

Village of Pecatonica Committee of the Whole Meeting
Thursday, May 2, 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 6:33 p.m. on Thursday May 2, 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, Jennifer Johnson and Tricia Metz were present.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Andrew Trocki of Fehr-Graham, Police Chief Bob Smith, Temporary Public Works Director Nick Berry and Bernie Mrugala. Village President Smull announced that Kathy Doty is here for information only and she will not be voting at this time.

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda** – Village President Smull stated that under Village President items shift all items down one and in the number 1 spot add Citizen of the Year Award and Trustee Metz requested that Debit Cards be added.
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 6-0-0.
9. **Call to the Public – None.**

Agenda Items

A. Village President-

1. Citizen of the Year Award - Village President Smull reported that our previous Board President Dan Barber started this tradition and would like to continue on with this tradition.

The Citizen of the Year Award for 2019 is awarded to Jim Harrison for his many years of dedication and community involvement here in Pecatonica.

2. 2019-07 An Ordinance Authorizing Approval of a Contract for Purchase and Sale of Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”, (P.I.N. 09-33-151-012) for Public Purpose – Discussion

The Trustee's discussed Ordinance 2019-07 as presented.

A motion was made by Trustee Johnson and seconded by Trustee Determan to send Ordinance 2019-07 to the Special Board meeting for purchase.

Discussion.

A roll call vote was taken. Trustees Determan, Hachmeister, Wilke, Gipe Johnson, and Village President Smull voted yes. Trustee Metz abstained. Motion approved 7-0-1.

3. Approve Fehr-Graham to Conduct a Phase 1 Environmental Site Assessment of 3123 N. Pecatonica Road (P.I.N. 09-33-151-012) – A motion was made by Trustee Wilke and seconded by Trustee Johnson to send to the Special Board for approval the Fehr-Graham Phase 1 Environmental Site Assessment for 3123 N. Pecatonica Road.

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

4. Review Possible Amendments to Chapter 73 Recreational Vehicles – The Trustee's discussed possible changes to Chapter 73 Recreational Vehicles and discussion to continue.

5. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company – Attorney Henry reported that they were sent our relined version of our requested changes last Friday morning and have not received word back and it was sent to their legal department for review and we are still waiting to hear back from them.

6. Discuss Amendment to Clarke Environmental Mosquito Management, Inc. Contract –Village President Smull reported that he discussed with Clarke the amount that the Village was being charged per spraying and was able to have them take \$300 off each application of spraying bringing the cost down to \$1500.00. This is authorizing me to sign the contract.

A motion was made by Trustee Wilke and seconded by Trustee Johnson to send to the Special Board for approval and to authorize President Smull to accept the addendum to the Clarke Mosquito Management Contract.

Discussion. A roll call vote was taken. Trustees Wilke, Gipe, Johnson, Metz and Determan voted yes. Trustee Hachmeister voted no. Motion approved 5-1-0.

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

The ceiling is being repaired in the Police Department, the roof work was completed and Norwest Construction is performing some work and this will be reported on under the Engineers report.

8. 150 Year Celebration Committee Update –

Trustee Johnson reported that they are still looking for more volunteers, reviewed the activities that will be going on Memorial Day weekend and the next meeting will be on May 4, 2019 at 10:00 a.m. here at Village Hall.

9. Debit Cards –

Trustee Metz stated that she asked previously if there any debit cards and it was stated that there were not any. Trustee Metz stated that she has since been informed that there are indeed two or three of them. Village President Smull stated that there were two and they are check cards. My card was organized so that cash could not be taken out of the account The only one that was available for that was the Village Clerk's. As of today those have been destroyed and we are on credit cards only. Discussion.

B. Finance (Liaison Determan) –

1. Liaison Report – Trustee Determan stated that everyone should have a copy of the Budget Analysis. We stayed under our appropriations and a few line items went over the budget, but we are within the appropriation.

Discussion.

C. Public Safety (Liaison Gipe)

1. Liaison Report – No report.

2. Police Chief's Monthly Report (Bob Smith) - Police Chief Smith reported that due to the current remodeling that is going on in the office there has been no access to the computers. Therefore, the report will be presented at the May21, 2019 meeting.

3. Intergovernmental Agreement for Consolidated Dispatch - Police Chief Smith reported that the committee is currently meeting as we speak and we probably will not be getting a resolution any time soon.

D. Public Works (Liaison Johnson) –

1. Liaison Report – Trustee Johnson asked for the definition of the Liaison position.

Discussion.

2. Public Works Director Report – Temporary Public Works Director Berry spoke on the report that was presented.

3. Review Quote for Purchase of New Service Vehicle – Temporary Public Works Director Berry stated that this was budgeted for and we have two quotes before us to review.

A motion was made by Trustee Metz and seconded by Trustee Hachmeister to purchase from Barkau of Freeport the 2019 Dodge Ram 2500 with the extras not to exceed \$34,000.00 and send to the Special Board meeting for approval.

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

4, Review Sensus Software License and Spectrum Lease Agreement – Director Berry reported that this agreement is for the water meter upgrade and was sent to him by Core & Main. It was forwarded to Attorney Henry for review. Attorney Henry reported that he reviewed the contract and basically if we want the new meters we will have to agree with this contract.

Discussion. A motion was made by Trustee Wilke and seconded by Trustee Hachmeister to move the Sensus contract for the Village of Pecatonica to the Special Board meeting for signature and completion. Discussion. All Trustees voted aye. Motion approved

5. Engineer Report – Engineer Trocki reviewed the report that was presented.

E. Executive Session – None.

F. 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.