

**Village of Pecatonica Regular Board Meeting**  
**Tuesday, August 17, 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 6:31 p.m. on Tuesday, August 17, 2021 at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** – Trustees Determan, Doty, Wilke, Gipe, Heister (arrived at 7:49 p.m.) and Howard were present.  
  
Also present were Village President Bill Smull, Public Works Director Nick Berry, Police Chief Bob Smith, Village Treasurer Bernie Mrugala, Village Clerk Gwenn Shirley, Engineer Adam Holder and Attorney Doug Henry.
5. **A quorum was established.**
6. **Approve July 1, 2021 Special Board Meeting Minutes-**  
  
A motion was made by Trustee Howard and seconded by Trustee Determan to approve the July 1, 2021 Special Board meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
7. **Additions/Corrections to the Agenda** – Move G. 13 Motion to Terminate Letter of Intent between Keystone Power Holdings, LLC and Village of Pecatonica to 1. under Village President’s Items, Remove C 2. Ordinance 2021-33 and under I. Economic Development Committee add 2. Farmers Market Discussion
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-** No letters were received in the drop box, no emails were received and no one was present.

**Agenda Items**

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**A. Village President-**

**1. Motion to Terminate Letter of Intent between Keystone Power Holdings, LLC and Village of Pecatonica-**

A motion was made by Trustee Wilke and seconded by Trustee Howard to terminate the letter of intent between Keystone Power Holding, LLC and Village of Pecatonica. Representatives from Keystone Power Lauralyn Farwell and William DePhillipo discussed concerns that the Board has in regards to this project. A roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1.

**2. International Overdose Awareness Day Proclamation – August 31, 2021-** Trustee Gipe read the proclamation.

**3. Approve Renewal of German American State Bank Banner Agreement –**

A motion was made by Trustee Doty and seconded by Trustee Wilke to approve the German American State Bank Banner Agreement. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1.

**4. Contractors Currently Performing Work for the Village of Pecatonica-**

Kelsey Excavating and Bennett Construction are both moving right along and roof replacement still needs to be completed for Well #2 and the building at 3123 N. Pecatonica Road.

**B. Unfinished Business – None.**

**C. New Business -**

**1. 2021-32 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 2021-32 by Trustee Determan seconded by Trustee Howard. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1.

A motion was made to approve Ordinance 2021-32 by Trustee Howard seconded by Trustee Determan. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Gipe and Howard voted yes and Trustee Doty voted no. Motion passed 4-1-1.

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

**E. Finance (Liaison Determan)**

- 1. Liaison Report** – Trustee Determan reported that the Audit is almost completed and will be presented in September.

**F. Planning Commission/Zoning Board**

- 1. Next Meeting: Thursday, September 9, 2021 at 6:00 p.m.**

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

- 1. Liaison Report** – Trustee Howard reported that the street project is moving along and the newest truck in the fleet is in for repairs.
- 2. Public Works Monthly Report-** Director Berry reviewed the monthly report.
- 3. Discuss and Approve Quote for Repair to Fine Screen at Wastewater Treatment Plant -** Director Berry reported that two quotes were received for the required repairs to the Fine Screen at the wastewater treatment plant and recommended to the Board that the Huber Technology quote was higher but Huber is the actual manufacturer of this piece of equipment and they provided a more thorough estimate of the work that they will provide.

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve the Huber Technology quote for the fine screen repair not to exceed \$9,000.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. **Discuss and Approve Quote for Repair and Maintenance 2002 International Truck** – Director Berry reviewed the two quotes received for required repairs to the 2002 International truck and recommended to the Board that the Bonnell Industries quote was higher but this vendor has performed work on Village vehicle's in the past, they are very thorough and stands behind their work, also the other vendor could not perform the work until spring 2022 nor did they provide a price on repairing the plow.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the Bonnell Industries, Inc. quote not to exceed \$13,000.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. **Approve Fehr Graham Proposal for Engineering Services to Secure Illinois Environmental Protection Agency Loan Funding for Pecatonica Village Wide Lead Service Replacement** –

