

Village of Pecatonica Regular Board Meeting
Tuesday, February 18, 2020 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 6:37 p.m. on Tuesday, February 18, 2020 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, Jennifer Johnson and Paula Hachmeister were present. Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Police Chief Bob Smith, Engineer Jason Stoll of Fehr-Graham , Public Works Director Nick Berry and Treasurer Bernie Mrugala.
5. **A quorum was established.**
6. **Approve December 17, 2019 Regular Board Meeting Minutes** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the December 17, 2019 Regular Board meeting minutes. Discussion. A voice call vote was taken. All Trustees voted aye. Motion approved 6-0-0.
7. **Additions/Corrections to the Agenda** Village President Bill Smull added A.4. Village/Township Property
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Hachmeister 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. **Status Report on Contractors Performing Work for the Village of Pecatonica** – No contractors are currently doing business for the Village of Pecatonica.
2. **Reschedule March 17,2020 Regular Board Meeting** – A motion was made by Trustee Wilke and seconded by Trustee Hachmeister to cancel the March 17, 2020 Regular Board meeting and Have a Meet and Greet with Representative Chesney on March 10, 2020 at 6:30. Discussion. A voice call vote was taken. All Trustees voted aye. Motion approved 6-0-0.
3. **Approve Funding Employee’s Dependent Vision and Dental Insurance Cost up to 50% based on Proposal Submitted by the Neidermeier Agency** – A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the proposal from Neidermeier Insurance for the Dental and Vision Insurance proposal for 2020 for the Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
4. **Village/Township Property** - President Smull gave an update in regards to the property in question and informed the board that Attorney Henry will look into the legal details in regards to correcting the error in property description, and pin numbers in question. He will report back to the board at the next Regular Board Meeting. Discussion.

B. Unfinished Business – None.

C. New Business -

1. **2020-05 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as “410 John Street Pecatonica”, Winnebago County, Illinois - 1st Reading** –

A motion made by Trustee Johnson and seconded by Trustee Determan to suspend the rules to approve Ordinance 2020-05. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to approve Ordinance 2020-05. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. 2020-06 An Ordinance Authorizing a Special Use Permit to Operate a Recreational (Public/Private) Facilities and Commercial Entertainment Establishment at 410 John Street, Pecatonica, Illinois, A Property Zoned Commercial, CD, Under Title XV, Chapter 153, Section 153.40(B)(47) of the Zoning Code of the Village of Pecatonica, County of Winnebago, State of Illinois-1st Reading

A motion made by Trustee Johnson and seconded by Trustee Determan to suspend the rules to approve Ordinance 2020-06. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2020-06. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. 2020-07 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois- 1st Reading

A motion made by Trustee Gipe and seconded by Trustee Determan to suspend the rules to approve Ordinance 2020-07. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion by Trustee Determan and seconded by Trustee Gipe to approve Ordinance 2020-07. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

4. 2020-08 An Ordinance to Approve Change of Terms Agreement for \$280,000.00 Loan from German American State Bank-1st Reading

A motion made by Trustee Determan and seconded by Trustee Johnson to suspend the rules to approve Ordinance 2020-08. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion by Trustee Determan and seconded by Trustee Johnson to approve Ordinance 2020-08. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

D. Legal (Attorney Henry) – No report.

E. Finance (Liaison Determan)

1. **Liaison Report** – Trustee Determan reported that there will be a budget meeting on Tuesday, February 25, 2020 at 6:00 p.m.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, March 12, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. **Liaison Report** – No report.
2. **Approve Fehr Graham Proposal for Sanitary Sewer Rehab Project-**

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the Fehr Graham Proposal for the Sanitary Sewer Rehab Project not to exceed \$60,000, to go out to bid and to allow President Smull to sign the contract.. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. Engineer Report – Jason recapped his report that was distributed to the Board members.

H. Public Safety (Liaison Johnson)

1. Liaison Report – No report.

2. Update on Consolidated Dispatch – Village President Smull stated that the Winnebago County Board approved the final document and Attorney Henry is reviewing.

3. Discuss and Approve Indemnification Agreement- This was stricken from the agenda.

I. Economic Development Committee (Chairman Wilke)

1. Next Meeting: Monday, March 9, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1. Warrant List for February 18, 2020 (attachment) \$59,541.76-

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the February 18, 2020 Warrant List for \$59,541.76. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. Warrant List for Credit Cards for January 2020(attachment) \$1,924.76-

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve the January 2020 Warrant List for Credit Cards for \$1,924.76. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. Payroll for Period Ending February 2, 2020 (attachment) \$24,211.54 –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Payroll for period ending February 2, 2020 for \$24,211.54. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

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

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Johnson and seconded by Trustee Determan to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:54 p.m.