

**Village of Pecatonica Regular Board Meeting**  
**Tuesday, July 20, 2021 at 6:30 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** - Village President Bill Smull called the meeting to order at 6:34 p.m. on Tuesday, July 20, 2021 at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** – Trustees Determan, Wilke, Doty, Gipe, Heister and Howard were in attendance.

Others in attendance were Village President Bill Smull, Public Works Director Nick Berry, Police Chief Bob Smith, Village Treasurer Bernie Mrugala, Village Clerk Gwenn Shirley, Village Attorney Doug Henry, and Village Engineer Adam Holder.

5. **A quorum was established.**
6. **Approve June 3, 2021 Special Board Meeting Minutes-**

A motion was made by Trustee Heister and seconded by Trustee Howard to approve the June 3, 2021 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, Gipe and Howard voted yes. Trustee Heister abstained. Motion approved 5-0-1.

7. **Additions/Corrections to the Agenda** – To the Village President's items add A 1 Architect Gary Anderson to discuss the Granary everything else moves down. Trustee Kathy Doty requested to add Credit Card Discussion and this was added to J 2.

8. **Approval of Agenda** –

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

9. **Call to the Public-** Both Joan Cunningham and Lori McNamer signed up to speak in regards to the Granary.

Joan Cunningham provided the Board with an update on the status of the Pecatonica Improvement Association's attempt to save the Granary. The Pecatonica Improvement Association has submitted the information to have the Granary designated as a Historical Site, and she discussed possible grants that would benefit both the Pecatonica Improvement Association and the Pecatonica Playhouse Theater. Her presentation went over the allowed three minute time limit. Lori McNamer relinquished her time to allow Joan to complete her presentation.

**Agenda Items**

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**A. Village President-**

1. **Architect Gary Anderson Discuss the Granary-** Gary Anderson gave a presentation to the Board in regards to the preservation of the Granary and other historical buildings within the downtown district. He gave examples

of other projects he has been involved with. He went on to discuss different types of financial and tax credits that can help with the preservation of the buildings. Historic restoration is a great economic tool. Discussion.

2. **Solar Project Presentation by Keystone Power Holdings, LLC-** Laura Lyn and William DePhillipo of Keystone Power Holdings, LLC presented the Board with a proposal to move forward with a Solar Project for the Waste Water Treatment Plant. Discussion. Attorney Henry stated that he cannot recommend at this time the Village move forward with this contract. Discussion.
3. **Approve to Move Forward on Solar Project with Keystone Power Holdings, LLC- Tabled**
4. **Discussion and Progress Report on Pec Playhouse Theater and the Granary-** President Smull gave an update on the progress with the Pec Playhouse demo. He will continue to update the board as information becomes available. Discussion
5. **Contractors Currently Performing Work for the Village of Pecatonica-** Kelsey continues to work on the water main project, Bennett Construction Inc., and Martin continue to work on Well House #3, and CLA Exteriors are finishing up on the roof projects.
6. **Appointments-** Village President Bill Smull made his Liaison and Committee appointments.

Finance Liaison-	Bill Determan
Public Works Liaison-	Gerald Howard
Public Safety Liaison-	Tom Heister
Liquor Commission-	Tom Gipe and Tom Heister
Economic Development-	Marilyn Wilke Chairman, Gerald Howard and Bill Determan

7. **Discuss Outstanding Municipal Water/Sewer Balance Due for Account 001-06950-00-** The Board discussed the outstanding balance and reviewed the account. Village Attorney Doug Henry discussed the legal recommendation on the matter. Discussion. A motion was made to adjust the amount to \$7000.00 by Trustee Wilke seconded by Trustee Heister. Discussion. A roll Call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

**B. Unfinished Business –None**

**C. New Business -**

1. **2021-31 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 to suspend the rules to approve Ordinance 2021-31 by Trustee Determan seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made to approve Ordinance 2021-31 by Trustee Howard seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

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

**E. Finance (Liaison Determan)**

1. **Liaison Report** – No report. Trustee Determan asked if there were any questions for The Village Treasurer on most recent financials. Discussion.

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, August 12, 2021 at 6:00 p.m.

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

1. **Liaison Report** – No report.
2. **Public Works Report-** Public Works Director Nick Berry discussed the repairs needed for the clarifier, he has been having a difficult time finding someone to come and provide a quote. He has contacted Mark Kelsey of Kelsey Excavating and one other contractor who declined to provide a bid. Kelsey will prepare a quote for the repairs before work begins. Nick to provide quote as soon as possible to the Village President and Board of Trustees for approval of repairs.
3. **Engineer Report** – Adam Holder reviewed his report and updated the board on progress of the current projects. Discussion.

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

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

**I. Economic Development Committee (Chairman Wilke)**

1. **Next Meeting: Monday, August 9, 2021 at 6:00 p.m. –**

**J. Treasurer (Bernie Mrugala)**

1. **Credit Card Discussion-** Trustee Doty requested that the credit card statement be made available to the Trustees to review. Discussion. It was decided that the statements will be distributed with the account numbers blacked out at the meetings for the Trustees to review and then collected and shredded by the Village Clerk.

Warrant List # 864 July 20, 2021 (attachment)	\$110,861.03
Warrant List #865 May and June 2021 Credit Cards	\$ 8,937.27
Warrant List #866 July 20, 2021	\$ 6300.00
<b>Total</b>	<b>\$126,098.30</b>

A motion was made to approve the Warrant List in the amount of \$126,098.30 by Trustee Heister and seconded by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending July 4, 2021	\$ 29,033.79
Payroll for Period Ending July 11, 2021	\$ 7,508.02

Total	\$ 36,541.81
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A motion was made to approve the total payroll in the amount of \$36,541.81 by Trustee Wilke and seconded by Trustee Howard. 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 – None.**

**M. Adjournment –**

A motion was made by Trustee Howard and seconded by Trustee Determan to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 9:13 p.m.