

Regular Meeting of the Pecatonica Board of Trustees
Tuesday July 18, 2017 6:30
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Bill Smull called the meeting to order at 6:31 PM on Tuesday, July 18, 2017 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge to the American Flag was recited.**
4. **Roll call was taken.** Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister were present. Trustee Tricia Metz was not present.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Mandy DeWall, Manager, WIPFLi CPA and Consultants, Public Works Director Mark Rust and Jeff Stacy

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** change 1 to 4 and 4 to 1
7. **Approval of Agenda:** Motion to approve Agenda by Determan/Wilke
- 8 **Call to the Public:**

Emily Hachmeister, Allyson Broman Conn, Cortnee Dusing, Betty Sierosland, Julie Sutton, Jen Mohaupt, Eric Mock- spoke on mosquito spraying.

Andrea Small- discussed her water bill in regards to filling her pool due to damage that occurred during storm, she was told to come to the meeting of the whole on August 3, 2017

Terry Theiss- discussed sump pump discharge

Agenda Items

A. Village President's Items (President Smull)

1. Approve Proposal from Mel's Home Office Services to Develop and Rebuild Village of Pecatonica Website- motion to approve in the amount of \$3716.11 made by Determan second by Johnson All Trustees present voted. Aye 5, Nay 0, Absent 1. approved.

2. Authorize the Closing of Main Street for the Cars on Main Event on July 22, 2017- Will close from 7:00am-3:00pm-

3. Ratification of Termination of Scott Heckman- motion made by Wilke -All Trustees present voted. Aye 4, Nay 0 Abstain 2 Absent 1. Approved

4. Authorize Village President to Sign Retention Letter with WIPFLi, LLP - Discussion – motion made by Gipe second by Hachmeister- All Trustees present voted. Aye 5, Nay 0, Absent 1. approved.

B. Unfinished Business – None

C. New Business –

1. 2017-10 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the county of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018- **1st Reading** motion to wave rules by Determan/ Wilke C. approved. Discussion- motion to pass Ordinance 2017-10 by Determan/Gipe All Trustees present voted. Aye 5, Nay 0, Absent 1. approved.

2. 2017-11 An Ordinance Approving an Intergovernmental Agreement Between the Village of Pecatonica, Illinois and Pecatonica Fire Protection District- **1st Reading**- motion to wave rules for the ordinance Wilke/ Determan All Trustees present voted. Aye 5, Nay 0, Absent 1. approved.- Discussion motion to pass ordinance 2017-11 Determan/Wilke Discussion All Trustees present voted. Aye 5, Nay 0, Absent 1. approved.

3. Authorization to Proceed with Establishing one Parcel TIF District at 3225 N Pecatonica Road P.I.N. 09-33-151-001 – motion to move forward Wilke/Johnson Discussion-All Trustees present voted. Aye 4, Nay1, Absent 1. approved.

Discussion

D. Legal (Attorney Doug Henry) - None

E. Finance Committee (Liaison Determan)

1. Liaison Report –

Bill Determan met with Bernie and will continue to work together in regards to tax levy. Mandy explained June financial reports.

F. Planning Commission/Zoning Board –

1. Nothing scheduled yet.

G. Public Works (Liaison Gipe) –

Liaison Report – Nothing to report

Jason received information in regards to USDA loan they will review information and have report ready by the next Committee of the whole meeting

H. Public Safety (Liaison Metz) – Not present

1. Liaison Report –

Jeff Stacy reported that the Police department is in the process of hiring another part time officer. He gave background information of new hire. New squad car is in the process of having equipment transferred

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report-

20,000.00 was applied to the loan and balance should be paid off in 14 payments. They have received a new water fountain and Mark explained process needed to install. They are going to do more research and bring findings to the next committee of the whole meeting.

Next Meeting: Monday, August 14, 2017 at 6:00pm

J. Accounting Services

1. Warrant Lists (attachment)	\$23,920.56
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A motion was made and seconded to approve the Warrants for \$23920.56 as

presented. Determan/Johnson

Discussion

Roll call vote was taken. All Trustees present voted Yes 5, No 0, Absent 1.
Motion approved.

K. **Clerk's Items (Gwenn Shirley) – None**

L. **Executive Session –**

M. **Adjourn –** motion by Wilke/Determan Meeting adjourned at 8:18 pm

Next Committee of the Whole meeting: Tuesday, August 3 at 6:30 pm, Village Hall

Next Village Board meeting: Tuesday, August 15, 2017 at 6:30 pm, Village Hall