

Village of Pecatonica Regular Board Meeting
Tuesday, October 20, 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 6:35 p.m. on Tuesday, October 20, 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 Tom Heister were present. Trustees Bill Determan and Paula Hachmeister attended virtually.

Others Present: Village Clerk Gwenn Shirley present. Attorney Doug Henry, Public Works Director Nick Berry, Police Chief Bob Smith, and Village Engineer Jason Stoll attended virtually.

5. **A quorum was established.**
6. **Approve September 3, 2020 Special Board Meeting Minutes-**

A motion was made by Trustee Wilke and seconded by Trustee Heister to approve the September 3, 2020 Special Board meeting minutes. Discussion. A roll call vote was taken. Determan yes, Doty yes, Wilke yes, Gipe yes, Heister yes and Hachmeister abstained. Motion approved 5-0-1

7. **Additions/Corrections to the Agenda –**
8. **Approval of Agenda –**

A motion was made by Trustee Wilke and seconded by Trustee Gipe to approve the agenda. Discussion. All Trustees present voted yes. Motion approved 6-0-0.

9. **Call to the Public – None.**

Agenda Items

A. Village President-

1. Public works Report (Liaison Doty) –

- a. Liaison Report- Nick Berry reported that hydrant flushing has been completed and the 2002 truck is back from getting repaired. The Board discussed the removing of the plants from the planters on Main Street.
- b. Approve Engineer's Payment Estimate No. 2 and Final for the amount of \$41,086.94 to O'Brien Civil Works, Inc. on the project known as Village of Pecatonica- Contract No. 1 2020 Pecatonica Streets-

A motion made by Trustee Wilke seconded by Trustee Heister to approve Engineer's Payment Estimate No. 2 and Final for the amount of \$41,086.94 to O'Brien Civil Works, Inc. on the project known as Village of Pecatonica- Contract No. 1 2020 Pecatonica Streets. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

- c. Approve Engineer's Payment Estimate No. 3 and Final for the amount of \$82,699.92 to Northern Illinois Service Company on the project known as Village of Pecatonica-Storm Sewer Extension

A motion made by Trustee Heister seconded by Trustee Wilke to approve Engineer's Payment Estimate No. 3 and Final for the amount of \$82,699.92 to Northern Illinois Service Company on the project known as Village of Pecatonica- Pecatonica Storm Sewer Extension. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

- d. Approve Engineer's Payment Estimate No. 1 and Final for the amount of \$23,112.00 to M&M Concrete, Inc. on the project known as Village of Pecatonica Contract No. 2A 3rd Street Sidewalk Replacement-

A motion made by Trustee Heister seconded by Trustee Gipe to approve Engineer's Payment Estimate No. 1 and Final for the amount of \$23,112.00 to M & M Concrete, Inc. on project known as Village of Pecatonica Contract No. 2A 3rd Street Sidewalk Replacement. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

- e. Approve Engineer's Final Payment Estimate No. 1 and Final for the amount of \$18,539.00 to M&M Concrete, Inc. on the project known as Village of Pecatonica Contract No. 2B 3rd Street Sidewalk Replacement-

A motion made by Trustee Gipe seconded by Trustee Heister to approve Engineer's Payment Estimate No. 1 and Final for the amount of \$18,539.00 to M & M Concrete, Inc. on project known as Village of Pecatonica Contract No. 2B 3rd Street Sidewalk Replacement. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

- f. Engineer's Report- Jason Stoll reviewed the report with Board members.

Nick Berry left the meeting at 6:54pm

- 2. **Contractors Currently Performing Work for the Village of Pecatonica-** Northern Illinois Services and Martin are currently working on the extension of the sewer and water services to the property on Pecatonica Road. M&M Concrete is also currently working on sidewalk repairs.

B. Unfinished Business – None.

C. New Business -

- 1. **2020-45 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- 1st Reading**

A motion was made by Trustee Wilke and seconded by Trustee Hachmeister to waive the rules to approve Ordinance 2020-45. Discussion. A roll call vote was taken. Motion approved 6-0-0.

A motion was made by Trustee Heister and seconded by Trustee Hachmeister to approve Ordinance 2020-45. 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 stated that work has begun on the Tax Levy and the Village Treasurer plans to have it ready to present to the Board in November. Trustee Determan also reviewed the current financial reports.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, November 12, 2020 at 6:00 p.m.

G. Public Safety (Liaison Heister)

1. **Liaison Report** – Nothing to report at this time.

H. Economic Development Committee (Chairman Wilke)

1. **Next Meeting:** Monday, November 9, 2020 at 6:00 p.m. –

I. Treasurer (Bernie Mrugala)

1. **Warrant List for October 20, 2020 (attachment) \$236,642.53-**

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the October 20, 2020 Warrant List for \$236,642.53. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Warrant List for August/September 2020 US Bank Credit Cards (attachment) \$3,665.37-

A motion made by Trustee Wilke seconded by Trustee Heister to approve the August/September 2020 US Bank Credit Cards for the amount of \$3,665.37. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll for Period Ending September 27, 2020 & October 11, 2020 (attachment) \$55,009.52 –

A motion was made by Trustee Wilke and seconded by Trustee Gipe to approve Payroll for period ending September 27, 2020 and October 11, 2020 for \$55,009.52. 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 Doty and seconded by Trustee Heister to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:21 p.m.