipe, and Hachmeister.
Also present were Attorney Henry, Chief Smith, Director Rust, Mandy DeWall from WipFlii and Clerk Shirley.

5. Establishment of a Quorum
Quorum established.

6. Review and Approve Minutes
May 16, 2017

6. Additions/Corrections to Agenda
Remove #6. add Website payment from Winnebago County and change to the warrant list.

7. Approval of Agenda

9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

B. Unfinished Business

C. New Business

1. 2017-08 An Ordinance Amending Chapter 76 Schedule V, Establishing A "15 Minute Parking" Space on Main Street in Front of Village Hall, 405 Main Street, Pecatonica, Illinois – **1st Reading**
2. 2017-09 An Ordinance Establishing Prevailing Wage Rates for the Village of Pecatonica, Illinois for 2017 – **1st Reading**
3. Approval of Fehr-Graham Proposal for Professional Services for the Village of Pecatonica Water System Improvements (USDA Loan Program)

D. Legal (Attorney Doug Henry)

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** None scheduled

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approve Proposal from Civil Constructors, Inc. for Patchwork on John & Sixth Street in the Amount of \$4,890.00
3. Approve Quote from A-L-L Equipment for Seepex Pump Repair
4. Approve Purchase of Gehl AL750 Articulated Loader w/ThreeYear Protection Plan from Heavy Equipment Services in the amount of \$47,562.95
5. Approve Purchase of Gehl Z55 Excavator from Heavy Equipment Services in the amount of \$66,980.00
6. Approve Quote from Huber Technology in the amount of \$7,877.75 to Repair Huber Fine Screen
7. Approve Proposal from PDC Automation in the amount of \$13,852.00 for the Aeration Basins Dissolved Oxygen Sensors and Controllers Replacements

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, July 10, 2017 at 6:00 p.m.

J. Accounts Payable

1. Warrant Lists (*attachment*) \$300,306.60

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjourn

Next Committee of the Whole: **Thursday, July 6, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, July 18, 2017 6:30 pm at Village Hall**