

**Village of Pecatonica Regular Board Meeting
Tuesday, April 21, 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 6:48 p.m. on Tuesday, April 21, 2020 at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees, Kathy Doty, Marilyn Wilke and Jennifer Johnson were present. Trustees Bill Determan, Tom Gipe and Paula Hachmeister attended virtually. Others Present: Village Clerk Gwenn Shirley, and Treasurer Bernie Mrugala. Attorney Doug Henry, Police Chief Bob Smith, Engineer Jason Stoll and Public Works Director Nick Berry attended virtually.
5. **A quorum was established.**
6. **Approve January 21, 2020 Regular Board Meeting Minutes** – A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the January 21, 2020 Regular Board meeting minutes. Discussion. A voice call vote was taken. All Trustees voted aye. Motion approved 6-0-0.

Approve February 18, 2020 Regular Board Meeting Minutes- Removed.
7. **Additions/Corrections to the Agenda-** None.
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Determan 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 – Kelsey Excavating continuing work within the village.
2. Approve Changes to the Economic Development 2020/2021 Budget- An adjustment to the current budget to change business grant back to \$5000.00 and to increase Community relations by \$5000.00.

A motion made to approve the changes to the current budget for the Economic Development by Trustee Determan seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

B. Unfinished Business – None.

C. New Business -

1. Resolution 2020-R-03 A Resolution of the Village of Pecatonica, Winnebago County, Illinois Approving an Intergovernmental Agreement Relating to 9-1-1 Services-

A motion made to approve Resolution 2020-R-03 Intergovernmental Agreement Relating to 9-1-1 Services by Trustee Johnson seconded by Trustee Hachmeister. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A recess was taken to reconnect all zoom members from 7:04 p.m.-7:09 p.m. 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 , Public Works Director Nick Berry and Treasurer Bernie Mrugala.

2. 2020-12 An Ordinance Temporarily Suspending Section 111.38 of Title XI” Business Regulations”, Chapter 111, “Alcoholic Beverages”, Section 111.38(A), “Length of Licenses”, of the Village Code of the Village of Pecatonica 1st Reading-

A motion made to suspend the rules to approve Ordinance 2020-12 by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve 2020-12 An Ordinance Temporarily Suspending Section 111.38 of Title XI” Business Regulations”, Chapter 111, “Alcoholic Beverages”, Section 111.38(A), “Length of Licenses”, of the Village Code of the Village of Pecatonica by Trustee Johnson seconded by Trustee Hachmeister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. 2020-13 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Il - 1st Reading-

A motion made to suspend the rules to approve Ordinance 2020-13 by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve 2020-13 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

4. 2020-14 An Ordinance Amending Chapter 153 & 153.01 (Zoning-General Provisions-Definitions); Chapter 153 & 153.040(B)(Zoning-Special Use Permits-Formula); and Chapter 153, Code Pertaining to Adult-Use Cannabis- 1st Reading-

A motion made to suspend the rules to approve Ordinance 2020-14 by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve 2020-14 An Ordinance Amending Chapter 153 & 153.01 (Zoning-General Provisions-Definitions); Chapter 153 & 153.040(B)(Zoning-Special Use Permits-Formula); and Chapter 153, Code Pertaining to Adult-Use Cannabis by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

5. 2020-15 An Ordinance Temporarily Suspending Section 111.37 of Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.37(A), "Payment of Application", of the Village Code of the Village of Pecatonica, - 1st Reading-

A motion made to suspend the rules to approve Ordinance 2020-15 by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve 2020-15 An Ordinance Temporarily Suspending Section 111.37 of Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.37(A), "Payment of Application", of the Village Code of the Village of Pecatonica by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion approved 6-0-0.

D. Legal (Attorney Henry) – Nothing to report.

E. Finance (Liaison Determan)

1. **Liaison Report** – Trustee Determan reported that Bernie is working on the Appropriations. He also let the Board know that the auditors will be here on May 16, 2020. Trustee Wilke stated that the Village needs to take a hard freeze on all expenditures at this time.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, May 7, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. **Liaison Report** – No report.
2. Approve Fehr Graham Proposal for Sanitary Sewer & Watermain Extension Along Main Street-

A motion made to approve Fehr Graham proposal for Sanitary Sewer & Watermain Extension along Main Street and allow the Village President to sign the agreement by Trustee Johnson seconded by Trustee Determan. Discussion, Trustee Hachmeister discussed her concerns with the project and the spending of funds at this time. A roll call was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes. Trustees Hachmeister voted no. Motion approved. 5-1-0.

A recess was taken to reconnect all zoom members from 7:43-7:47 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.

3. Approve Fehr Graham Proposal for Illinois DCEO Rebuild Illinois Public Infrastructure Grant Application-

A motion made to approve Fehr Graham Proposal for Illinois DCEO Rebuild Illinois Public Infrastructure Grant Application by Trustee Johnson seconded by Trustee Determan. Discussion. All Trustees voted yes. Motion approved 6-0-0.

4. Approve Water Easement Agreement between Village of Pecatonica and Commonwealth Edison- No vote to be taken, this is for information purposes only at this time. They will continue to work on the agreement and bring it back to the Board at a later date.

5. Approve Bid for Sewer Rehabilitation Project-

A motion made to move this to the May 7, 2020 Committee of the Whole meeting by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

6. Approve Bid for 2020 Pecatonica Streets Project-

A motion made to award the 2020 Pecatonica Streets project to O'Brien Civil not to exceed \$155,000.00 by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

7. Approve Bid for 3rd Street Sidewalk Replacement-

A motion made to approve the bid for 3rd Street Sidewalk Replacements to M & M Concrete in the amount of \$18,989.00 by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

8. Engineers Report- Jason reviewed his report that was distributed to all Trustees.

H. Public Safety (Liaison Johnson)

1. **Liaison Report** – Trustee Johnson thanked the police department for their continued work within the Village.

I. Economic Development Committee (Chairman Wilke)

1. **Next Meeting: Monday, May 11, 2020 at 6:00 p.m.**

J. Treasurer (Bernie Mrugala)

1. **Warrant List for April 21, 2020 (attachment) \$79,689.89 -**

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the April 21, 2020 Warrant List for \$79,689.89. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A recess was taken to reconnect all zoom members from 8:25-8:27 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.

2. **Payroll for Period Ending April 12, 2020 \$29,561.96 –**

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve Payroll for period ending April 22, 2020 for \$29,561.96. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

K. Clerk's Items (Gwenn Shirley) Nothing to report.

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 8:45 p.m.