

Regular Meeting of the Pecatonica Village Board Minutes

Tuesday, September 18, 2018 at 6:30pm

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by Village President Bill Smull on Tuesday August 21, 2018 at 6:31 pm at Village Hall.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll Call: Trustees Bill Determan, Marilyn Wilke, Jennifer Johnson, Paula Hachmeister, Tricia Metz and Tom Gipe were present.

Also in attendance was Bill Smull Village President, Gwenn Shirley Clerk, Attorney Doug Henry, Public Works Director Nick Berry, Police Chief Bob Smith and Village Engineer Jason Stoll.

5. Establishment of a Quorum.

A motion made to approve the September 6, 2018 Special Board Meeting Minutes by Trustee Johnson second by Trustee Determan. Discussion, all Trustees present voted 6 ayes, 0 nays, 0 absent, Motion approved.

A motion made to approve April 6, 2017 Special Board Meeting Minutes by Trustee Gipe second by Trustee Determan. Discussion. All Trustees present voted, 4 ayes, 0 nays, 2 abstain, Motion approved.

6. Additions/Corrections to Agenda- A motion made to approve the agenda by Trustee Johnson second by Trustee Metz. Discussion. All trustees present voted 6 ayes, 0 nays, 0 absent, Motion approved.

7. Call to the Public

Scott Brockway- discussed concerns with the cost involved with the Water/Sewer/Streets proposed projects. He also discussed concerns with the delay in Michael's sewer televising project start date.

- A. Village President's items

1. Neil Ritter – Mr. Ritter Presented new Zoning Map to the Village Board. Discussion. The Planning and Zoning board will continue to work with Village Engineer to make

adjustments. The committee findings will be referred back to the board at the next Committee of the Whole meeting.

2. Approve Class A Liquor License for Kelly Williamson Co., dba Pecatonica Mobil- The Village President discussed the request from Kelly Williamson Co., dba Pecatonica Mobil to have a Class A Liquor license. This request was presented to the Liquor Commission, and approved to refer to the full board. Discussion. A motion made to approve the Class A Liquor License for Kelly Williamson Co., dba Pecatonica Mobil by Trustee Johnson second by Trustee Metz. Discussion. Roll Call Determan no, Hachmeister yes, Wilke yes, Gipe no, Johnson yes, Metz yes, 4-2 Motion approved.
3. Status Report on Contractors Performing Work for the Village of Pecatonica- Village Engineer will address the board on Michael's televising. Discussion on the Civic live notification system, Village President reported to the board that the training is complete and system is up and running. Cahoy has completed the repairs to Well #1.
4. 150th Year Celebration Committee Report- Trustee Johnson gave update on events going on starting in October, which will be the first major fundraiser. She gave updates on the monthly events for the year of 2019. The next committee meeting is October 6, 2018 at 10am. Discussion
5. Discuss/Approve Proposed Solar Farm-The proposed solar farm is just outside the Village limits, however it is within the 1.5-mile radius discussed in the comprehensive plan as proposed growth. Options were discussed and the board agreed to allow the Zoning and Planning committee to discuss at their upcoming meeting and then refer it back to the board at the October 4, 2018 Committee of the Whole meeting.
6. Governor's Visit to the Village on September 28, 2018- Village President Smull informed the board that Governor Rauner would be attending the dedication of the Parking Lot on September 28, 2018 at 4 pm. He also informed the board that the Cimino family is donating landscaping services at the corner, by the clock, and will provide the plaque for the dedication.
7. Review Changes made to the Employee Handbook- Trustee Wilke reviewed her proposed changes to the employee handbook. Discussion, she will continue to work on the handbook and have an update at the Committee of the Whole meeting on October 4, 2018.

8. Mosquito spraying - Trustee Hachmeister addressed the board with concerns related to the budget as far as the cost of Mosquito spraying. Discussion

B. Unfinished Business- none

C. New Business-

1. 2018-16 An Ordinance Amending Section 111.37 (A) To Require Full Payment for Liquor Licenses at Time of Application- 1st Reading

Village President Smull stated this is only the first reading and provided some background information on this Ordinance change.

D. Legal(Attorney Doug Henry)-none

E. Finance- (Liaison Determan)

1. Liaison Report- Trustee Determan reviewed the monthly financials. Discussion

F. Planning Commission/Zoning Board-

Next Meeting: Wednesday, October 3, 2018 at 6:00pm

G. Public Works (Liaison Johnson)

1. Liaison Report- none
2. Approve Replacement of 3 Battery Backup Units for the Sewer Plant- Nick Berry reviewed pricing for the 3 Battery Backup Units. A motion to approve the purchase of Battery Backup Units from PDC with express delivery due to the extreme importance of these batteries not to exceed \$4000.00 by Trustee Determan seconded by Trustee Wilke. Discussion. Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, and Determan yes. 5-0-1 Motion approved. Trustee Metz excused herself from the meeting at 8:30pm.

3. Engineers Report-

- a. Discuss/Approve Changes to the IEPA Loan Request-

Engineer Stoll reported that he met with Village President Smull, Trustee Determan and Bernie Mrugala in regards to the IEPA Loan request on September 8, 2018. The recommendations that were discussed are in the attached written report and Engineer Stoll explained the changes.

Discussion

A motion was made by Trustee Wilke and seconded by Trustee Johnson to approve the proposed changes to IEPA loan request.

A roll call vote was taken. All Trustees present voted yes. Village President Smull voted yes. Trustee Metz was absent. Motion approved 6-0-1.

H. Public Safety (Liaison Gipe)-

1. Liaison Report- none
2. Opt Out of Intergovernmental Agreement with Coalition of Municipalities- Police Chief Smith updated the Trustees on the current status of the Intergovernmental Agreement with the Coalition of Municipalities

I. Economic Development Committee (Chairman Hachmeister)-

Chairman's Report- Trustee Hachmeister updated the board on the letters that will go out to the businesses to explain The Grant Program and the offer to purchase 150th banner with their business name to be displayed in 2019. Discussion

1. Next Meeting is Monday, October 8, 2018 at 6:00pm

J. Accounting Services

1. Warrant List (Attachment) \$116,113.44 motion made by Trustee Johnson and Seconded by Trustee Determan to approve the warrant list. Discussion. Roll call Determan yes, Hachmeister yes, Wilke yes, Johnson yes, Gipe yes, Motion approved. 5-0-1

K. Clerk's Items (Gwenn Shirley) - None

L. Executive Session- none

M. Adjournment- Motion made by Johnson second by Gipe to adjourn meeting adjourned at 9:30pm