

Committee of the Whole Meeting
Thursday April 4, 2019 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:31 pm on April 4, 2019
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 was absent.

A motion made to connect with Tricia Metz via Tele connect by Trustee Johnson with a second by Trustee Determan. Discussion all ayes motion approved. Trustee Metz joined the meeting at 6:33 pm

Others in attendance were President Bill Smull, Assistant Village Clerk Darla Stram, Temporary Public Works Director Nick Berry, Village Engineer Jason Stoll, and Attorney Doug Henry.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** add A. 7 Village Website, remove A.2 from the agenda.
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Determan seconded by Trustee Johnson All Trustees voted aye. Motion approved 6-0.
- 8 **Call to the Public:**

Matt Clark addressed the board in regards to the annexation of his property into the Village. He discussed ideas he has in regards to the property and asked the board to reconsider the annexation.

Leigh Clark addressed the board with concerns to the forced annexation of their property into the village. She would like an ordinance that makes an exception of her property.

Agenda Items

A. Village President's Items (President Smull)

1. Discuss Notice Received from United States Department of the Interior on Proposed Casino and Gaming Facility in Beloit, Wisconsin- Attorney Henry has reviewed the letter and there is no action required at this time. He is available if anyone would like to contact him with questions.
2. Discuss Annexation of Property at 3324 N. Jackson Pecatonica, Illinois- This item was removed from the agenda.

3. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company- The Lease agreement was reviewed and has been forwarded to Attorney Henry for review. This item to be referred to the Regular Board Meeting on 4/16/19.
4. Discuss Proposal for Kelsey Excavating to Install Banner Poles on Main Street- Village President Smull reviewed the bid from Kelsey to install the Banner Poles at Fourth and Main Streets. Discussion. Motion made to send to Special Board Meeting for approval by Trustee Johnson with a second by Trustee Hachmeister. Discussion Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Metz yes, and Determan yes. Motion approved 6-0.
5. Status Report on Contractors Performing Work for the Village of Pecatonica- Area Tree Service has completed the tree removal.
6. 150 year Celebration Update Report- Trustee Johnson gave update on the activities planned for the upcoming year's celebration. She informed the Board of the events scheduled for Memorial Day Weekend. She also discussed the events planned for June and July. Discussion
7. Discuss The Village Website- Trustee Johnson discussed concerns she has with the website. She would like to see the ordinances up to date. She also talked about additional training needed for the Clerk's, to add additional items to current website. Discussion.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan reminded everyone of the Budget meeting scheduled for Saturday April 6, 2019 at 1:00pm.
2. Discuss Ordinance 2014-12- Trustee Determan discussed changes to the current Money Market Accounts. It is suggested to consolidate the current Money Market accounts into one account with the accounting done internally. Discussion Motion made to consolidate the Money Market accounts into one account by Trustee Wilke second by Trustee Hachmeister. Discussion, Roll Call Wilke yes, Gipe yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion approved 6-0

C. Public Safety (Liaison Gipe)

1. Liaison Report- None
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith reviewed the monthly reports for February and March.
3. Intergovernmental Agreement for Consolidated Dispatch- Discussion on status of the agreement. He will inform the board when the status of the agreement has changed

