

Regular Meeting of the Pecatonica Village Board Minutes

Tuesday, October 16, 2018 at 6:30pm

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by Village President Bill Smull on Tuesday October 16, 2018 at 6:34 pm at Village Hall.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll Call: Trustees Bill Determan, Marilyn Wilke, Jennifer Johnson, Paula Hachmeister, and Tricia Metz were present and Tom Gipe was absent.

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.
6. Approval of the October 4, 2018 Special Board Meeting Minutes- Discussion on time Trustee Metz left the meeting. Minutes to be corrected and sent to next meeting for approval.
7. Additions/Corrections to Agenda- Addition to Presidents items A. 8- Festival of lights. Motion made to approve the agenda as amended by Trustee Johnson second by Trustee Metz. 5 Ayes, 0 nays motion passes.

8. Call to the Public

Scott Brockway- addressed the board in regards to concerns to waiving the bid requirements for the test well project.

A. Village President's items

1. Presentation by Glenn Trommels, City of Rockford IT Department- he presented a proposal for the Village of Pecatonica to join the records management system with other Police agencies in the county. He gave details on cost and benefits if the Village decides to join. Discussion
2. Status Report on Contractors Performing Work for the Village of Pecatonica-

3. 150th Year Celebration Committee Report- Trustee Johnson gave update on the Haunted Hayride, which is taking place the month of October and updated on other events that are in the planning stages.
 4. Hours for Halloween Trick or Treating October 31, 2018-Motion made for hours of Trick or Treating within the Village to be 5:00-8:30pm on October 31, 2018 by Trustee Metz second by Trustee Johnson. Discussion Roll call Hachmeister no, Wilke yes, Johnson yes, Metz yes and Determan yes. Motion passes 4-1-1
 5. Rules for Electronic Waste Pickup on October 27, 2018- Motion made to change the hours of the Electronic Waste Pickup on October 27, 2018 to be 7am-12pm or whenever the dumpster is full by Trustee Johnson second by Trustee Metz 5 ayes, 0 nays, 1 absent. Motion to keep rules the same made by Trustee Johnson second by Trustee Metz 5 ayes, 0 nays, 1 absent
 6. Approve Repayment Agreement for N. Thomas McCartney- Motion made to approve the repayment agreement for N. Thomas McCartney by Trustee Determan second by Trustee Johnson. Discussion, Roll Call Wilke yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion approved 5-0-1
 7. Galaxy One Marketing, Inc. Breach of Tower Lease- Discussion on the Tower Lease with Galaxy One Marketing, Inc. Galaxy One is in breach of their contract with the Village of Pecatonica. It is recommended that we send a letter of Termination to Galaxy One. A motion made by Trustee Johnson seconded by Trustee Wilke authorizing President Smull to authorize Attorney Henry to move forward with letter once company is found to be viable. Discussion, 5 ayes, 0 nays, 1 absent
 8. Festival of Lights- President Smull informed the board in regards to the Festival of Lights that will be held at the Sumner Park on 1st Street. He gave details of the event and on how the Village will be helping.
- B. Unfinished Business-
1. 2018-16 An Ordinance Amending Title XI, "Business Regulations" Chapter 111, "Alcoholic Beverages", Sections 111.36, "Fees", and 111.37(A), "Payment of Application" of the Code of Pecatonica, Illinois- **2nd Reading**- Motion made to approve 2018-16 as stated by Trustee Metz second by Trustee Wilke. Discussion, Roll call Wilke yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion approved 5-0-1

2. 2018-17 An Ordinance Amending Title XI “Business Regulations”, Chapter 111”Alcoholic Beverages”, Sections 111.03, “Number of Licenses”, 111.16, “Applications”, and 111.36, “Fees, of the Code of Pecatonica, of the Village of Pecatonica, Illinois-**2nd Reading**- Motion made to approve 2018-17 as stated by Trustee Metz second by Trustee Johnson. Discussion, Roll call Wilke yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion approved 5-0-1

C. New Business- none

D. Legal(Attorney Doug Henry)- none

E. Finance- (Liaison Determan)

1. Liaison Report- Trustee Determan discussed the audit.
2. Review of September 2018 Financial Reports – Trustee Determan reviewed the September 2018 financials. Discussion

F. Planning Commission/Zoning Board-

Next Meeting: Wednesday, November 7, 2018 at 6:00pm

G. Public Works (Liaison Johnson)

1. Liaison Report- Trustee Johnson informed the board of motor issues we are having at Well #1. Nick is working with PDC and Cahoy to resolve the issue with the motor repairs.
2. Approve New Tires Quote for the 2002 Dump Truck- Motion made to approve the purchase of through Heavy Equipment for \$878.92 by Trustee Metz second by Trustee Determan. Discussion, Roll call Metz yes, Determan yes, Hachmeister yes, Wilke yes, Johnson yes. Motion approved 5-0-1
3. Waive Bid Requirements for Test Well- Motion made by Trustee Determan to waive the bid requirements for the test well second by Trustee Metz. Discussion, Roll Call Metz yes, Determan yes, Hachmeister yes, Wilke yes, Johnson yes. Motion approved 5-0-1
4. Approve Cahoy Test Well Quote- Motion made to approve the bid by Cahoy test well quote not to exceed \$100,000 by Trustee Determan second by Trustee Metz Discussion, Roll Call Metz yes, Determan yes, Hachmeister yes, Wilke yes, Johnson yes. Motion approved 5-0-1

5. Engineers Report- Jason gave an update on the Work being performed by Michaels. The televising is about 60% completed and should be completed by deadline of 10/31/18. Discussion

H. Public Safety (Liaison Gipe)-

1. Liaison Report- none

I. Economic Development Committee (Chairman Hachmeister)-

1. Chairman's Report-
2. Next Meeting is Monday, November 5, 2018 at 6:00pm

J. Accounting Services

1. Warrant List (Attachment) \$46,605.79 motion made by Trustee Determan and Seconded by Trustee Metz to approve the warrant list. Discussion. Roll call Determan yes, Hachmeister yes, Wilke yes, Johnson yes, Metz yes, Motion approved. 5-0-1 motion approved.

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

L. Executive Session- none

M. Adjournment- Motion made by Metz second by Determan to adjourn meeting adjourned at 8:12pm