

Regular Meeting of the Pecatonica Village Board
Tuesday December 19, 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 6:33 pm on Tuesday December 19, 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 Johnson/ Hachmeister. Motion approved Trustee Metz did not answer at 6:35 a message was left.

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:** A. 1 Remove Chairman Frank Haney, A. 2 Presentation of Certificate of Appreciation, Add construction repairs to Village Hall.
7. **Approval of Agenda-** motion to approve agenda Johnson/Hachmeister motion approved
8. **Call to the Public:** Village President stated that Brian from Troop #1 would like to join the meeting at the vacant seat to observe the meeting.

Agenda Items

A. Village President's Items

1. Jim Niedermeier, Neidermeier Agency- Presentation and approval of Village Health, Life, Dental and Vision Insurance for 2018- Reviewed the information given to the board, in regards to insurance for the upcoming year. Went over rates on renewal, deductible changes from \$1,000.00 to \$1250.00, and other changes by Blue Cross/Blue Shield. (See attached) Motion to approve of Village Health G532PPO, Life, Dental and Vision Insurance for 2018 Wilke/Johnson. Discussion, Motion approved

2. Construction and Repairs to Village Hall – There are some repairs needed to the bathroom in the Hall quotes will be brought to the board at next Committee of the Whole meeting.

B. Unfinished Business

1. None

C. New Business

1. 2017-14 An Ordinance Approving Snow Storage and Removal Agreement-**1st Reading** Motion made to suspend the rules and approve of Ordinance 2017-14 Hachmeister/Johnson

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

Motion was made and seconded to approve Ordinance 2017-14 and to allow Village President Bill Smull to sign upon signature from Mrs. Bauch. Hachmeister/Johnson

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

2. 2017-16 An Ordinance Approving the Village of Pecatonica Credit Card Policy- **1st Reading.** Motion made to suspend the rules and approve Ordinance 2017-16 Determan/Johnson

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

Motion was made and seconded to approve Ordinance 2017-16. Wilke/Determan

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

D. Legal (Attorney Doug Henry)

1. Nothing

E. Finance - (Liaison Determan)

1. Liaison Report- Reminder to continue to work on budgets for 2018-2018. Trustee Determan will get department heads and estimated income from the state for the next fiscal year. Trustee Determan reminded everyone of the budget deadlines. The preliminary budget will be presented to the board on March 1, 2018, the final budgets are to be presented to the board on April 4, 2018 and budgets will go to the board meeting for final approval on April 17, 2018.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 3, 2018 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report - Nothing
2. Engineers Report – ITEP grant has been submitted, expect grant results by April 2018. Income surveys that were received have been turned in and will use to calculate what is available in the upcoming year.

H. Public Safety (Liaison Metz)

1. Liaison Report – Nothing
2. Chief Smith discussed the Bay Valley strike and the additional work that has been put on the department. Chief Smith also updated on the 911-dispatch situation, there was a meeting this past Monday and no final word has been made, there will be some type of financial sharing. When presenting his budge there will be additional cost added. He will continue to update the board as information becomes available.

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman Report - The committee will be working on their budget for 2018-2019. Next Meeting Monday, January 8, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant lists (*attachment*) \$156,320.84
Motion made to approve warrant list for Determan/Johnson. Motion approved

K. Clerk's Items (Gwenn Shirley)

1. none

L. Executive Session –

M. Adjournment- motion to adjourn meeting Determan/Johnson meeting adjourned at 7:38

Next Committee of the Whole: **Thursday, January 4, 2018 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, January 16, 2018 6:30 pm at Village Hall**