

**Regular Meeting of the Pecatonica Village Board Minutes**

**Tuesday, July 17, 2018 at 6:30pm  
Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by Village President Bill Smull at 6:30pm on Tuesday July 17, 2018 at Village Hall
2. Moment of Silence.
3. Pledge of Allegiance
4. Roll Call: Trustees Bill Determan, Marilyn Wilke, Jennifer Johnson and Paula Hachmeister, Tricia Metz, and Tom Gipe all present.

Others present: Gwenn Shirley Village Clerk, Attorney Doug Henry, Public Works Director Nick Berry and Engineer Jason Stoll.

5. Establishment of a Quorum.
6. Approve June 14, 2018 Special Board Meeting Minutes, Approve June 7, 2018 Special Board Meeting Minutes, Approve November 2, 2017 Special Board Meeting Minutes, Approve September 7, 2017 Special Board Meeting Minutes.

Motion made to approve the June 14, 2018 Special Board Meeting Minutes by Johnson second by Determan. Discussion. Roll Call - Determan yes, Wilke yes, Gipe yes, Johnson yes, Metz abstained, Hachmeister yes. Yes 5, No 0, 1 abstained. Motion approved.

Motion to approve the June 7, 2018 Special Board Meeting Minutes by Johnson second by Metz. Discussion. All Trustees present voted aye. 6 ayes, 0 nay. Motion approved.

Motion made to approve the November 2, 2017 Special Board Meeting Minutes by Johnson second by Determan. Discussion. 5 ayes, 0 nays, 1 abstention motion approved.

Motion made to approve the September 7, 2017 Special Board meeting minutes by Johnson seconded by Determan. Discussion. -5 ayes, 0 nays, 1 abstention Motion approved.

7. Additions/Corrections to Agenda- Addition to agenda A.1 introduction of New Public Works employees and A.5 Mosquito spraying.
8. Approval of Agenda - Motion to approve the agenda with the changes as presented made by Johnson second by Determan. Discussion. 6 ayes, 0 nays. Motion approved.

## 9. Call to the Public

Betty Sieroslowski spoke to the board in regards to Stop Sign at Jackson and Berglund she feels it is not necessary. She presented the board with signatures of those opposed.

### A. Village President's items

1. Introduce New Public Works Employees- Nick Berry introduced the two new employees to the Public Works Department, Brad Grunder and Wade Tipton.
  - A. Status Report on Contractors Performing Work for the Village of Pecatonica- Norwest is just finishing the 4<sup>th</sup> Street project and fourth and Main Parking lot. Discussion.
2. 150 Year Celebration Committee Report- Trustee Johnson gave an update to the board on the budget and the planning for the events. She also confirmed that the required bank account is set up. Discussion on the upcoming haunted hayride event details.
3. Liaison Appointments
  - a. Public Safety- Tom Gipe was appointed by Village President Bill Smull as the new Public Safety Liaison.
4. Amendment to Chapter 90, Streets and Sidewalks Section 90-01 of the Village of Pecatonica Code- **Discuss and Possible action** - Trustee Determan presented the board with proposed changes to our Streets and Sidewalks Ordinance. Discussion A motion made to send Sidewalk ordinance to the Committee of the Whole and the Special Board meeting for action and to authorize the Village Attorney to review Ordinance and bring his findings to the Committee of the Whole meeting Determan second by Johnson. Discussion 6 ayes, 0 no. Motion approved
5. Mosquito Spraying- Trustee Hachmeister read aloud the letter from Emily Hachmeister regarding the mosquito spraying. She also requested information why the company did not spray. Straw poll taken 5 yes, 1 no in favor to the mosquito spraying.

B. Unfinished Business- none

C. New Business-

2018-12 An Ordinance provided for the Appropriations of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019- **1<sup>st</sup> Reading and possible suspension of the rules- A motion was made** to suspend the rules and approve Ordinance 2018-12 Determan/Metz Discussion. Roll Call. Determan yes, Wilke yes, Gipe yes, Johnson yes, Metz yes, Hachmeister yes, Motion approved 6-0. Motion made to approve 2018-12 An Ordinance Provided for the Appropriations of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in the amount of \$3,925,111.86 Motion by Determan, second by Johnson. Discussion. Roll Call - Determan yes, Wilke yes, Gipe yes, Johnson yes, Metz yes, Hachmeister yes. Motion approved 6-0.

D. Legal(Attorney Doug Henry)-none

E. Finance- (Liaison Determan)

1. Liaison Report- Trustee Determan review the June financials. Discussion.

F. Planning Commission/Zoning Board-

Next Meeting: Wednesday, August 1, 2018 at 6:00pm.

G. Public Works (Liaison Johnson)

1. Liaison Report- Trustee Johnson discussed with the board the work done at Fourth and Main Street, many people are very excited with the outcome.

2. Approve Sensor/Alarms for Influent Room- Nick reviewed the sensor/alarms that are needed for the influent room, he discussed the need for the sensors and the dangers of not have them work correctly. Motion made by Johnson to approve the purchase and installation of the sensors from LAI not to exceed \$1,600.00 seconded by Determan. Discussion. Roll Call- Gipe yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes, Wilke yes. Motion approved 6-0.

3. Approve Striping for Parking Lot- Nick presented to the board the quotes he received to have the parking lot stripped. Discussion. Motion to approve Helwig Excavating,

Sealcoating, Snowplowing by Metz second by Hachmeister. Discussion. Roll call - Johnson yes, Metz yes, Determan yes, Hachmeister yes, Wilke yes, Gipe yes. Motion passes 6-0.

4. Engineers Report- Jason Stoll reported to the board that Michaels is to begin their work the first part of August, they will be responsible for notifying residents before work begins. He also discussed the Fourth and Main Street project and parking lot. Norwest to begin work on back parking lot, and sidewalk within the next week. Jason met with Bay Valley in regards to the storm sewer project and is awaiting for information back from Bay Valley. They continue the work on the Water System improvement project and he will keep the board updated as the work progresses.

H. Public Safety (Liaison Gipe)-

1. Liaison Report- Approve Bid on a Decommissioned 2009 Ford Crown Victoria Squad Car-one bid received for \$1,756.99, Motion made by Trustee Johnson second by Metz to approve the bid on decommissioned 2009 Ford Crown Victoria Squad Car for \$1756.99. Discussion. Roll call - Metz yes, Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes. Motion passes 6-0.
2. Chief Bob Smith – Chief Smith reviewed his findings of the surveillance of the intersection at Jackson and Berglund. Discussion.

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman’s Report-Next Meeting is Monday, August 13, 2018 at 6:00pm.

J. Accounting Services

1. Warrant List (Attachment) \$84,821.76 motion made by Trustee Determan and Seconded by Johnson to approve the warrant list. Discussion. Roll call - Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Metz yes, Motion passes 6-0.

K. Clerk’s Items(Gwenn Shirley)- none

L. Executive Session- none

N. Adjournment- a motion made to adjourn the meeting by Johnson and Seconded by Determan. Meeting adjourned at 7:53.