

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, June 7, 2018

1. Call to Order: Village President Bill Smull called the meeting to order at 9:31 pm on Thursday, June 7, 2018.
2. Moment of Silence
3. Roll call was taken. Trustees present: Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Tricia Metz. Trustee Bill Determan was not present.

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

4. A Quorum was established.
5. A motion was made and seconded to approve the April 17, 2018 Regular Board meeting minutes. Johnson/Wilke. Motion was amended to state that the name in Section 9. Should read "Sieroslawski" and Section G.2 add the word "passed" after motion. Trustees Hachmeister, Wilke, Gipe and Johnson voted aye. Trustee Metz voted nay. Motion approved 5-1.

A motion was made and seconded to approve the May 3, 2018 Committee of the Whole minutes. Johnson/Wilke. All ayes. Motion approved 5-0.

A motion was made and seconded to approve the September 19, 2017 Regular Board meeting minutes. Johnson/Gipe. All ayes. Motion approved 5-0.

A motion was made and seconded to approve the September 27, 2017 Special Board meeting minutes. Johnson/Gipe. All ayes. Motion approved 5-0.

A motion was made and seconded to approve the October 17, 2017 Regular Board meeting minutes. Johnson/Wilke Trustees Hachmeister, Wilke, Gipe and Johnson aye. Trustee Metz abstained. Motion approved 4-1.

A motion was made and seconded to approve the November 21, 2017 Regular Board meeting minutes. Johnson/Wilke. All ayes. Motion approved 5-0.

6. Call to the Public. None

Agenda Items

1. Approve Selection of a Solar Power Provider to Begin Negotiations for a Solar Power Purchase Agreement for the Waste Water Treatment Plant-

A motion was made and seconded to authorize Attorney Henry to move forward with the negotiations with Forefront Power. Wilke/Gipe

Discussion

A roll call vote was taken. All Trustees voted. Trustees Hachmeister, Wilke, Gipe and Village President Smull voted yes. Trustees Johnson and Metz voted no. Motion approved 4-2.

2. Approve Warrants for June 7, 2018 in the amount of \$185,478.59 -

A motion was made and seconded to approve the warrant list as presented in the amount of \$185,478.59. Wilke/Metz

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

3. 2018-08 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois -

A motion was made and seconded to suspend the rules and approve Ordinance 2018-08. Johnson/Metz

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

A motion was made and seconded to approve Ordinance 2018-08. Johnson/Wilke

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

4. **Resolution 2018-06-07** A Resolution Adopting Capital Asset Policies and Procedures in Accordance with Governmental Accounting Standards Board (GASB) for the Village of Pecatonica –

A motion was made and seconded to approve Resolution 2018-06-07. Johnson/Gipe

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

5. **Resolution 2018-06-07 -A** A Resolution to Appoint Gwenn Shirley to the Position of Village Clerk for the Village of Pecatonica –

A motion was made and seconded to approve Resolution 2018-06-07-A. Wilke/Johnson

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

6. **Resolution 2018-06-07-B** A Resolution to Appoint Mark Rust to the Position of Director of Public Works for the Village of Pecatonica

A motion was made and seconded to approve Resolution 2018-06-07-B. Wilke/Gipe

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

7. **Resolution 2018-06-07-C** A Resolution to Appoint Robert Smith to the Position of Police Chief for the Village of Pecatonica –

A motion was made and seconded to approve Resolution 2018-06—07-C. Metz/Johnson

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

8. Appointments –

Village Attorney – Douglas R. Henry of Barrick, Switzer, Long, Balsley & Van Evera, LLP

A motion was made and seconded to appoint Douglas R. Henry of Barrick, Switzer, Long, Balsley & Van Evera, LLP as Village Attorney. Johnson/Metz All ayes. Motion approved 5-0.

Village Engineer – Jason Stoll of Fehr-Graham & Associates –

A motion was made and seconded to appoint Jason Stoll of Fehr-Graham & Associates as Village Engineer. Johnson/Gipe All ayes. Motion approved 5-0.

Village Accounting Firm – Susan Johnson of WIPFLI CPA and Consultants, LLP –

A motion was made and seconded to appoint Susan Johnson as the representative from WIPFLI CPA and Consultants, LLP. Metz/Hachmeister All ayes. Motion approved 5-0.

9. Motion to Cancel Award of Contract to Great Lakes Water Group for Inspection of Well #1-

A motion was made and seconded to Cancel Award of Contract to Great Lakes Water Group for Inspection of Well # 1. Metz/Johnson

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

10. Motion to Waive Bid Requirement –

A motion was made and seconded to waive the bid requirements for well #1 inspection. Metz/Johnson

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

11. Motion to Award Contract to Cahoy Pump Service, Inc. in the Amount of \$24, 942.00 for Inspection of Well #1-

A motion was made and seconded to award the contract to Cahoy Pump Service, Inc. for inspection of well # 1 not to exceed \$25,000. Johnson/Metz

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

12. Approve the Transfer of Funds from Economic Development Committee to the 150 Year Celebration Committee in the Amount of \$10,000 –

A motion was made and seconded to transfer the funds from the Economic Development Committee to the 150 Year Celebration Committee in the amount of \$10,000 upon the opening of an active account and periodic reports to the Village Board on the expenditures. Johnson/Metz

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

13. Approve Changes to Chapters 50 Water, 51 Sewer and 52 Refuse and Recycling –

A motion was made and seconded to approve the changes to Chapters 50 Water, 51 Sewer and 52 Refuse and Recycling and to authorize the Village Attorney to make the corrections and bring back to the Village Board. Johnson/Metz

Motion was amended to include that these changes have to do with proration of charges and the mobile deduct meter. Johnson/Metz

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

14. Approve Replacement Springs for 2002 Dump Truck –

A motion was made and seconded to approve the replacement springs for the 2002 Dump Truck in the amount of \$2,285.24 Johnson/Gipe

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

15. Approve Purchase of Tires for 1995 Dump Truck for \$698.42 from Heavy Equipment –

A motion was made and seconded to approve the purchase of tires for the 1995 Dump Truck for \$698.42 from Heavy Equipment. Johnson/Gipe

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

16. Approve Sidewalk Bids –

A motion was made and seconded to approve the sidewalk bid to Who Concrete not to exceed \$18,777.50. Johnson/Metz

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

17. Approve Huber Fine Screen Repair – *Removed and will be revisited at a later date.*

18. Approve Fine Air Bubbler Quote –

A motion was made and seconded waive the bid requirements for the Air Bubbler Quote. Johnson/Gipe

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

A motion was made and seconded to approve the Air Bubbler Quote not to exceed \$84,000.00. Johnson/Gipe

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

19. Executive Session – None

20. Action on Items Arising out Executive Session

21. Adjournment –

A motion was made and seconded to adjourn at 10:04 p.m. Johnson/Metz All ayes. Motion approved 5-0.