

1. Call to Order: Village President Bill Smull called the meeting to order at 9:08 pm on Thursday, October 5, 2017.
2. Moment of Silence
3. Roll call was taken. Trustees present: Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister. Trustee Metz was not present.

A motion was made to connect Trustee Metz to the meeting via electronically.
Johnson/Hachmeister

All Trustees present voted. Aye 5, No 0, Absent 1. Motion passed.

Trustee Metz was electronically connected to the meeting.

Others present: Village Clerk Gwenn Shirley, Jason Stoll, Engineer, Public Works Director Mark Rust, Police Chief Bob Smith, Susan Johnson, WIPFLi, and Attorney Doug Henry.

4. A Quorum was established.
5. Call to the Public for Comment – None

Agenda Items

1. Oath of Office for Susan M. Johnson, CPA for WIPFLi, CPAs and Consultants –

Susan M. Johnson was give the Oath of Office by Village President Bill Smull.

- a. Approval of Warrant List for Bills Payable October 5, 2017 in the amount of \$24, 665.04 –

A motion was made and seconded to approve the October 5, 2017 Warrant List for Bills Payable in the amount of \$24, 665.04. Wilke/Determan

Discussion

A roll call vote was taken. All Trustees present voted. Yes 6, No 0, Absent 0. Motion passed.

Susan Johnson was excused from the meeting after the warrants were approved.

2. Approval of Bid for Bay Valley Foods Storm Sewer Project –

A motion was made and seconded to approve the Bay Valley Storm Sewer Project to Civil Constructors not to exceed \$40,000.00 contingent on Bay Valley granting the Village construction and utility easements for storm and sanitary sewers. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0.

3. Approve quote and Pipe for Manhole for Bay Valley Foods Project -

A motion was made and seconded to approve the quote from Welch Brothers not to exceed \$15,000.00. Gipe/Johnson

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0.

At this time Police Chief Smith was excused from the meeting.

4. Approve Quote on Repairs for Broom on Skid Loader-

A motion was made and seconded to approve the quote from Bobcat for repairs on the Skid Loader not to exceed \$1200.00. Determan/Johnson

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0.

5. Approve Quote to Replace Ethernet Switch for Control Room at WWTP –

A motion was made and seconded to approve the quote to replace the Ethernet Switch from PDQ Automation for Control Room at WWTP not to exceed \$1800.00. Gipe/Metz

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0.

6. Approve Cost of Repair of Placement Valve for Press at WWTP – *This was removed from the agenda.*

7. Approve Cost of Labor and Parts for Repair of Hidrostal Pump at WWTP –

A motion was made and seconded to approve the cost and labor repair quote from LAI, Ltd. not to exceed \$10,000 for the repair of the Hidrostal Pump at the WWTP.
Johnson/Gipe

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0.

8. Hiring of Tax Increment Financing Consultant – Tabled
9. Executive Session – 5ILCS 120/2(c)(5) -

A motion was made and seconded to enter into Executive Session Pursuant to 5ILCS 120/2(c)(5). Johnson/Metz

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0.

The Pecatonica Village Board of Trustees entered into executive session at 9:16 p.m.

The Pecatonica Village Board of Trustees came out of executive session at 9:36 p.m.

Roll call was taken. Trustees present: Bill Determan,, Tricia Metz, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister.

Other present. Village Clerk Gwenn Shirley and Attorney Doug Henry

10. Action on Items Arising out of Executive Session- None
11. A motion was made and seconded to adjourn at 9:37 p.m. Determan/Johnson