D. Public Works (Liaison Johnson)

1. Liaison Report – none
2. Public Works Director Report (Nick Berry) –Nick reviewed the monthly report.
3. 2019-04 An Ordinance Amending Ordinance 2019-01, Which Ordinance Amended Title IX, “General Regulations”. Chapter 90. “Streets and Sidewalks”, to add Sidewalk Maintenance to the Code of Pecatonica- Discussion. Trustee Wilke made a motion to amend ordinance 2019-04 and ask Attorney Henry to amend the ordinance to apply to the business district only. To have removal of snow and ice be stricken from ordinance. To have Ordinance state that only suitable safety salt be used, with fine to be administered if rock salt were used on Village sidewalks, second by Trustee Hachmeister. Discussion, Attorney Henry to revise the Ordinance and bring back to the Regular board meeting on April 16, 2019. Roll Call-Gipe yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes, and Wilke yes motion approved 6-0.
4. Discuss Amendment to NRGCS PowerPay Agreement-Nick Berry reviewed the agreement. Motion made to send to Special Board Meeting for approval and to allow Nick Berry to sign the agreement by Trustee Gipe with a second by Trustee Wilke. Discussion, Roll Call Johnson yes, Metz yes, Determan yes, Hachmeister yes, Wilke yes, Gipe yes, 6-0 Motion Approved.
5. Discuss 2018 Street Project Bids- Jason Stoll reviewed the bids received at bid opening this past week. The estimated engineer’s cost for the project was 98,435.00. The low bid came from Norwest Construction at 84,190.06. Norwest completed the street project for 2018 and did a great job; Fehr-Graham is suggesting that we go with Norwest again this year. President Smull suggested that because the bid came in under the estimate that we amend the contract to include resurfacing of both alleys on either side of Main Street running from 3rd Street to 4th Street, and the addition of some sidewalk repair around the Elementary School. Discussion. Motion made by Trustee Determan to forward the contract for the Street project to the Special board meeting to award the contract to Norwest Inc., bid in the amount of \$84,190.06 and the Engineer to be instructed to add additions to the contract to include the alley and sidewalk as directed by the Public Works department. Second by Trustee Gipe. Discussion, Roll Call Metz yes, Determan yes, Hachmeister yes, Wilke yes, Gipe yes and Johnson yes. 6-0 motion approved.
6. Discuss Fehr-Graham Proposal for Professional Engineering Services for the Storm Sewer Extension Project-Village Engineer reviewed the project improvements to the storm sewer extension. Discussion. Motion made by Trustee Wilke to move forward with Fehr-Graham’s proposal for professional engineering services for the Storm Sewer Extension Project not to exceed \$42,000.00, and that the Mayor is authorized to sign the contract. Second by Trustee Hachmeister. Discussion. Roll call Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Metz yes. 6-0 motion approved.

7. Discuss Fehr-Graham Proposal for Professional Services to Prepare an Illinois Community Development Block Grant Public Infrastructure Application- Village Engineer Jason Stoll reviewed the proposal. Discussion. A motion made by Trustee Hachmeister to authorize Fehr-Graham to perform services to collect information for the Grant program not to exceed the cost of \$6000.00, and that the Mayor be authorized to sign the contract. Second by Trustee Wilke. Discussion. Roll call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Metz yes, Determan yes. 6-0 Motion approved.
8. Discuss Planting in the Parkway- Discussion, motion made by Trustee Hachmeister to strike permit requirements and strike the section that restricts flower planting in the parkway from the ordinance, second from Trustee Wilke. Discussion, Roll call Wilke yes, Gipe no, Johnson no, Metz no, Determan yes, Hachmeister yes, and Smull yes. 4-3 motion passes. Attorney Henry to prepare new ordinance and have it presented at the Regular Board Meeting.

9. Engineers Report-

Pecatonica Water System Improvements Project- IEPA is continuing to review the project plan for the IEPA loan. George Lambert tells me that he is still working on his review.

Pecatonica Sanitary Sewer Point Repairs- Contract documents have been sent to Kelsey for his review and execution. As part of the contracts, he is required to submit a performance bond and certificate of insurance prior to the start of construction. Construction expected to begin later this month.

Pecatonica Streets 2019, 4th from Taylor to Jackson- Bids received on 4/2/19. Of the 4 bids received, the low bid came from Norwest at \$84,190.06 which was approximately \$14,000.00 below the Engineer's Estimate. Norwest completed the street work for the Village last year and did a very nice job.

Pecatonica Elevated Tank (5th & Main) Structural/Safety Review

E. Executive Session- None

F. Adjourn- A motion made to adjourn at 8:07 p.m. by Trustee Johnson second by Trustee Determan

Next Committee of the Whole meeting: **Thursday May 2, 2019 Village Hall at 6:30 pm**