

Village of Pecatonica Regular Board Meeting
Tuesday, December 15, 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 6:33 p.m. on Tuesday, December 15, 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, and Bernie Mrugala Village Treasurer present, Public Works Director Nick Berry, Police Chief Bob Smith, Village Attorney Doug Henry and Village Engineer Jason Stoll attended virtually.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda** – Move #4 from New Business to number A. 1 and add Kyle Nolen to Village Presidents Items A. 2. Add 4. A. Approve Ad Hoc Committee for Stimulus. Village Presidents items then to follow accordingly.
7. **Approval of Agenda** –

A motion was made by Trustee Heister and seconded by Trustee Doty to approve the agenda as amended. Discussion. All Trustees present voted yes. Motion approved 6-0-0.
9. **Call to the Public** – No emails, no letters were received in the drop box and no one signed in.

Agenda Items

A. Village President-

1. Approve Offer to Purchase Right of Way West of Property at 131 W. 1st Street, Pecatonica, Illinois-

The Village Board discussed the offer to purchase the Right of Way West of the Property located at 131 W. 1st Street. Attorney Henry stated that there must be a Public Hearing in regards to this matter. A motion was made to send to attorney to prepare an ordinance for this purchase by Trustee Wilke seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. Kyle Nolen Discussion on Lounge 33-

Kyle Nolen reviewed his Business plan with the Board to open a gambling parlor, Lounge 33 at 520 Main Street. Discussion.

3. Contractors Currently Performing Work for the Village of Pecatonica-

Currently the roofers are continuing to work on the buildings.

4. Discuss and Approve an Additional Class A License for Chapter 111: Alcohol Beverages-

A motion made to send this to Attorney Henry to have this written in legal form for the next meeting to approve additional Class A License for Chapter 111: Alcohol Beverages by Trustee Hachmeister second by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A. Add Ad Hoc Committee-

President Smull informed the board the plans to appoint an Ad Hoc committee to develop a COVID-19 Stimulus package for the Village Residents and Businesses. Discussion. The committee will begin to meet on Saturday mornings and President Smull will report back to the board.

5. Update on COVID-19 within the Village-

President Smull gave an update on current COVID-19 restrictions. Discussion.

6. Approve COVID-19 Economic Boost-

Discussed during 4.A.

B. Unfinished Business -

1. 2020-51 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County and State of Illinois for 2020-2021- 2nd Reading.

A motion made to approve Ordinance 2020-51 by Trustee Determan seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

C. New Business –

1. 2020-55- An Ordinance Establishing the Pecatonica Business District; Approving a Business District Plan; Authorizing the imposition and Collection of a Sales Tax within such Business District; and Approving Certain Actions in Connection with the Establishment of such Business District- 1st Reading

A motion made by Trustee Wilke and seconded by Trustee Heister to suspend the rules to approve Ordinance 2020-55. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made by Trustee Heister and seconded by Trustee Wilke to approve Ordinance 2020-55. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. 2020-56 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- 1st Reading

A motion made by Trustee Heister and seconded by Trustee Gipe to suspend the rules to approve Ordinance 2020-56. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made by Trustee Gipe and seconded by Trustee Hachmeister to approve Ordinance 2020-56. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. 2020-57 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois-1st Reading

A motion was made by Trustee Gipe and seconded by Trustee Doty to suspend the rules to approve Ordinance 2020-57. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Wilke and seconded by Trustee Doty to approve Ordinance 2020-57. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

4. Approve the Village of Pecatonica Renewal of Blue Cross/Blue Shield Health Insurance Policy-

A motion was made to approve the renewal of Blue Cross/Blue Shield Health Insurance Policy by Trustee Determan seconded by Trustee Heister. 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 reviewed the current financial reports.

2. Approve Purchasing Requisition Form

Bernie Mrugala reviewed the new Requisition Form to work in line with the purchasing policy.

A motion made to approve the use of the Purchasing Requisition Form by Trustee Determan seconded by Trustee Heister. Discussion. The form is to be used on any purchase over \$500.00. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

F. Planning Commission/Zoning Board

1. Next Meeting: Thursday, January 14, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Doty)

1. Liaison Report-

Trustee Doty thanked the Public Works crew for all of their hard work during the recent water main break. The Board discussed the continuation of the Public Works staff having two employees on and two off during the Covid-19 emergency. Discussion

2. Public Works Monthly Report-

Nick Berry reviewed the monthly report. Discussion

3. Approve Engineer's Final Payment Estimate No. 1 and Final for the amount of \$146,094.80 to Martin & Company Excavating on the project known as Village of Pecatonica- Main Street Water Extension-

A motion made to approve the Payment Estimate No. 1 in the amount of \$146,094.80 to Martin & Company Excavation on the project known as Village of Pecatonica- Main Street Water Extension by Trustee Heister

seconded by Trustee Wilke. Discussion. Engineer Jason Stoll stated that this is not the final payment as previously stated. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

4. Engineer's Report-

Jason Reviewed the Engineer's Report and informed the Board that they have received the final approval for the IEPA loan. Discussion.

G. Public Safety (Liaison Heister)

- 1. **Liaison Report** – No report.
- 2. **Police Department Monthly Report-**

Police Chief Bob Smith reviewed the monthly Report. Discussion

H. Economic Development Committee (Chairman Wilke)

- 1. **Next Meeting:** Monday, January 11, 2021 at 6:00 p.m.

I. Treasurer (Bernie Mrugala)

1. Warrant List for December 4, 2020 Manual Checks (attachment)	\$100,000.00
Warrant List for December 15, 2020 (attachment)	\$203,719.85
Warrant List for October/November 2020 US Bank Credit Cards (attachment)	\$ 7,545.66
Warrant List for December 15, 2020 (attachment)	<u>\$126,764.85</u>
Total	<u>\$438,030.36</u>

A motion made to approve the total Warrant List in the amount of \$438,030.36 by Trustee Heister seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll for Period Ending November 22, 2020 & December 6, 2020 (attachment) \$51,787.75 –

A motion made to approve the Total Payroll in the amount of \$51,787.75 by Trustee Wilke seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

K. Clerk's Items (Gwenn Shirley) No report.

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Hachmeister and seconded by Trustee Determan to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:52 p.m.