

Village of Pecatonica Regular Board Meeting
Tuesday, January 19, 2021 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 6:36 p.m. on Tuesday, January 19, 2021 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. Trustee Bill Determan attended virtually. Trustee Paula Hachmeister was absent

Others Present: Village Clerk Gwenn Shirley, and Village Treasurer Bernie Mrugala were 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. **Approve October 1, 2020 Special Board Meeting Minutes-**

A motion made to approve the October 1, 2020 Special Board meeting minutes by Trustee Heister seconded by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approve 5-0-1

Approve October 20, 2020 Regular Board Meeting Minutes-

A motion made to approve the October 20, 2020 Regular Board meeting minutes by Trustee Wilke seconded by Trustee Doty. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approve 5-0-1

Approve December 3, 2020 Public Hearing Minutes

A motion made to approve the December 3, 2020 Public Hearing minutes by Trustee Heister seconded by Trustee Wilke. Discussion. A roll call vote was taken. Gipe yes, Heister abstain, Determan yes, Doty yes, Wilke yes. Motion approve 5-0-2.

7. **Additions/Corrections to the Agenda** – Add A.7. Well #2, A.8. Jennifer and Celsey Johnson Breach of contract, and A.9. Committee of the Whole Meetings.
8. **Approval of Agenda –**

A motion was made by Trustee Gipe and seconded by Trustee Heister to approve the agenda as amended. Discussion. All Trustees present voted yes. Motion approved 5-0-1.
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. Citizen of the Year Award for 2020-

Village President Smull presented the Citizen of the Year Award for 2020 to Piper Turner.

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

Currently Kelsey Excavating, Bennett Construction, and Martin & Company Excavating.

3. Update on COVID-19 within the Village of Pecatonica-

Village President Smull updated the Board on the ongoing COVID-19 Emergency.

4. Ad-Hoc Committee Report on COVID-19 Economic Boost-

Village President Smull updated the Board on the status of the Economic Boost program. He reviewed the hand out with information about the "PEC CASH" and the distribution of funds to the participating businesses. Discussion.

5. Approve Village of Pecatonica Economic Stimulus Program-

A motion was made to approve the Village of Pecatonica Economic Stimulus Program by Trustee Heister seconded by Trustee Determan. Discussion. A roll call vote was taken. Determan yes, Doty no, Wilke yes, Gipe yes, Heister yes. Motion approved 4-1-1.

6. Appoint Tom Heister to the Village of Pecatonica Liquor Commission-

President Smull appointed Tom Heister to the Liquor Commission.

7. Well #2-

President Smull addressed the Board in regards to an issue of Well House #2 which is currently on Pecatonica School District Property. President Smull and Public Works Director Nick Berry had a meeting with representatives from the School District to discuss the matter. We will get a legal description of the property and move forward with taking care of this matter. This will be discussed at future meetings.

8. Jennifer & Celsey Johnson Breach of Contract-

The Board discussed the situation regarding the repayment agreement for utility services at 125 W. 4th Street. The board discussed sending a shut off letter to George Anderson immediately and water to be turned off until bill is paid in full. The home owner is responsible for the outstanding balance according to the Village ordinance. Village Clerk to send shutoff notice and contact George Anderson to discuss the matter.

9. Committee of the Whole Meeting-

Trustee Doty addressed the Board in regards to having the Committee of the Whole meetings each month. They discussed the cost of having the meetings when there is just a small agenda. Trustee Doty would like to have more communication between the Trustees throughout the month. Discussion.

B Unfinished Business – None.

C. New Business

1. 2021-01 - 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 Determan and seconded by Trustee Wilke to suspend the rules to approve Ordinance 2021-01. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Heister and seconded by Trustee Determan to approve Ordinance 2021-01. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

2. 2021-02 - An Ordinance Amending Title XI, Business Regulations”. Chapter 111, “Alcohol Beverages”, Sections 111.03, “Number of Licenses”, of the Code of Pecatonica, Village of Pecatonica- 1st Reading

A motion was made by Trustee Gipe and seconded by Trustee Determan to suspend the rules to approve Ordinance 2021-02. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve Ordinance 2021-02. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

3. Approve Awarding Class A Liquor License to Lounge 33-

Kyle Nolen owner of Lounge 33, LLC gave the board a quick overview of his business plan.

