

Village of Pecatonica Committee of the Whole
Thursday August 1, 2019 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:33 pm on August 1, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present.

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

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** Add A.5. Lights on Main Street
7. **Approval of Agenda-** Motion to approve the agenda as amended by Trustee Johnson seconded by Trustee Hachmeister. All Trustees voted aye. Motion approved 6-0-0.
8. **Call to the Public:**

Marge Herbig- addressed the board in regards to the Street Light she purchased that is no longer there. She requested that the memorial plaque be attached to the replacement light.

Agenda Items

A. Village President's Items (President Smull)

1. P.I.A. Presentation- Deb Runte and Jennifer Mohaupt gave a presentation to the board on the events that have taken place for the Sesquicentennial Celebration and future plans for the PIA in the upcoming year.
2. Adult Recreational Use of Cannabis- Attorney Henry reviewed the information from the IML regarding the legalization of recreational use of cannabis, along with a review of the information on allowing a dispensary within Village limits and tax benefits involved. Discussion, A Motion made by Trustee Johnson second by Trustee Determan to allow Attorney Henry to move forward with reviewing details of the information and bring it back to the Committee of the Whole meeting on September 5, 2019. A voice call taken. All Trustees voted aye. Motion approved 6-0-0
3. Status Report on Contractors Performing Work for the Village of Pecatonica- At this time the Village has an open contract with Norwest Construction, along with Contracts with Core and Main, and Anytime Plumbing for the meter replacement project.

4. 150 Year Celebration Committee Update Report- Trustee Johnson gave an update on September's Event A Taste of Pecatonica. She also advised the board that the next meeting would be Monday August 5, 2019 at 6pm and everyone is invited to attend.
5. Lights on Main Street- Trustee Wilke gave an update on the Street Lights Project. She advised the board that she is working on tracking the placements of the current lights and memorial bricks with Trustee Doty. She discussed the Memorial Bricks and the placements of the additional lights to be installed. The new lights are expected to be delivered to the Village Mid-September. Discussion

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan gave a quick review of the financial reports.
2. Discuss Proposed Revisions to Purchasing Policy- The board reviewed the revised Purchasing Policy. Discussion. Trustee Determan to make discussed changes to the policy and forward to Attorney Henry to prepare proper paperwork and bring back to the board at the August 20, 2019 Regular Board Meeting for action.
3. Discuss Proposed Revisions to Credit Card Policy- The board reviewed the revised Credit Card Policy. Discussion. Trustee Determan to make discussed changes to the policy and forward to Attorney Henry to prepare proper paperwork and bring back to the board at the August 20, 2019 Regular Board Meeting for action.
4. Review Financial Reports- Village Treasurer Bernie Mrugala review the financial reports. Discussion

C. Public Safety (Liaison Johnson)

1. Liaison Report- Trustee Johnson had no report at this time
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith will have report ready for the Regular Board Meeting on August 20, 2019
3. Intergovernmental Agreement for Consolidated Dispatch- Police Chief Bob Smith gave an update on the status of the Agreement.

D. Public Works (Liaison Doty)

1. Liaison Report – Trustee Doty had no report at this time.
2. Public Works Director Report (Nick Berry) –The board reviewed the monthly report. Discussion
3. Discuss Payment in the Amount of \$118,944.87 to Norwest Construction & Blacktop for Engineer's Payment Estimate No. 1 on the Project Know as Village of Pecatonica - Street 2019- Jason Stoll Reviewed the request for payment for Norwest Construction. There will be a balance remaining for approximately \$25,000. Of which will be held until the project is completed up to the standards expected. Discussion. A motion to send

to the Special Board meeting the approval of payment in the amount of \$118,944.87 by Trustee Johnson second by Trustee Determan. A voice call taken. All Trustees voted aye. Motion approved 6-0-0

4. Update on GPS Mapping System- Nick Berry gave a presentation on a new GPS Mapping System; Discussion. The board reviewed the cost involved and would like to send to the Regular Board Meeting on August 20, 2019 for further action.
5. Engineers Report-

Pecatonica Water System Improvements Project

- IEPA responded to Fehr Graham with comments on our project plan. Comments were minor and were not related to the scope of the project (which is a good thing!) Those comments have been addressed and responses submitted to IEPA.
- There was only one comment we could not address, which was a sign-off from IDNR. We are told by IDNR that this is coming soon and we will forward on to IEPA once we receive it.

Pecatonica Sewer Lining Grant Application (CDBG)

- The target area, which is the area that will meet the income requirements of the grant, still appears to be from John Street east to Jefferson Street and 1st Street south to 11th Street.
- Specifically, we have identified 481 households in the target area. Of those households, 11 are currently vacant.
- Response rate, as of yesterday, was 57%. Remember, we need 75% response rate to be able to submit on the grant. This means we need 83 more responses.
- Of the responses, we have received so far, approximately 57% meet with the income requirements. We need to be more than 51% meet the income requirements so we are in good shape here.
- More door to door surveys in the coming weeks as we work to get the rest of the responses.

Pecatonica Storm Sewer Extension Project

- Plans are out for bid and we will have bids back at the August 13th Village Board meeting.
- Cost Estimate for the project is as follows:
 - Base Bid (River to Bay Valley Property) \$175,759
 - Alternate Bid 1 (Storm from John Street to Park Property) \$88,243
 - Alternate Bid 2 (Bay Valley requested improvements) \$69,582

Pecatonica Sanitary Sewer Point Repairs

- Kelsey is expecting to begin work next week and still plans to have all point repairs completed by the end of August.
- He will be notifying Nick a few days ahead of their mobilization to coordinate with him.

Pecatonica Streets 2019, 4th from Taylor to Jackson

- Nick has reviewed the restoration work completed by Norwest and there are a few yards that we want to speak with Norwest about.
- I am working to get a meeting set up with Tim next week to meet on-site to review.

6. Discuss Fehr-Graham Proposal for Well House #3 Improvements Project at a Cost of \$65,000.00. Discussion. Motion made to send this to the Special Board meeting for approval by Trustee Johnson, second by Trustee Determan. A voice call taken. All Trustees voted aye. Motion approved 6-0-0

E. Executive Session- None

- F. **Adjourn-** A motion made to adjourn at 8:50 p.m. by Trustee Johnson second by Trustee Hachmeister. All Trustees voted aye. Motion approved 6-0-0.

Next Committee of the Whole meeting: **Thursday September 5, 2019 Village Hall at 6:30 pm**