

Village of Pecatonica Regular Board Meeting
Tuesday, October 15, 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 6:34 p.m. on Tuesday, October 15, 2019 at Village Hall.
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, and Jennifer Johnson were present. Trustee Paula Hachmesiter was absent.

Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Police Chief Bob Smith, Engineer Jason Stoll of Fehr-Graham , Temporary Public Works Director Nick Berry and Treasurer Bernie Mrugala.
5. **A quorum was established.**
6. **Approve August 20, 2019 Regular Board Meeting Minutes – Strike.**
7. **Additions/Corrections to the Agenda** – Village President Smull stated to strike 6. and Trustee Wilke requested that the Rotary International Proclamation be added to agenda and she has some information in regards Freedom of Information training if anyone is interested in it.. Village President added the Rotary Proclamation to the 1. Slot under Village President item and all of the other items were moved down.
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the agenda as amended. Discussion. All Trustees present voted aye. Motion approved 5-0-1.
9. **Call to the Public** – Jerry Thompson stated that he owns the property at 722 Jackson and no water is used but still receives a bill each month. Village President Smull stated that during public comment the Village Board does not engage in conversation with the public however, if you are able to stay until after the meeting I will be more than happy to explain this situation. Mr. Thompson agreed to wait.

Agenda Items

A. Village President-

1. Rotary International Proclamation – Village President Smull read and signed the Rotary International Proclamation.
2. Hours for Halloween Trick or Treating on October 31, 2019– Village President Smull stated that the hours last year for trick or treating was 5:00 p.m. – 8:30 p.m. A motion was made by Trustee Gipe and seconded by Trustee Johnson the hours trick or treating on October 31, 2019 will be 5:00 p.m. – 8:30 p.m. Discussion. Roll call vote taken. All Trustees voted yes. Motion approved 5-0-1.

3. Status Report on Contractors Performing Work for the Village of Pecatonica – Village President Smull stated that Northern Illinois Service Co., Kelsey Excavating, A.C. Pavement Striping and Bennett Construction are the current contractors performing work for the Village.
4. Approve Kirby Cable Proposal for Street Light Installation – A motion was made by Trustee Doty and seconded by Trustee Wilke to waive the formal bid requirements for installation of the street lights. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Wilke and seconded by Trustee Doty to approve the proposal from Kirby Cable for street light installation. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

B. Unfinished Business – None.

C. New Business -

1. 2019-20 Ordinance Amending Title XI, Business Regulations”, Chapter 111, “Alcohol Beverages”, Section 111.99, “Penalty, of Code of Pecatonica, Illinois– 1st Reading –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to waive the rules to approve Ordinance 2019-20. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Ordinance 2019-20. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

2. 2019-21 Ordinance Approving Farm Lease for Part of Real Property Owned by the Village of Pecatonica, which Property is Commonly Known as “3123 N. Pecatonica Road, Pecatonica, Illinois, P.I.N. 09-33-151-012 – 1st Reading

A motion was made by Trustee Johnson and seconded by Trustee Determan to waive the rules to approve Ordinance 2019-21. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2019-21. Discussion. A roll call vote was taken. Trustees Doty, Wilke, Johnson and Determan voted yes. Trustee Gipe voted no. Motion approved 4-1-1.

3. Resolution 2019-R-10 Resolution Approving A Municipal Services Agreement Between Bay Valley Foods, LLC and the Village of Pecatonica to make Public Storm Sewer Improvements on or Adjacent to Real Property owned by Bay Valley Foods, LLC identified as part of P.I.N. s 09-29-254-002 & 09-29-254-008

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Resolution 2019-R-10. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

D. Legal (Attorney Henry) – No report.

E. Finance (Liaison Determan)

1. Liaison Report - Trustee Determan stated that our next project to tackle will be the Tax Levy.

2. Review Financial Reports - Trustee Determan stated that these were approved at the previous meeting.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, November 6, 2019 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. **Liaison Report** – No report. Nick reported that the electronic waste pickup will be on November 2, 2019 starting at 7:00 a.m. this will be posted on the website and social media.
2. **Approve Payment in the Amount of \$36,727.07 to Norwest Construction & Blacktop for Engineer's Final Payment Estimate No. 2 on the Project Known as Village of Pecatonica – Streets 2019** – A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the final pay estimate No. 2 to Norwest Construction and Blacktop in the amount of \$36,727.07. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
3. **Review and Approve Fehr Graham Proposal for Public Works Safety Services** –A motion was made by Trustee Determan and seconded by Trustee Johnson to approve the Fehr Graham proposal for safety services not to exceed \$17,000. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
4. **Approve Quote for Striping Crosswalks** – A motion was made by Trustee Johnson and seconded Trustee Doty to approve the Quote from Helwig Excavating, Sealcoating, Snow plowing for striping the crosswalks. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
5. **Suggested Changes to Chapter 50: Water** –Village President Smull stated that this is for informational only and perhaps we can review these changes and talk amongst ourselves. Discussion.
6. **Engineer Report** – Jason recapped his report.

H. Public Safety (Liaison Johnson)

1. **Liaison Report** – No report.

I. Economic Development Committee (Chairman Wilke)

1. **Next Meeting:** Monday, November 4, 2019 at 6:00 p.m. Trustee Wilke reported that tipping fees are being asked for from the Winnebago County Board to support the street light project and the process for this has changed as a formal application has to be completed, tipping fees are being phased out and they are offering zero percent loans. The committee agreed to drop the price of the old light post to \$100.00.

J. Treasurer (Bernie Mrugula)

1. **Warrant List for October 3, 2019 (see attachment) \$39.95-**

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the October 3, 2019 Warrant List for \$39.95. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

2. Warrant List for October 15, 2019 (see attachment) \$83,722.02 –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the October 15, 2019 Warrant list for \$83,722.02. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

3. Warrant List for Credit Cards October 2019 (see attachment) \$12,872.73 –

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Credit Card Warrant list for October 2019 for \$12,872.73. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. Payroll for Period Ending September 29, 2019 (attachment) \$22,072.87 –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Payroll for period ending September 29, 2019 for \$22,072.87. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

K. Clerk's Items (Gwenn Shirley) None.

L. Executive Session- None.

Actions on Items Arising out of Executive Session - None

M. Adjournment –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to adjourn. All Trustees voted aye. Motion approved 5-0-1. Meeting adjourned at 7:48 p.m.