

Regular Board Meeting
Tuesday, June 19, 2018 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order** - Village Clerk Gwenn Shirley called the meeting to order at 6:30 pm on Tuesday, June 19, 2018 at the Village Hall.

Village Clerk Shirley stated that at this time we need a nomination of a Temporary Chair to Chair the June 19, 2018 Regular Board meeting.

A motion was made by and seconded to appoint Trustee Bill Determan to the position of Temporary Chair for the June 19, 2018 Regular Board meeting. Johnson/Wilke.

Discussion

A roll call vote was taken. All Trustees present voted. Trustees Determan, Wilke, Gipe, Johnson and Metz voted yes. Trustee Hachmeister was not present. Motion approved 5-0-1.

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 and Tricia Metz. Trustee Paula Hachmeister was absent

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Engineer Jason Stoll of Fehr-Graham, Police Chief Bob Smith and Temporary Public Works Director Nick Berry.

5. **A quorum was established.**

6. **Approve Minutes** -

A motion was made and seconded to approve the May 15, 2018 Regular Board meeting minutes. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made and seconded to approve the December 7, 2017 Committee of the Whole meeting minutes. Johnson/Gipe

Discussion

A roll call vote was taken. Trustees Determan, Wilke, Gipe and Johnson voted aye. Trustee Metz abstained. Motion approved 4-1-1.

A motion was made and seconded to approve the December 19, 2017 Regular Board meeting minutes. Johnson/Wilke

Discussion

A roll call vote was taken. Trustees Determan, Wilke, Gipe and Johnson voted aye. Trustee Metz abstained. Motion approved 4-1-1.

7. **Additions/Corrections to the Agenda-** Remove # 5 under Village President items.
8. **Approval of Agenda-** Trustee Metz moved and Trustee Johnson seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion approved 4-1-1.
9. **Call to the Public** – Scott Brockway inquired if a traffic study would be completed before a stop sign is installed at Jackson and Berglund.

Agenda Items

A. Village President's Items (President Smull)

1. Status Report on Contractors Performing Work for the Village of Pecatonica – No report at this time.
2. Update on 150 Year Celebration Committee Activities - Trustee Johnson stated that the bank account was set up, so far over \$1000.00 has been raised and the next fund raising activity will be on July 28th. Flyers were handed out during the Memorial Day parade and we have well over 1000 followers on the Face Book page. There are many more project in the works and budgets are being worked out for the future projects.
3. Oath of Office –

Village Attorney Doug Henry, Village Engineer Jason Stoll and Police Chief Robert Smith were administered the oath of office by Village Clerk Gwenn Shirley. Susan Johnson, WIPFLI was not present,
4. Planning and Zoning Commission Appointments –
 - a. Neil Ritter – Seven (7) Year Term
 - b. Thomas Heister – Six (6) Year Term
 - c. Deb Gulbrandsen – Five (5) Year Term
 - d. Mark Herbig – Four (4) Year Term
 - e. Julie Sutton – Three (3) Year Term
 - f. Mark Kleckler - Two (2) Year Term
 - g. Sue Siemens – One (1) Year Term

Attorney Henry stated that Village President Smull requested that #4 be laid over until the next meeting. By Village code he is required to present these names to the Village Board by the first meeting in June and he has met his obligation by doing so.

5. Liaison Appointments – *This was removed from the agenda.*
 - a. Finance -Bill Determan
 - b. Public Works – Tricia Metz
 - c. Public Safety – Jennifer Johnson
 - d. Economic Development – Paula Hachmeister, Chairman, Jennifer Johnson and Marilyn Wilke

6. Resolution 2018-06-19 Resolution Approving Increase in Annual Compensation for the Temporary Public Works Director –

A motion was made to approve Resolution 2018-06-19 as presented. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

B. Unfinished Business - None

C. New Business

1. 2018-09 An Ordinance Amending Chapters 50, 51 and 52 To Revise Base Rate for Water to Make Rate Reflective of Date User takes Possession and Add Mobile Deduct Meter and Non-Refundable Application Fee for Same -

A motion was made and seconded to suspend the rules to approve Ordinance 2018-09 as presented. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made and seconded to approve Ordinance 2018-09 as presented. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

2. 2018-10 An Ordinance Establishing Prevailing Wage Rates for the Village of Pecatonica , Illinois for 2018 –

A motion was made and seconded to suspend the rules and approve Ordinance 2018-10

as presented. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made and seconded to approve Ordinance 2018-10 as presented.
Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted. Motion approved 5-0-1.

3. 2018-11 An Ordinance to Add Two (2) Stop Signs to Make Intersection at Berglund and Jackson a 3-Way Stop –

A motion was made and seconded to authorize Attorney Henry to prepare Ordinance 2018-11. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees voted. Trustees Johnson and Metz voted yes. Trustees Determan, Wilke and Gipe voted no. Motion failed 2-3-1.

Trustee Determan stated that in the absence of the Attorney preparing an ordinance lets have the Police Chief study the intersection to see if there is an actual need for the stop signs. Trustee Gipe stated that we should revisit this in a month.

D. Legal (Attorney Doug Henry) – nothing to report

E. Finance (Liaison Determan) –

Trustee Determan reviewed with the Trustees the handout he provided which were the changes that were made to the bank accounts, also the appropriations ordinance will need to be approved in July along with a public hearing that will need to be held.

F. Planning Commission/Zoning Board – To be determined.

G. Public Works (Liaison Gipe)

1. Liaison Report - nothing to report
2. Approval of Huber Fine Screen Repair Quote –

Temporary Public Works Director Berry provided some background information in regards to this repair and quote.

A motion was made and seconded to approve the Huber Fine Screen repair quote not to exceed \$5100. Johnson/Wilke

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-1-1.

3. Engineers Report - Engineer Stoll thanked the Board for the appointment. The 4th Street project is coming along and still making progress. Still working on the pay estimate for Bay Valley Foods should be able to present at the next meeting. We are still working on getting a meeting scheduled for the sewer televising project. Still working on the water upgrade project in the process of reviewing the financial information. Trustee Johnson asked if doing the work to the parking lot behind us was still in the works and Engineer Stoll stated that it is his understanding as well.

H. Public Safety (Liaison Johnson)

1. Liaison Report - No report

Police Chief Smith thanked the Board for the appointment.

I. Economic Development Committee (Chairman Hachmeister) - not present

1. Chairman's Report – Next Meeting: Monday, July 9, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (attachment) \$49,503.47

A motion was made and seconded to approve the Warrants in the amount of \$49,503.47. Wilke/Johnson

Discussion

A roll call vote was taken. All Trustees present yes. Motion approved 5-0-1.

K. Clerk's Items (Gwenn Shirley) – nothing to report

L. Executive Session – None

M. Adjournment

A motion was made and seconded to adjourn at 7:30 p.m. Johnson/Wilke