

1. Call to Order. Village President Bill Smull called the meeting to order at 6:30p.m. on Thursday, March 4, 2021.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call taken. Trustees present: Marilyn Wilke, Kathy Doty, Tom Heister were present. Trustees Bill Determan, and Paula Hachmeister attended virtually. Trustee Tom Gipe joined the meeting at 6:35pm.

Others present: Village Deputy Clerk Darla Stram, Public Works Director Nick Berry and Treasurer Bernie Mrugala were in attendance. Attorney Doug Henry, Police Chief Bob Smith, attended virtually.

5. A Quorum was established.
6. Approve the October 13, 2020 Special Meeting Minutes-

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the October 13, 2020 Special Meeting Minutes. Discussion. Roll call vote was taken. All Trustees present voted yes. Motion passed 5-0-1.

Approve the October 27, 2020 Special Meeting Minutes-

A motion was made by Trustee Wilke and seconded by Trustee Doty to approve the corrected minutes (change roll call to Tom Gipe not Tim Gipe) for October 27, 2020 Special Meeting. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Approve the December 3, 2020 Public Hearing Minutes

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the December 3, 2020 Public Hearing Minutes. Discussion. Roll Call Vote was taken. Gipe yes, Heister abstain, Hachmeister yes, Determan yes, Doty yes and Wilke yes. Motion passed 5-0-1

7. Call to the Public. No one signed in, no emails received, no letters were in the Village Hall drop box.

### Agenda Items

1. Presentation and approval of Keystone Power Holdings, LLC Proposal for Solar Panels at the Wastewater Treatment Plant- Lauralyn Farwell, Illinois Regional BDM and Anthony Fotopoulos, Partner with Keystone Power Holding, LLC are present here today via Zoom to continue the discussion on the proposal for solar panels at the Wastewater Treatment. Anthony Fotopoulos answered questions from the Board. Discussion.

A motion was made by Trustee Hachmeister seconded by Trustee Determan to move forward with the amended letter of intent to include on page 2 the Freedom of Information Act.

A motion was made by Trustee Wilke seconded by Trustee Heister to table the approval of the letter of intent until the next business meeting. Discussion. Roll call vote was taken, Heister yes, Hachmeister no, Determan no, Doty yes, Wilke yes, Gipe no, Smull yes. Motion Denied 3-4.

A motion was made by Trustee Hachmeister seconded by Trustee Determan to move forward with the amended letter of intent to include on page 2 the Freedom of Information Act. Discussion. A roll call vote was taken, Hachmeister yes, Determan yes, Doty yes, Wilke no, Gipe yes, Heister yes. Motion passed 5-1-0.

2. Approve Appointment of John Wise to the Village of Pecatonica Economic Development Committee- No vote was needed at this time.
3. Approve 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.

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the Appointment of Gary Buettner to the Planning and Zoning Commission of the Village of Pecatonica. Discussion. Roll call vote taken. All Trustees Voted yes. Motion passed 6-0-0.

4. Police Department Monthly Report- Chief Smith reviewed the monthly report.
5. Public Works Department Monthly Report- Nick reviewed the monthly report. Discussion.
6. Discuss Possible Option to Replace Lead Water Service- The board discussed options that we could offer to our residents to help with the replacement of the lead line services. They discussed working along with the street project to replace lines as they go. To be discussed at the next board meeting.

7. Approve Fehr Graham Proposal to Prepare the Grant Application for the 3<sup>rd</sup> Street Project at a cost of \$2,500.00.

A motion made by Trustee Heister seconded by Trustee Wilke to approve Fehr Graham Proposal to Prepare the Grant Application for the 3<sup>rd</sup> Street Project at a cost of \$2,500.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

8. Approve Kelsey Excavating Estimate to Demolish the Old Sewer Plant at a cost of \$19,750.00- President Smull discussed a plan to demolish the old Sewer Plant. The board discussed replacing the building with a storage building. Nick Berry is to get estimates on replacement building cost and this will be discussed at the next Regular Board Meeting. No vote was taken at this time.

9. Discuss Options to Payoff Economic Development Loan from the Sewer Fund- The board discussed a proposal to pay off the Economic Development loan. The Economic Development Committee would pay \$25,000.00 out of their funds with the remaining balance being paid through the general fund. This will be discussed at the committee meeting and the board will continue the discussion at the next Regular Board Meeting.

10. 2021-10 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois-1<sup>st</sup> Reading

A motion was made by Trustee Determan seconded by Trustee Heister to suspend the rules. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Doty seconded by Trustee Gipe to approve Ordinance 2021-10. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

11. 2021-11 An Ordinance Amending Title V, "Public Works", Chapter 50, "Water" Section 50.41(A)(2)(a). "Water Service Rates", and 51.35(D)(2)(a) "Wastewater Basic User Charges" of the Code of Pecatonica, Village of Pecatonica, Illinois-1<sup>st</sup> Reading (This will allow the Village of Pecatonica to automatically increase annually the rate based on the Consumer Price Index)- Discussion. This ordinance will be amended and brought back to the Regular Board Meeting. No vote was taken at this time.

12. 2021-12 An Ordinance Amending Title XI, "Business Regulation", Chapter 111, "Alcoholic Beverages", Sections 111.03, "Number of Licenses", of the Code of Pecatonica, Village of Pecatonica, Illinois-1<sup>st</sup> Reading

A motion was made by Trustee Doty seconded by Trustee Heister to suspend the rules. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Heister seconded by Trustee Doty to approve

Ordinance 2021-12. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

13. Approve Awarding Class A Liquor License to A.A.A.M. & V., Inc. dba Rockin' Taco-Slot & Margarita Bar-

A motion was made by Trustee Doty seconded by Trustee Heister to award Class A Liquor License to A.A.A.M. & V., Inc. dba Rockin' Taco-Slot & Margarita Bar. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

14. Warrant List #844 February 19, 2021 Manual Checks (see attachment)	\$2,296.20
Warrant List #845 March 4, 2021 (see attachment)	<u>\$126,801.77</u>
Total	<u>\$129,097.97</u>

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the total Warrant list for \$129,097.97. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period ending February 14, 2021 \$28,733.30

A motion was made by Trustee Wilke seconded by Trustee Gipe to approve the payroll in the amount of \$28,733.30. Discussion. Roll Call Vote was taken. All Trustees voted yes. Motion passed 6-0.

15. Adjournment -A motion made by Trustee Determan and seconded Trustee Wilke adjourn at 7:55 p.m. All Trustees voted aye. Motion passed 6-0-0.