

Regular Board Meeting
Tuesday, February 19, 2019 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order** - Village President Bill Smull called the meeting to order at 6:32 p.m. on Tuesday, February 19, 2019 at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe and Jennifer Johnson were present. Trustee Tricia Metz were absent.

Village President Smull stated that Trustee Metz called and requested to not be connected to the meeting.

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

5. **A quorum was established.**
6. **Approve the January 15, 2019 Regular Board Meeting Minutes** – A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the January 15, 2019 Regular Board meeting minutes. Discussion. All Trustees voted aye. Motion approved 5-0-1
7. **Additions/Corrections to the Agenda-** Village President Smull stated to strike A. 4 and A.5 will be for information only.
8. **Approval of Agenda-** A motion made by Trustee Johnson and seconded by Trustee Determan to approve the agenda as amended. Discussion. All Trustees present voted aye. Motion approved 5-0-1.
9. **Call to the Public** – Scott Brockway stated his concern in regards to the discuss and approve items on the agenda. If it is discussed and approved at the same meeting it does not give time for the public to comment. Village President Smull stated that these items are for supplies.

Agenda Items

A. Village President's Items (President Smull)

1. Proclamation – National Dress in Blue Day March 1, 2019 – Village President Smull read the Proclamation.

2. Proclamation In Recognition of Becoming a Trauma Informed Community - Village President Smull highlighted the Village about this Proclamation.

3. Approve Class A Liquor License for Mike's One Stop –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the Class A Liquor License for Mike's One Stop.

Discussion.

A roll call vote was taken. Trustees Hachmeister, Wilke, Gipe and Johnson voted yes. Trustee Determan voted no. Motion approved 4 -1-1.

4. Discuss Changes to Chapter 111 Alcoholic Beverages 111.03 and 111.17 – this was removed from the agenda

5. Approve Class A Liquor License for Pecatonica Groceries – Information only

Village President Smull stated that paperwork was originally filed as a Class A but he is adjusting the paperwork to a Class B. The Village ordinance authorizes the Village President to approve as long as the paperwork is in order and the Village Attorney will review before approval is granted.

The new owner can take the balance of the current license and will have to reapply at the end of that term.

6. Request to Vacate Property at 131 W. 1st Street. Pecatonica, Illinois –

Village President Smull stated that he will have stay out of this discuss as the current owners are his parents Larry & Tess Wilke. This was brought up previously and the issue is the Wilke's have been taking care of the property and are asking to take possession minus the easement for the storm sewer that runs on the west side. They are willing to pay the fees associated with this easement.

Discussion.

The Wilke's will need to provide the Village with

7. Approve Purchase of Copy Machine for Village Hall -

8. Status Report on Contractors Performing Work for the Village of Pecatonica –

9. 150 Year Celebration Committee Report – Trustee Johnson reported

B. Unfinished Business - None

C. New Business

1. Discuss/Approve JCWIFI Tower Lease Agreement -

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

E. Finance (Liaison Determan) –

1. Liaison Report –

F. Planning Commission/Zoning Board – Next meeting Wednesday, March 6, 2019 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report - Trustee Johnson

2. Public Works Director Report (Nick Berry)

3. 2019-01 An Ordinance Amending Title IX, “general Regulations” Chapter 90 “Streets and Sidewalks”, to add Sidewalk Maintenance Ordinance to the Code of Pecatonica-

4. Discuss/Approve Quote for Purchase of Scales for Well Houses Emergency Purchase of

5. Discuss/Approve Purchase of Service Truck for Public Works -

6. Fehr-Graham Proposal for Engineering Services for the Village of Pecatonica Elevated Water Tank Engineering Inspection

7. Fehr-Graham Proposal for Engineering Services for the Village of Pecatonica 2019 Streets Program -
7. Engineers Report - Jason Stoll, Village Engineer reported

H. Public Safety (Liaison Gipe)

1. Liaison Report – None
2. Police Chief’s Monthly Report (Bob Smith)
3. 2019-R-02 A Resolution Approving an Intergovernmental Agreement Between the Village of Pecatonica and the City of Rockford to Provide Pro Rata Funding for a New Integrated Records Management System for Participating Municipalities in Winnebago County, Illinois
4. Intergovernmental Agreement for Consolidated Dispatch Services -

I. Economic Development Committee (Chairman Hachmeister) -

1. Chairman’s Report – Next meeting: Monday, March 11, 2019 at 6:00 p.m.

J. Financial Activity

1.	Warrant List February 7, 2019 (attachment)	\$55,036.00
	February 19, 2019 (attachment)	\$37,718.22
	Payroll for Period Ending January 20, 2019	\$26,074.73

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the warrant list as presented for the amount of \$157,719.45.

Discussion.

A roll call vote was taken. All Trustees present voted yes. Village President Smull voted yes. Motion approved 5-0-2.

Payroll for the Period Ending January 6, 2019 (attachment) \$ 22,533.49

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the payroll for period ending January 6, 2019 as presented for the amount of \$22,533.49.

Discussion

A roll call vote was taken. All Trustees and Village President Smull voted yes. Motion approved 5-0-2.

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

L. Executive Session – None

M. Adjournment

A motion was made by Trustee Johnson and seconded by Trustee Determan seconded to adjourn the regular meeting at 8:49 p.m.