

Village of Pecatonica Regular Board Meeting
Tuesday, April 16, 2019 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Village President Bill Smull called the meeting to order at 6:30 p.m. on Tuesday, April 16, 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 announced that no message was received from Trustee Tricia Metz requesting to tele connect.

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 March 19, 2019 Regular Board Meeting Minutes** – A motion was made by Trustee Wilke and seconded by Trustee Johnson to approve the March 19, 2019 Regular Board meeting minutes. Discussion. All Trustees voted aye. Motion approved 5-0-1.
7. **Additions/Corrections to the Agenda** – Under Village President items remove 150 Year Celebration Committee Report and add Ordinance 2019-05.
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the agenda as amended. Discussion. All Trustees present voted aye. Motion approved 5-0-1.
9. **Call to the Public** – Julia Swanson stated that she would like an update on the status of splitting the parcel at 429 Washington Street as it had been approved by the Zoning Board. Attorney Henry reported that he is currently working with the Zoning Board of Appeals and the Village Engineer as to the question of what is the property zoned as. The Village lost it zoning map which was recently found. Once we determine what the actual zoning is for the parcel we will then be able to proceed on at least what had been presented. One of the parcels will be commercial and one parcel will be residential. We don't know what the zoning is. I apologize for this taking so long as I want to assure what is done is being done correctly and this should be resolved shortly.

Joan Dabson stated the importance of having a designated truck route

Piper Turner provided the Village Board information about the Pecatonica Home Town Heroes program along with a personal invite to the parade that will be on May 10, 2019 at 6:00 p.m.

Agenda Items

A. Village President-

1. **Approve Class B Alcohol Liquor License for Pecatonica Groceries, Inc. dba Topway Foods** - Village President Smull reported that the Liquor Commission met and voted to send this to the full board for approval.

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Class B Alcohol Liquor License for Pecatonica Groceries, Inc. dba Topway Foods.

Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

2. Discuss and Approve Revisions to the Classification for Liquor License Fees – Village President Smull reported that the Liquor Commission met and discussed these changes at the Liquor Commission meeting.

A motion was made by Trustee Determan and seconded by Trustee Wilke to send to the May 2, 2019 Special Board meeting for approval the amended revisions to the classification for liquor license fees.

Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

3. Status Report on Contractors Performing Work for the Village of Pecatonica – None at this time

4. Ordinance 2019-05 An Ordinance Amending Title XIII, “General Offenses”, Chapter 131, “Offenses Pertaining to Property”, Section 131.03, “Trees”, of the Village Code of the Village of Pecatonica – *For discussion only*

Changes to this ordinance were discussed and changes will be brought forth to the May 2, 2019 Special Board meeting to be voted on.

B. Unfinished Business –

1. 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 – 2nd Reading

A motion was made by Trustee Wilke and seconded by Trustee Hachmeister to approve Ordinance 2019-04.

Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

C. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Liability Company - Village President Smull spoke of changes that were made to the contract and Attorney Henry has reviewed the contract there will be some minor changes. This will be presented at the May 2, 2019 Special Board meeting.

D. Legal (Attorney Henry) –

Attorney Henry reported that the lawsuit regarding code violations at 425 Washington we had a default judgement entered and the owner hired an attorney. I have spoken with the attorney and their intent is to remediate the violations and to keep to fines down as much as possible. Casper has confirmed that the building is now secure and he was given the deadline of May 1, 2019 to have to the garage demolished. Every day that the violations continue the fines are accruing. The case is continued until May 30, 2019.

E. Finance (Liaison Determan)

1. Liaison Report - Trustee Determan stated that the budget was discussed at the April 6, 2019 meeting and changes were discussed.

2. Approve 2019/2010 Fiscal Year Budget- Trustee Determan made the motion and Trustee Wilke seconded to approve the 2019/2020 Fiscal Year budget for the following departments and amounts:

General Fund	
Health/Refuse	\$ 142,000.00
Administrative Department	\$ 237,026.14
Police Department	\$ 323,546.66
Street Department	\$ 426,092.54
Total General Fund	\$1,128,665.34
Police Confiscatory Fund	\$ 6,500.00
I.M.R.F.	\$ 18,211.22
Social Security	\$ 26,836.94
Police Protection	--
Motor Fuel Tax (MFT)	\$ 100,000.00
Street Road and Bridge	\$1,656,000.00
Economic Development	\$ 180,140.61
Water Fund	\$ 468,229.33
Sewer Fund	\$1,168,872.30
Grand Total	\$4,753,455.64

Discussion. A roll call vote was taken. Trustees Johnson, Determan, Hachmesier, Wilke and Village President Smull voted yes. Trustee Gipe abstained. Motion approved 5-0-2.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, May 1, 2019

G. Public Works (Liaison Johnson)

1. Liaison Report – None

2. Discuss and Approve Purchase of Infra Map Software and GPS Equipment from Core & Main – *This will be on hold for now as more information is needed.*

3. Engineer Report – Jason recapped the report that was presented.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the change order to the current Norwest Construction Contract for 4th Street Reconstruction not to exceed \$144,411.70.

Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

H. Public Safety (Liaison Gipe)

1. Liaison Report – None

Police Chief Smith reported that the stripping/wrapping on the Ram truck is being updated. The old stripping/wrapping was starting to wear off and only the stripping/wrapping is being replaced as this is not a new truck.

2. Approve Intergovernmental Agreement for Consolidated Dispatch Services – Police Chief Smith stated that there is no progress to report.

I. Economic Development Committee (Chairman Hachmeister)

1. Next Meeting: Monday, May 13, 2019 at 6:00 p.m.

J. Accounting Services

1. Warrant List for March 2019 US Bank Debit Card Purchase (see attachment) \$3,352.18

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Warrant list for March 2019 US Bank Debit Card Purchases for \$3,352.18. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approve 5-0-1.

2. Warrant List for April 4, 2019 (see attachment) \$61,437.76-

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the April 4, 2019 Warrant List for \$61,437.76. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

3. Warrant List for April 16, 2019 (see attachment) \$72,895.54-

A motion was made by Trustee Determan and seconded by Trustee Wilke to approve the April 16, 2019 Warrant List for \$72,895.54. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. Warrant List for April 16, 2019 (see attachment) \$376.75 –

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the April 16, 2019 Warrant List for \$376.75. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. Payroll for Period Ending March 31, 2019 – (attachment) \$20,348.67 –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the March 31, 2019 Payroll for Period Ending March 31, 2019. Discussion. All Trustees voted yes. Motion approved 5-0-1.

K. Clerk's Items (Gwenn Shirley) No report

L. Executive Session- None

M. Adjournment –

A motion was made by Trustee Determan and seconded by Trustee Wilke to adjourn. All Trustees voted aye. Motion approved 5-0-1. Meeting adjourned at 7:38 p.m.