

Regular Board Meeting
Tuesday, March 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 6:30 p.m. on Tuesday, March, 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.

A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to tele connect to Trustee Metz. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion passed. 5-0-1.

Trustee Metz tele connected to the meeting at 6:35 p.m.

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 February 19, 2019 Regular Board Meeting Minutes** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the February 19, 2019 Regular Board meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

Approve the March 7, 2019 Committee of the Whole Meeting Minutes – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the March 7, 2019 Committee of the Whole meeting minutes. Discussion. Trustees Determan, Hachmeister, Gipe, Johnson and Metz voted aye. Trustee Wilke abstained. Motion approved 5-0-1.

Approve the March 7, 2019 Special Board Meeting Minutes – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the March 7, 2019 Special Board meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

7. **Additions/Corrections to the Agenda-** Village President Smull stated that the total on the warrants should be \$43,700.95 and to remove 7A.
8. **Approval of Agenda-** A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the agenda as amended. Discussion. All Trustees present voted aye. Motion approved 6-0-0.

9. **Call to the Public – None.**

Agenda Items

A. Village President's Items (President Smull)

1. Betty Sieroslowski Disputing Current Water Bill - Mrs. Sieroslowski stated that she does not understand why she has such a high water bill as she was out of town for a while and there was no usage. She stated that she had a licensed plumber and the water softener technician come to inspect and but stated nothing was wrong nor were there any leaks found. Reports were submitted stating this. It appears to be something wrong with the meter.

Village President Smull stated that Public Works can pull the meter have it tested and a temporary meter will be installed.

Discussion.

2. Approve Transfer of Topway Foods Class B Liquor License to Pecatonica Groceries, Inc. –

Village President Smull stated he could have approved this based on the current ordinance but chose to bring it to the full board. All of the paper work has been submitted.

Discussion.

A motion was made by Trustee Determan and seconded by Trustee Hachmeister to approve the application for a Class B Liquor License for Pecatonica Groceries, Inc.

A roll call vote was taken. All Trustees present voted yes. Motion approved 6-0-0.

3. Review Possible Amendment to Ordinance 2019-01 An Ordinance Amending Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", To Add Sidewalk Maintenance Ordinance to the Code of Pecatonica - Village President Smull stated that there was an uproar on the shoveling aspect in the ordinance which it is being brought forward for consideration on some possible amendments.

Discussion.

A motion was made by Trustee Wilke and seconded by Trustee Hachmeister to amend Ordinance 2019-01 to remove Section 1 (A) and (C).

Discussion.

A roll call vote was taken. All Trustees present voted. Trustees Wilke and Hachmeister voted yes. Trustees Determan, Gipe, Johnson and Metz voted no. Motion failed 2-4-0.

A motion was made by Trustee Determan and seconded by Trustee Johnson to amend the fee

structure in Ordinance 2019-01 Section 1 (C) to \$25 for the first violation in a 12 month period, \$50 for the second violation in a 12 month period and \$75 for a third or subsequent violation in a 12 month period.

Discussion.

A roll call vote was taken. All Trustees voted. Trustees Determan, Hachmeister, Gipe, Johnson and Metz voted yes. Trustee Wilke abstained. Motion approved 5 -0-1.

A motion was made by Trustee Gipe and seconded by Trustee Johnson to clarify in Section 1 (A) residential or commercial.

Discussion.

A roll call vote was taken. All Trustees voted. Trustees Gipe, Johnson, Metz, Determan and Hachmeister voted yes. Trustee Wilke abstained. Motion approved 5-0-1.

4. Approve Offer to Purchase Right of Way at 131 W, 1st Street Pecatonica, Illinois - Village President Smull stated that at the last meeting we did not have an offer, however we do have it before us today for discussion.

Discussion.

A motion was made by Trustee Wilke and seconded by Trustee Johnson to move forward with this proposal and to have Fehr-Graham do the survey which the Village will be reimbursed at closing.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

5. Discuss Annexation of Property at 3324 N. Jackson Pecatonica, Illinois – Possible Action

The Village Board had several question in regards to the annexation and Leigh & Matt Clark addressed the board. It was recommended that this be move to the next meeting as more information is needed and the ordinance can be reviewed.

6. Status Report on Contractors Performing Work for the Village of Pecatonica – Nick reported that Area Tree Service will be here most of the week to remove the trees.
7. 150 Year Celebration Committee Report – *This was removed from the agenda.*

B. Unfinished Business –

1. Resolution 2019-R-03 A Resolution to Adopt Public Comment Policy at All Open Meetings –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Resolution 2019-R-03.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. Approve Audit Proposal Submitted by Sikich, LLP - A motion was made by Trustee Determan and seconded by Trustee Johnson to approve on an annual basis the proposal submitted by Sikich, LLP for 2019/2020 audit for the amount of \$14,000.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

C. New Business

1. 2019-R-04 A Resolution to Approve Municipal Services Agreement to Install Water Meters Between Village of Pecatonica and Anything Plumbing –

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Resolution 2019-R-04.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. 2019-02 An Ordinance of the Village of Pecatonica Repealing the Designation of the Sumner and Grove Street Tax Increment Financing Redevelopment Project Area – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Hachmeister to waive the rules to approve Ordinance 2019-02.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Ordinance 2019-02.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. 2019-03 An Ordinance of the Village of Pecatonica Authorizing A Water Tower Occupancy Lease Agreement on the Municipal Water Tank and Tower Located at 1111 Grove Road, Pecatonica to Computer Dynamics of NWIL, L.L.C. For the Purpose of Providing Wireless Internet Service – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Johnson to waive the rules to approve Ordinance 2019-03.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2019-03.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

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

E. Finance (Liaison Determan) –

1. Liaison Report – Trustee Determan reminded the Trustees about the April 6, 2019 1:00 p.m. budget meeting.

F. Planning Commission/Zoning Board – Next meeting Wednesday, April 3, 2019 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report - Trustee Johnson Public Works is working outside as much as Mother Nature allows at this time.
2. Approve Quote From Kelsey Excavating, Inc. for Point Repair Project –

A motion was made by Trustee Determan and seconded by Trustee Johnson to waive the bid requirements for the point repair project.

Discussion.

A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the quote from Kelsey Excavating for point repairs not to exceed \$130,073.00.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. Engineers Report – Jason reviewed the report that was submitted.

H. Public Safety (Liaison Gipe)

1. Liaison Report – Nothing to report.
2. Approve Proposal for Squad Video Camera System – Bob Smith provided information in regards to this purchase.

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve the purchase of two (2) DVR camera systems from Watch Guard not to exceed \$12, 500.00.
Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. Intergovernmental Agreement for Consolidated Dispatch Services –

Police Chief Smith reported that we still do not have the finished document yet.

I. Economic Development Committee (Chairman Hachmeister) -

1. Chairman's Report – Next meeting: Monday, April 8, 2019 at 6:00 p.m.

Chairman Hachmeister reported that she would like to thank Nick for getting the banners installed, the Christmas trees were removed in March and working on finalizing the budget.

J. Financial Activity

1. Warrant List March 19, 2019 (attachment) \$43,700.95

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the March 19, 2019 warrant list as presented for the amount of \$43,700.95.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll for Period Ending March 3, 2019

\$21,437.65

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the payroll for March 3, 2019 as presented for the amount of \$21,437.65

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

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 Gipe to adjourn the meeting at 9:19 p.m.