

Regular Meeting of the Pecatonica Village Board

Tuesday, February 20, 2018 at 6:30pm

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by Village President Bill Smull at 6:33pm
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call: Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister were all in attendance Trustee Tricia Metz was absent
5. Establishment of a Quorum
6. Vote to call Trustee Metz
7. Additions/Corrections to Agenda
8. Approval of Agenda motions to approve the agenda made by Wilke second by Johnson. Motion passes
9. Call to the Public

Greg Hachmeister addressed the board in regards to cutting down trees. He is requesting the village take steps to stop removing so many trees.

George Anderson spoke to the board in regards to Anderson Pavilion and the developers note to be completed.

- A. Village President's items
 1. Review and Approve Mass Notification Proposal- Village President brought information to the board of options of phone systems.
 2. Change March 20, 2018 meeting- there will be a special meeting on March 19, 2018. This change made due to Election Day.
 3. Renewal of (2) Certificates of Deposits at German American Bank- motion made by Wilke to allow Bill Smull and Bill Determan to review and approve the CD's after speaking to the Bank. Second by Johnson motion approved.
- B. Unfinished Business-none
- C. New Business-none
- D. Legal(Attorney Doug Henry)-none
- E. Finance- (Liaison Determan) Budgets are to be prepared for the next committee of the Whole meeting 3/1/2018 and finalized for the 4/5/2018 and will be adopted the budgets at the 4/17/2018 meeting.
- F. Planning Commission/Zoning Board-
 1. Next meeting is Wednesday, March 7, 2018 at 6:00pm
- G. Public Works (Liaison Gipe)
 1. Liaison Report- A discussion took place in regards to Tree removal and replacement
 2. Approve Award for Sanitary Sewer Televising Project Contract- Discussion on the two bids we received and review of bids Fehr Gram representative gave summary. A

motion made to except Michael's Pipe Services in the amount not to exceed \$95,000 and to reject the low bid from National Power Rodding Corporation due question on \$75.00 grind and flush services by Wilke and seconded by Johnson. Discussion, roll call Wilke yes , Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Motion approved

3. Engineers Report- .

- a. Fehr Graham gave updates on the sewer lining project grant all information has been forwarded to grant writer for review and will update next meeting.
- b. Bay Valley storm sewer project continues to be on hold. However, Fehr Graham has been in contact with Civil and the previously approved bid prices still apply at this time
- c. Water main project is moving forward information has been sent to the IEPA for a possible loan to complete the project update will be given at the next meeting.
- d. Streets program is moving forward and will coincide with the sewer-lining project to fix streets as that project is completed.

H. Public Safety (Liaison Johnson)-

1. Liaison Report- update given on current situations happening in the village.

Doug Henry attended a meeting in regards to the new non-emergent call services, the findings from the meeting would be for Chief Smith to budget the highest number he given for the service.

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report- Chairman Hachmeister gave update on the committees completion of the 2018-2019 budget. Chief Smith spoke to the board of an upcoming bike path event.

2. Next Meeting is Monday, March 12, 2018 at 6:00pm

J. Accounting Services

1 Warrant List (Attachment) \$98,459.51 motion made by Trustee Gipe and Seconded by Johnson to approve the warrant list. Discussion, Trustee Determan had concerns with the payment in the amount of \$500.00 to US Bank. They will strike the payment of the warrant list the new Warrant list total will be \$97959.51 motion and second agree to the new amount. Motion approved.

Clerk's Items (Gwenn Shirley)- none

K. Executive Session- none

- L. Adjournment- a motion made to adjourn the meeting by Wilke and Seconded by Johnson. Meeting adjourned at 7:42

