

Village of Pecatonica Regular Board Meeting
Tuesday, July 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 6:37 p.m. on Tuesday, July 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, Tom Gipe, and Jennifer Johnson were present. Trustees Bill Determan and Paula Hachmeister attended virtually. 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 attended virtually.
5. **A quorum was established.**
6. **Approve March 17, 2020 Emergency Board Meeting Minutes-**

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the March 17, 2020 Emergency Board meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Approve April 11, 2020 Special Board Meeting Minutes-

A motion was made by Trustee Johnson and seconded by Trustee Doty to approve the April 11, 2020 Special Board meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0
7. **Additions/Corrections to the Agenda** – Presidents items to be added #3 Discuss Correspondence from Representative Chesney, #4 Donation to the Pecatonica Memorial Day Parade, and #5 Upcoming Cruise Night.
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to approve the agenda as amended. Discussion. A roll call vote was taken. All Trustees present voted yes. 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** – M&M Concrete and Kelsey Excavation are continuing to work within the Village.
2. **Update on COVID-19 within the Village and Correspondence with the Business District Owners-** Discussed updated information in regards to current guidelines for COVID-19
3. **Discuss Correspondence from Representative Chesney-** Trustee Wilke informed the board on Representative Chesney correspondence. He would be happy to submit a letter of support to any of our grants or loans the Village is currently applying for. He would like to help to get funding back to our district. Marilyn also

invited him back to Pecatonica to speak at one of our outside events that we have on the weekends. He will offered to support Pecatonica in any way he can.

4. **Discuss Donation from the Economic Development Committee to the Pecatonica Memorial Day Parade-** Trustee Johnson addressed the Board in regards to the monthly reporting requirements by the Parade committee which was voted on and approved by the Board in regards to the \$10,000.00 donation. The Pecatonica Memorial Day Parade committee is required to report to the Board each month for one year. Trustee Wilke to speak with them and make sure they are aware of the reporting requirements. Discussion.
5. **Discuss Upcoming Cruise Night-** President Smull updated the board on the Cruise Night. The cruise night was organized because the Cars on Main being cancelled due to COVID-19. Discussion. We will continue to practice social distancing and have hand washing stations as required by the Winnebago County Health Department.

B. Unfinished Business – None.

C. New Business -

1. **2020-32 – Ordinance Approving a Development Agreement Between Village of Pecatonica and NUVOREALTYGROUPLLC, an Illinois Limited Liability Company to Develop Village Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”, (P.I.N. 09-33-151-012) for Non-Public Purposes – 1st Reading-**

A motion made to waive the rules to approve Ordinance 2020-32 by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes, Trustee Hachmeister voted no. Motion passed 5-1-0.

A motion made to approve 2020-32 Ordinance Approving a Development Agreement between Village of Pecatonica and NUVOREALTYGROUPLLC, an Illinois Limited Liability Company to Develop Village Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”. (P.I.N. 09-33-151-012) for Non-Public Purposes and allow the Village President to sign contract by Trustee Johnson seconded by Trustee Wilke. Discussion. The representatives from NUVOREALTYGROUPLLC made a presentation to the full Board and answered questions Trustee Hachmeister voiced her concerns with the cost and spending money at this time. A roll call was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes, Trustee Hachmeister voted no. Motion passed 5-1-0.

2. **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, § § 153.071 – 153.081 (Zoning-Reserved) of Title XV (Land Usage) of the Pecatonica Municipal Code Pertaining to Adult-Use Cannabis – 1st Reading**

A motion made to waive the rules by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve Ordinance 2020-14 Amending Chapter 153, § 153.01 (Zoning – General Provisions – Definitions); Chapter 153, § 153.040(B) (Zoning-Special Use Permits-Formula); and Chapter 153, § § 153.071 – 153.081 (Zoning-Reserved) of Title XV (Land Usage) of the Pecatonica Municipal Code Pertaining to Adult-Use Cannabis by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes, Trustee Hachmeister voted no. Motion passed 5-1-0.

3. **2020-24 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds From the Water Pollution Control Loan Program for the Purpose to Reline, Repair, or Reconstruct Wastewater Sanitary System Mains -1st Reading**

A motion made to waive the rules to approve Ordinance 2020-24 by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion to approve 2020-24 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds From the Water Pollution Control Loan Program for the Purpose to Reline, Repair, or Reconstruct Wastewater Sanitary System Mains by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

4. 2020-25 An Ordinance Approving Final Plat of J & J Addition to Pecatonica the Subdivision of Property Commonly Known as “ 410 John Street, Pecatonica, Winnebago County, Illinois into Two Parcels– 1st Reading

A motion made to waive the rules to approve Ordinance 2020-25 by Trustee Johnson seconded by Trustee Hachmeister. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-25 An Ordinance Approving Final Plat of J & J Addition to Pecatonica the Subdivision of Property Commonly Known as “410 John Street, Pecatonica, and Winnebago County, Illinois into Two Parcels by Trustee Hachmeister seconded by Trustee Johnson. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

