

Regular Meeting of the Pecatonica Board of Trustees

**Tuesday, June 20, 2017 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL
Minutes**

1. **Call to Order:** Village President called the meeting to order at 6:33 PM on Tuesday, June 20, 2017 at the Village Hall.
2. **Silent moment observed**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Wilke, Metz, Determan, Johnson, Gipe and Hachmeister were present. Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Police Chief Bob Smith, Public Works Director Mark Rust, Mandy DeWall from WipFlii
5. **A quorum was established.**
6. **Review and approve minutes, May 16, 2017.**
Strike the review and approval of minutes from May 16, 2017 and move it to the July 18, 2017 meeting.
7. **Additions/Corrections to the Agenda:**
Add to the Village President's Items: (1) Website, (2) Payment from Winnebago County, (3) Change to Warrant List to \$323,073.02.
8. **Approval of Agenda:** A motion was made and seconded to approve the agenda as Amended, Hachmeister/Johnson. All Trustees present voted. Yes 6, No 0. Amended Agenda approved.
9. **Call to the Public to be added to the agenda:**
Former treasurer Ms. Nola Markel addressed the Village Board disputing the amount of paid vacation on her final check from the Village. A meeting among Mayor Smull, Ms. Markel and possibly other officials has been scheduled for June 26th at 6:30PM at Village Hall.

Agenda Items

- A. Village President's Items:**
1. Village Website:

President Smull contacted a local resident with knowledge of websites and she will be meeting with Clerk Shirley on the 23rd of June.

2. Payment from Winnebago County:
\$20,000 has been received from Winnebago County for the Kiosk. This money will go directly to the Economic Development loan.

**B. Unfinished Business:
None.**

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**

A motion was made by Wilke to waive the rules, seconded by Johnson. All Trustees present voted. 6 yes and 0 no. Motion passed.

A motion by Hachmeister, seconded by Johnson to amend ordinance 2017-08 to read the second stall from West 3rd Street on Main Street to be 15 minute parking Monday through Friday from 8AM to 5PM. All trustees voted yes and 0 no. Motion passed.

A motion was made by Hachmeister, seconded by Johnson to approve Ordinance 2017-08 as amended. All Trustees voted yes and 0 no. Motion passed.

2. 2017-09 An Ordinance Establishing Prevailing Wage Rates for the Village of Pecatonica for 2017 – **1st Reading**

A motion was made by Determan, seconded by Metz to suspend the rules. All trustees present voted yes and 0 no. Motion passed.

A motion was made by Gipe to approve Ordinance 2017-09, seconded by Johnson. All trustees voted yes and 0 no. Motion passed.

3. Approval for Fehr-Graham Proposal for Professional Services for the Village of Pecatonica Water System Improvements (USDA Loan Program)
After discussion a motion was made by Wilkie seconded by Metz to approve the agreement for the design phase to the water system improvements not to exceed \$265,000. All Trustees voted. Yes 6, No 0

D. Legal - (Attorney Doug Henry)

Nothing to report

E. Finance – (Liaison Determan)

Trustee Determan referred to the multi-phase balance sheets that had been given to the trustees. They will include transfers, bonds, and all financial transaction within the village during the month just ended.

F. Planning Commission/Zoning Board

Mayor Smull informed the board there are possibly two vacancies. The next meeting has not been scheduled. In the future Chairman Ritter will schedule a monthly meeting and if there is no action to come before the board he will cancel it.

G. Public Works – (Liaison Gipe)

1. Liaison Report:
Trustee Gipe had nothing to report.
2. Approve Proposal from Civil Constructors, Inc. for Patchwork on John & Sixth Street in the amount of \$4,890.00 not to exceed \$4,890.00. A motion was made by Gipe seconded by Metz. All Trustees voted, 6 yes and 0 no. Motion passed.
3. Approve Quote from A-L-L Equipment for Seepex Pump Repair.
A motion was made by Metz, seconded by Wilkie to approve the quote not to exceed \$5000.00. All Trustees voted, 6 yes and 0 no. Motion passed.
4. Approve Purchase of Gehl AL 750 Articulated Loader with a Three Year Protection Plan from Heavy Equipment Services in the amount of \$47,562.95. A motion was made by Wilkie, seconded by Determan to purchase at a cost of \$47,562.95 not to exceed \$47,562.95. All Trustees voted, 6 yes and 0 no. Motion passed.
5. Approve Purchase of Gehl Z55 Excavator from Heavy Equipment Services in the amount of \$66,980.00. A motion was made by Johnson, second by Determan to purchase. All trustees voted, 6 yes and 0 no. Motion passed.
6. Approve Quote from Huber Technology in the amount of \$7,877.75 to Repair Huber Fine Screen. A motion was made by Metz second by Determan to approve. All Trustees voted 6 yes and 0 no. Motion passed.
7. Approve Proposal from PDC Automation in the amount of \$13,852.00 for the Aeration Basins Dissolved Oxygen Sensors and Controllers Replacements..

Motion by Johnson and second by Determan to approve proposal. Trustees all voted, 6 yes and 0 no. Motion passed.

H. Public Safety - (Liaison Metz)

Trustee Metz deferred to Chief Smith, no report.

I. Economic Development Committee – (Liaison Hachmeister)

Trustee Hachmeister gave an update on the brochure, a fountain has been ordered for Cimino's lot, and preliminary work on the Sesquicentennial has begun.

J. Accounts Payable:

A motion to approve the Warrants in the amount of \$323,073.02. Determan/Hachmeister All Trustees voted, 6 yes and 0 no. Motion passed.

K. Clerk's Items – (Gwenn Shirley)

Nothing to report.

L. Executive Session

None.

M. Adjourn: 8:04 PM

Next Committee of the Whole: Thursday, July 6, 2017 6:30 PM at Village Hall
Next Village Board Meeting: Tuesday, July 18, 2017 6:30 PM at Village Hall