A motion made to approve awarding Class A Liquor License to Lounge 33 by Trustee Gipe seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. 2021-03 - 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 2021-03. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve Ordinance 2021-03. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. 2021-04 - Consideration and Action on an Ordinance Authorizing and Providing for the Issue of \$3,500,000 General Obligation Bonds (Alternate Revenue Source), of the Village of Pecatonica, Winnebago County, Illinois, for the Purpose of Paying the Cost of Infrastructure Improvements within the Village, Including but not Limited to Street Repair and Related Improvements and for the Payment of the Expenses Incident thereto, Providing for the Collection, Segregation and Application of Certain Sales Tax Receipts to Pay said Bonds, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchased thereof – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Heister to suspend the rules to approve Ordinance 2021-04. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Determan to approve Ordinance 2021-04. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

Mr. King gave an overview of the General Obligation Bonds. Discussion. No Trustees wanted to change their votes.

6. **2021-05 - An Ordinance Annexing Certain Territory Commonly Known as "17044 Sumner Road" to the Village of Pecatonica – 1st Reading**

A motion made by Trustee Doty and seconded by Trustee Gipe to suspend the rules to approve Ordinance 2021-05. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Doty and seconded by Trustee Gipe to approve Ordinance 2021-05. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

7. **Resolution 2021-R-01 - A Resolution Approving an Addendum to Intergovernmental Agreement Between the Village of Pecatonica and the City of Rockford to Provide Pro Rata Funding for a New Integrated Records Management System for Participating Municipalities in Winnebago County, Illinois-**

A motion made to approve Resolution 2021-R-01 by Trustee Gipe seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1

8. **Resolution 2021-R-02- A Resolution Adopting Additional Holidays to the Village of Pecatonica Holiday Schedule**

A motion made to approve Resolution 2021-R-02 by Trustee Gipe seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1

9. **Approve the Village of Pecatonica Renewal of Humana Dental, Vision and Life Insurance Policy Effective February 1, 2021 new monthly rate in the amount of \$708.70.**

A motion made to approve the renewal of Humana Dental, Vision and Life Insurance Policy for the new monthly rate of \$708.70 by Trustee Wilke seconded by Trustee Doty. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

D. **Legal (Attorney Henry) – No report.**

E. **Finance (Liaison Determan)**

1. **Liaison Report** – Trustee Determan reviewed the current financial reports.

F. **Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, February 11, 2021 at 6:00 p.m.

G. **Public Works Report (Liaison Doty)**

1. **Liaison Report-** No report
2. **Public Works Monthly Report-** Nick Berry reviewed the monthly report.
3. **Approve Engineer's Final Payment Estimate No. 2 for the amount of \$20,336.43 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. 2 in the amount of \$20,336.43 to Martin & Company Excavation on the project known as Village of Pecatonica- Main Street Water Extension by Trustee Wilke second by Trustee Gipe. Discussion, this is not the final payment as previously stated. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. **Engineer's Report-** Jason reviewed the Engineer's Report.

G. Public Safety (Liaison Heister)

1. **Liaison Report** – No report.
2. **Police Department Monthly Report-** Police Chief Bob Smith reviewed the monthly Report.

H. Economic Development Committee (Chairman Wilke)

1. **Next Meeting:** Monday, February 8, 2021 at 6:00 p.m.
2. **Discuss Rotary Free Library Exchange-** Trustee Wilke discussed placing a free library exchange at 4th and Main Street or down by the Kiosk. This would be maintained by the Rotary, it is in the planning stages and she will keep the board updated as it progresses.

I. Treasurer (Bernie Mrugala)

1. Warrant List for January 19,2021 (attachment)	\$155,860.84
Warrant List for November/December 2020 US Bank Credit Cards (attachment)	<u>\$4,165.46</u>
Total	\$160,026.30

A motion made to approve the total Warrant List in the amount of \$160,026.30 by Trustee Heister seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

Payroll for Period Ending December 30, 2020 & January 3, 2020 (attachment) \$53,086.73 –

A motion made to approve the Total Payroll in the amount of \$53,086.73 by Trustee Wilke seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

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

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Gipe and seconded by Trustee Doty to adjourn. All Trustees voted aye. Motion approved 5-0-1. Meeting adjourned at 8:30 p.m.