

Regular Meeting of the Pecatonica Village Board
Tuesday October 17, 2017 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Bill Smull called the meeting to order at 6:30 pm on Tuesday October 17, 2017 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call -.** Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister, and Tricia Metz was not present, motion made to attempt to connect with Trustee Metz via Telephone. Motion approved Trustee Metz did not answer at 6:32

Others Present: Village President Bill Smull, Village Clerk Gwenn Shirley, Attorneys Doug Henry, Susan Johnson, WIPFLi CPA and Consultants, Jason Stoll, and Public Works Director Mark Rust

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** changes to the agenda remove approval of meeting minutes move to 11/2/17 meeting. Streetlight allocation by Economic Development discussion
7. **Approval of Agenda-** motion to approve agenda Determan/Johnson motion approved
- 8 **Call to the Public:** Time for public speaking limited to 2 minutes

Candice Bryant- TIF – discussed the Pecatonica mission statement and concerns with the proposed TIF, requested information in regards to property taxes if the TIF is approved.

Jane Bird- TIF- discussed her concerns with the proposed Dollar General and the proposed TIF. She feels that Dollar General should build using their money and not receive a TIF

Linda Stedman- TIF- She has questions in regards to TIF, and what it would do for current businesses. Would money be available for current and new to village businesses?

Scott Brockway- TIF- He discussed his concerns with Dollar General; would not like it to open in Pecatonica

Michael Knoup- TIF- has concerns with the proposed TIF; he did not have help when building his business. He is against the TIF

Jim Harrison- TIF- has concerns with the effects on his business if the TIF is approved.

Bob Squires- TIF- has concerns with Dollar General coming to town, feels that people live in Pecatonica because it is a great place to raise a family and that the approval of a TIF will only hurt our current local businesses.

Greg Hachmeister-TIF- discussed his concerns with the proposed TIF. He has previously asked the board questions in regards to the TIF. No funds were appropriated for TIF and it would be breaking the law if the board did so.

Ferruccio Rizzo-TIF- Has concerns with Dollar General and TIF. Would not like to see this come to our community. He offered ideas to improve the current businesses and help what we already have.

Adam Poage-TIF- Has concerns with Dollar General and TIF. He does not want to see the village waste money on the.

Motion made to attempt to contact Trustee Metz motion approved and there was no answer at 6:59

Agenda Items

A. Village President's Items

1. Hours for Halloween Trick or Treating, October 31, 2017-motion made to approve Trick or Treating hours on October 31, 2017 to 4:30-7:30pm Determan/Johnson motion approved

B. Unfinished Business

1. Update on Bay Valley Foods Storm Sewer Project and Easement- Attorney Henry updated the status of the Bay Valley Foods Storm Sewer Project he is in contact with the attorney for Bay Valley with possible changes to the current contract. He received agreement today and will review, and is hoping to have the paperwork completed by the end of this week or the beginning of next week. Discussion, Jason Stoll reviewed cost of project at \$68070.60.

Bay Valleys cost would be \$3151.59 so the net total \$64,919.01. We appropriated \$60,000.00 for the project so discussion will have to take place to decide where the other money would come from

C. New Business

1. Approve TIF Consultant motion made by Wilke/Johnson to take this off the table and discuss motion approved. President Smull is asking for a motion to approve a TIF consultant. Motion made by Wilke to approve EOC no second motion not approved. Motion made by Johnson to approve Teska in the amount not to exceed \$13,860.00 as a TIF consultant Johnson/Wilke. Discussion. Motion did not pass No motion to approve or discuss the third consultant

D. Legal (Attorney Doug Henry)

1. Nothing

E. Finance - (Liaison Determan)

1. Liaison Report- working on the Tax Levy with Bernie on December 7, 2017 will update on findings. There will be a public hearing prior to the next board meeting in regards to the tax increase.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, November 1, 2017 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report - Nothing
2. Rules for Electronic Waste Pickup- Mark discussed the upcoming electronic device pick-up. Discussion Motion made to limit each household to four electronic devices and limited to Village residents only Hachmeister/Johnson motion approved.
3. Engineers Report – Jason discussed the survey and an error that occurred when dividing out the residents that included commercial businesses. Businesses are not to be included in the survey. He also gave a date to have surveys completed, which would be November 2, 2017. Update will be provided on Water Project at the next committee of the whole meeting

H. Public Safety (Liaison Metz)

1. Liaison Report – Nothing
2. Discussion on Dispatching Status- Chief Smith gave an update on the Sheriffs plans to closing the 911 center due to budget cuts. This is an ongoing discussion and he will continue to update. President Smull questioned how this could affect us covering Winnebago County Police calls. Discussion

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman Report - Next Meeting Monday, November 13, 2017 at 6:00 p.m.
2. Information discussed on Streetlights allocation of money given to public works to repair streetlights for \$3000.00, to be discussed at the next Committee of the Whole meeting.

J. Accounting Services

1. Warrant lists (*attachment*) \$38,855.34
Motion made to approve warrant list for Wilke/Gipe. Motion approved

K. Clerk's Items (Gwenn Shirley)

1. none

L. Executive Session –

5 ILCS 120/2(a) (5)

M. Adjournment- motion to adjourn meeting Gipe/Johnson meeting adjourned at 8:16

Next Committee of the Whole: **Thursday, November 2, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, November 21, 2017 6:30 pm at Village Hall**