A motion was made by Trustee Determan and seconded by Trustee Doty to approve the Fehr Graham proposal for engineering services to secure Illinois Environmental Protection Agency Loan funding for Pecatonica Village Wide Lead Service Replacement for \$47,500.00 and to authorize President Smull to sign. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

6. **Approve Engineer's Payment Request No. 4 in the amount of \$437,337.99 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements** –

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve Engineer's payment request No. 4 in the amount of \$437,337.99 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

7. **Approve Engineer's Change Order No. 1 in the amount of \$96,856.00 for Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements** –

A motion was made by Trustee Determan and seconded by Trustee Howard to approve Engineer's change order No. 1 in the amount of \$96,856.00 for Kelsey Excavating on the project known as Pecatonica Water System Improvements. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

8. **Approve Engineers Change Order No. 1-SI in the amount of \$2,565,725.20 for Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements** –

A motion was made by Trustee Determan and seconded by Trustee Wilke to Waive the Bid Requirement for Kelsey Excavating in the amount of \$2,565,725.20 on the project known as Pecatonica Water System Improvement. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, Gipe and Howard voted yes. Trustee Heister abstained. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve Engineer's change order No. 1-SI in the amount of \$2,565,725.20 for Kelsey Excavating on the project known as Pecatonica Water System Improvements. Discussion. A roll call vote was taken. Trustees Doty, Wilke, Gipe, Howard and Determan voted yes. Trustee Heister abstained. Motion approved 5-0-1.

9. **Approve Engineer's Payment Request No. 1 in the amount of \$163,832.61 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements** –

A motion was made by Trustee Gipe and seconded by Trustee Heister to approve Engineer's payment request No. 1 in the amount of \$163,832.61 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

**10. Approve PDC Automation Proposal for Labor to Install SCADA for Well House No. 3 for the amount of \$20,895.00 –**

A motion was made by Trustee Howard and seconded by Trustee Gipe to approve the PDC Automation proposal for labor to install SCADA for Well House No. 3 for the amount of \$20,895.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

**11. Approve Engineer's Payment Request No. 6 in the amount of \$274,815.15 to Bennett Constructions, Inc. on the project known as Pecatonica Well and Well House 3 –**

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve Engineer's payment request No. 6 in the amount of \$274,815.15 to Bennett Construction, Inc. on the project known as Pecatonica Well and Well House 3. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

**12. Approve Engineer's Change Order No. 2 in the amount of \$59,358.60 for Bennett Construction, Inc. on the project known as Pecatonica Well and Well House 3 –**

A motion was made by Trustee Gipe and seconded by Trustee Doty to approve Engineer's change order No. 2 in the amount of \$59,358.60 for Bennett Construction, Inc. on the project known as Pecatonica Well and Well House 3. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

**13. Engineer Report** – Engineer Holder reported that the bid packet for the painting of the water tower will be going out in November.

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

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

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

1. **Next Meeting: Monday, Monday, September 13, 2021 at 6:00 p.m.** – Trustee Wilke reported that everything is moving forward in regards to the memorial plaques.
2. **Farmers Market Discussion** – President Smull commended Trustee Doty on her diligent work on the Farmers Market as this is the best that we have seen in many years. Also it was pointed out that the Farmers Market usually works in conjunction with the Economic Development committee as they are able to provide funds towards the printing of signs and with any other assistance that may be needed.

**J. Treasurer (Bernie Mrugala)**

1.

Warrant List # 867 August 5, 2021	\$194,489.16
Warrant List # 867 Manual Checks	\$ 18,960.34
Warrant List # 868 Manual Checks	\$245,572.28
Warrant List # 869 Manual Check	\$ 301.02
Warrant List #869 August 17, 2021	\$211,911.06
Warrant List June and July 2021 Credit Cards	\$ 944.20
Total	\$672,178.06

A motion was made by Trustee Gipe and seconded by Trustee Wilke to approve the warrant list total of \$672,178.06. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending July 18, 2021	\$ 27,620.87
Payroll for Period Ending August 1, 2021	\$ 32,581.19
Total	\$ 60,202.06

A motion was made by Trustee Heister and seconded by Trustee Gipe to approve the payroll total of \$60,202.06. 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 Wilke and seconded by Trustee Howard to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 8:42 p.m.