

Village of Pecatonica Regular Board Meeting
Tuesday, February 16, 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, February 16, 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. Trustees Bill Determan and Paula Hachmeister attended virtually. Others Present: Village Clerk Gwenn Shirley and Treasurer Bernie Mrugala, Public Works Director Nick Berry, Engineer Jason Stoll were present. Attorney Doug Henry (joined the meeting at 7:28 p.m)., Police Chief Bob Smith, attended virtually.
5. **A quorum was established.**
6. **Approve November 17, 2020 Regular Board Meeting Minutes-**

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

Approve December 15, 2020 Regular Board Meeting Minutes-

A motion was made by Trustee Wilke and seconded by Trustee Heister to approve the December 15, 2020 minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Approve January 19, 2021 Regular Board Meeting Minutes-

A motion was made by Trustee Doty and seconded by Trustee Heister to approve the January 19, 2021 Regular 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** – Trustee Hachmeister requested to have an Executive Session to discuss personnel issues.
8. **Approval of Agenda** –

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

A. Village President-

1. **Appointment of Gary Buettner to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Mark Herbig and will be effective through July 5, 2022-**

President Smull stated that Gary Buettner will be appointed to the Planning and Zoning Commission and he will complete the term vacated by Mark Herbig.

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

President Smull stated that the only contractors at this time is Bennett Construction and Kelsey Excavating.

3. Update on COVID-19 within the Village - Discussed updated information in regards to current guidelines for COVID-19.

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

Discussion. A motion was made to award a Class A Alcohol Beverages License to A.A.A.M. & V., Inc. dba Rockin' Taco- Slot & Margarita Bar pending the hiring of a Manager within the Village of Pecatonica and the potential Manager passing the background check by Trustee Heister and seconded by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

B. Unfinished Business – None.

C. New Business -

1. 2021-06 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois-1st Reading

A motion was made to suspend the rules to approve Ordinance 2021-06 by Trustee Determan seconded by Trustee Hachmeister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made to approve Ordinance 2021-06 by Trustee Heister seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

2. 2021-07 An Ordinance Vacating a Platted Unimproved Roadway of Reed Street in the Village of Pecatonica Situated to the East of Block Seven, P.I.N. 09-29-227-001, and West of P.I.N. 09-29-228-001, Running North from First Street to the Pecatonica River and Authorizing the Conveyance of said Platted Roadway to Larry Wilke and Theresa Wilke as Trustees of the Larry V. Wilke as Trustees of the Larry V. Wilke and Theresa J. Wilke Trust Dated January 14, 2020 -1st Reading -

A motion was made to suspend the rules to approve Ordinance 2021-07 by Trustee Determan seconded by Trustee Doty. Discussion, A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made to approve Ordinance 2021-07 by Trustee Doty and seconded by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

3. 2021-08 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as “17135 Sumer Road, Pecatonica, Winnebago County, Illinois”, P.I.N. 09-29-327-002– 1st Reading

A motion was made to suspend the rules to approve Ordinance 2021-08 by Trustee Gipe seconded by Trustee Doty. Discussion, A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made to approve Ordinance 2021-08 by Trustee Heister seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

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

E. **Finance (Liaison Determan)**

1. **Liaison Report** – Trustee Determan stated that within the next week or so budgets will be emailed to everyone and there will be a meeting on February 27, 2021 to review.

F. **Planning Commission/Zoning Board**

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

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

1. **Liaison Report** – Village President stated that Lauralyn Farwell, Illinois Regional BDM and Anthony Fotopoulos, Partner with Keystone Power Holding, LLC are present here today via Zoom to discuss a proposal for solar panels at the Wastewater Treatment Plant. Discussion. This will be discussed further at the March 4, 2021 Committee of the Whole meeting. Trustee Doty thanked Nick for the work that is done with the Bobcat to keep the walks cleared on Main Street.
2. **Public Works Monthly Report-** Nick reviewed the monthly report.
3. **Approve Engineer's Payment Estimate No.1 in the amount of \$143,100.27 to Rod Bennett Construction, Inc. on the project known as Pecatonica Well and Well House No. 3** – A motion was made to Approve Engineer's Payment Estimate No. 1 in the amount of \$143,100.27 to Rod Bennett Construction, Inc. on the project known as Pecatonica Well and Well House No. 3 by Trustee Determan and seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.
4. **Engineer Report** – Jason recapped his report that was distributed to the Board members.

H. **Public Safety (Liaison Heister)**

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, March 8, 2021 at 6:00 p.m.** – Trustee Wilke stated that they did not have a quorum for the February 8th meeting and the agenda items will be discussed at the next meeting.

J. **Treasurer (Bernie Mrugala)**

Warrant List # 841 February 3, 2021 (attachment)	\$ 8,000.00
Warrant List # 842 February 16, 2021 (attachment)	\$ 28,946.13
Warrant List # 843 December 2020/January 2021 US Bank Credit Cards (attachment)	\$ 1,954.97
Total	\$ 38,901.10

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A motion was made to approve the total Warrant List in the amount of \$38,901.10 by Trustee Heister and seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending January 17, 2021	\$ 29,198.21
Payroll for Period Ending January 31, 2021	\$ 22,680.08
Total	\$ 51,878.29

A motion was made to approve the total payroll in the amount of \$51,878.29 by Trustee Wile and seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

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

L. Executive Session –

At 8:37 a motion was made by Trustee Doty and seconded by Trustee Determan to enter into Executive (Closed) Session Pursuant to 5 ILCS 120/2(c)(1) and that President Smull, Attorney Doug Henry and Village Clerk Gwenn Shirley shall also be present . Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

At 9:09 p.m. Trustee Gipe made a motion to return to open session, seconded by Trustee Heister. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

M. Adjournment –

A motion was made by Trustee Doty and seconded by Trustee Gipe to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 9:11 p.m.