

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, April 4, 2019

1. Call to Order. Village President Bill Smull called the meeting to order at 8:09 pm on Thursday April 4, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Paula Hachmeister, Tom Gipe, Jennifer Johnson and Marilyn Wilke were present. Trustee Metz was absent.

Others present: Village President Bill Smull, Assistant Village Clerk Darla Stram, Jason Stoll, of Fehr Graham, Temporary Public Works Director Nick Berry, and Attorney Doug Henry.

4. A Quorum was established.
5. Call to the Public. None.

Agenda Items

1. Approve Proposal from Kelsey Excavating to Install Banner Poles on Main Street. - Motion made to approve the proposal from Kelsey Excavating to install Banner Poles on Main Street not to exceed \$13,400.00 by Trustee Johnson, seconded by Trustee Determan. Discussion Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Determan yes. 5-0-1 motion approved.
2. Approve Changes to Ordinance 2014-12- Motion made to make changes to the current bank accounts to consolidate into one account with the management and accounting completed in house by Trustee Johnson, seconded by Trustee Determan. Discussion Roll Call Wilke yes, Gipe yes, Johnson yes, Determan yes, Hachmeister yes. 5-0-1 Motion approved.
3. Approve and Award Contract for 2018 Street Project Bid- A motion made to award the contract for 2018 Street Project to Norwest in the amount of \$84,190.06. To authorize changes to the bid as discussed to include the resurfacing of the alleyways and additional sidewalk repair at the direction of Jason Stoll and Nick Berry, and to allow the Mayor to sign the contracts by Trustee Johnson second by Trustee Gipe. Discussion Roll Call Gipe yes, Johnson yes, Determan yes, Hachmeister yes, Wilke yes. 5-0-1 Motion approved.
4. Approve Intergovernmental Agreement for Consolidated Dispatch – No action taken at this time

5. Approve Amendment to NRGSC PowerPay Agreement- A motion made to authorize Nick Berry Acting Public Works Director to sign the Agreement with NRGSC by Trustee Johnson seconded by Trustee Determan. Discussion, Roll Call Johnson yes, Determan yes, Hachmeister yes, Wilke yes, Gipe yes. 5-0-1 Motion approved.

6. 2019-04 An Ordinance Amending Ordinance 2019-01, Which Ordinance Amended Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", to add Sidewalk Maintenance tot the Code of Pecatonica-1st Reading- No action taken at this time to be sent to the April 16, 2019 Regular Board meeting.

7. Approve Fehr-Graham Proposal for Professional Engineering Services for the Storm Sewer Extension Project- A motion to approve proposal from Fehr-Graham to provide Engineering services for the Storm Sewer Extension project not to exceed \$41,500.00 and to authorize the Mayor to sign the contract by Trustee Gipe second by Trustee Johnson. Discussion, Roll Call Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes. 5-0-1 Motion approved.

8. Approve Fehr-Graham Proposal for Professional Services to Prepare an Illinois Community Development Block Grant Public Infrastructure Application- A motion made to approve Fehr-Graham proposal for professional services to prepare an Illinois Community Development Block Grant Application not to exceed \$6000.00, and to allow the Mayor to sign the contract by Trustee Johnson seconded by Trustee Determan. Discussion, Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Determan yes. 5-0-1 Motion approved

9. Approve Warrants for April 4, 2019 - \$61,437.76- There were some questions with the warrant list for April 4, 2019 this will be held over until the April 16, 2019 Regular Board Meeting

Approve Payroll for March 17, 2019 \$20,024.22 Motion made to approve the payroll for March 17, 2019 by Trustee Johnson seconded by Trustee Determan. Discussion Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, Determan yes. 5-0-1 motion approved

10. Executive Session- none

11. Action on Items Arising out of Executive Session- none

12. Adjournment- A Motion made to adjourn the Meeting by Trustee Johnson seconded by Trustee Gipe meeting adjourned at 8:29 pm.