5. 2020-26 An Ordinance Annexing Certain Territory Commonly Known as “17052 Sumner Road” to the Village of Pecatonica - 1st Reading

A motion made to waive the rules to approve Ordinance 2020-26 by Trustee Johnson seconded by Trustee Hachmeister. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-26 An Ordinance Annexing Certain Territory Commonly Known as “17052 Sumner Road” to the Village of Pecatonica by Trustee Johnson seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

6. 2020-27 An Ordinance Annexing Certain Territory Commonly Known as “17080 Sumner Road” to the Village of Pecatonica – 1st Reading

A motion made to waive the rules to approve Ordinance 2020-27 by Trustee Johnson seconded by Trustee Hachmeister. Discussion. A roll call was taken All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-27 An Ordinance Annexing Certain Territory Commonly Known as “17080 Sumner Road” to 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.

7. 2020-28 An Ordinance Annexing Certain Territory Commonly Known as “17135 Sumner Road” to the Village of Pecatonica – 1st Reading

A motion made to waive the rules to approve Ordinance 2020-28 by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-28 An Ordinance Annexing Certain Territory Commonly Known as “17135 Sumner Road” to the Village of Pecatonica by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

8. 2020-29 An Ordinance Annexing Certain Territory Commonly Known as “17112 Sumner Road” to the Village of Pecatonica – 1st Reading

A motion made to waive the rules to approve Ordinance 2020-29 by Trustee Johnson seconded by Trustee Wilke.

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

A motion made to approve 2020-29 An Ordinance Annexing Certain Territory Commonly Known as "17112 Sumner Road" to the Village of Pecatonica by Trustee Gipe seconded by Trustee Johnson. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

9. 2020-30 – An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1st Reading

A motion made to waive the rules to approve Ordinance 2020-30 by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-30 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois by Trustee Gipe seconded by Trustee Johnson. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

10. 2020-31 – Ordinance Approving Easement Agreement with Commonwealth Edison Company for the Construction, Maintenance, Repair, and Replacement of Municipal Water System Main Services Through P.I.N. 09-28-177-007 as Part of Village of Pecatonica's 2020 Water Main Project– 1st Reading

A motion made to waive the rules to approve Ordinance 2020-31 by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion made to approve 2020-31 – Ordinance Approving Easement Agreement with Commonwealth Edison Company for the Construction, Maintenance, Repair, and Replacement of Municipal Water System Main Services through P.I.N. 09-28-177-007 as Part of Village of Pecatonica's 2020 Water Main Project by Trustee Johnson seconded by Trustee Wilke. Discussion. A roll call was taken. All Trustees voted yes. Motion passed 6-0-0.

D. Legal (Attorney Henry) – No report.

E. Finance (Liaison Determan)

1. **Liaison Report** – Bernie reviewed the progress with the audit.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, August 13, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. **Liaison Report** – No report.

2. **Public Works Monthly Report-** Nick reviewed his monthly report. Nick informed the board that there have been some issues with Well #1. He will update the board as soon as more information is available. President Smull informed the Board that the Village is in need of a generator, in the case of an emergency. Nick also informed the Board of emergency repair needed to a flow meter at the sewer plant. Discussion.

3. **Approve Engineer's Payment Estimate No. 3 to Kelsey Excavating, Inc. for Sanitary Sewer Point Repairs in the Amount of \$106,892.71-**

A motion made to approve payment to Kelsey Excavating, Inc. for sanitary Sewer Point Repairs in the amount of \$106,892.71 by Trustee Johnson seconded by Trustee Gipe. Discussion. A roll call was taken. All Trustee voted yes. Motion passed 6-0-0.

4. Approve Engineer's Payment Estimate No. 1 to O'Brien Civil Works, Inc. for the 2020 Pecatonica Streets Project in the amount of \$137,350.71-

A motion made to approve payment to O'Brien Civil Works, Inc. for the 2020 Pecatonica Streets Project in the amount of \$137,350.71 by Trustee Johnson seconded by Trustee Wilke. Discussion a roll call vote was taken all trustees voted yes. Motion passes 6-0-0.

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

H. Public Safety (Liaison Johnson)

1. **Liaison Report** – No report.

2. **Police Department Monthly Report-** Bob reviewed his report that was presented

I. Economic Development Committee (Chairman Wilke)

1. Next Meeting: Monday, August 10, 2020 at 6:00 p.m. - Marilyn updated the Board on the memorial plaques they are working on for the new lamp post.

J. Treasurer (Bernie Mrugala)

1. Warrant List for July 21, 2020 (attachment) \$356,052.35-

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve the July 21, 2020 Warrant List for \$356,052.35. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll for Period Ending June 21, 2020 and July 5, 2020 (attachment) \$52,615.69 –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Payroll for period ending June 21, 2020 and July 5, 2020 for \$52,615.69 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 Gipe to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 8:59 p.m.