

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday July 1, 2021

1. Call to Order. Village President Bill Smull called the meeting to order at 6:36 p.m. on Thursday, July 1, 2021.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call. Trustees present: Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Tom Heister and Gerald Howard.

Others present: Village Clerk Gwenn Shirley, Public Works Director Nick Berry, Village Treasurer Bernie Mrugala and Police Chief Bob Smith. Attorney Doug Henry attended virtually.

5. A Quorum was established.
6. Approve the May 18, 2021 Regular Board Meeting Minutes-

A motion was made by Trustee Howard and seconded by Trustee Heister to approve the May 18, 2021 Regular Board Meeting Minutes. Discussion. A Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

7. Call to the Public.

Penny Wiegert addressed the Board in regards to the Pecatonica Playhouse Theater plans to replace the Theater and how they will move forward with the Heritage committee to work on a compromise. The Pecatonica Playhouse Theater is interested in meeting to work together.

Margaret Herbig addressed the Board with a request to be reimbursed for a lamp post and memorial bricks she had purchased in memory of her husband.

Joan Cunningham addressed the Board in regards to the Pecatonica Improvement Association being reestablished as a 501c3 and working on saving the Granary. The committee is working to have the building listed as a historical landmark.

Agenda Items

1. 2021-28 An Ordinance Establishing a Temporary Moratorium on Demolitions and Painting Murals on Buildings in the Village of Pecatonica-1st Reading –

A motion was made by Trustee Heister and seconded by Trustee Howard to suspend the rules to approve Ordinance 2021-28 An Ordinance Establishing a Temporary Moratorium on Demolitions and Painting Murals on Buildings in the Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

President Smulll announced that a committee will be put into place with Trustee Determan as chairperson to work on the Ordinance in regards to Murals on Buildings. The committee will include two Trustees along with members of the community.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve Ordinance 2021-28 establishing a Temporary Moratorium on Demolitions and Painting Murals on Buildings in the Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

2. Update on the Pecatonica Playhouse Theater by Glen Wiegert–Glen provided an update on the status of the Pecatonica Playhouse Theater in regards to the demolishing of the unsafe structure. Insurance allows 7 weeks to complete. They are meeting with contractors and continuing to develop plans for the new Playhouse. He also discussed that the Pecatonica Playhouse Theatre committee is willing to meet with the Pecatonica Improvement Association committee to work on a compromise in regards to the Granary. Discussion.

3. Approve Engineer's Payment Request No. 5 in the amount of \$124,587.81 to Bennett Construction, Inc. on the project known as Pecatonica Well and Well House No. 3-

A motion was made by Trustee Howard and seconded by Trustee Determan to approve Engineer's Payment Request No. 5 in the amount of \$124,587.81 to Bennett Construction Inc. on the project know as Pecatonica Well and Well House No. 3. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

4. Approve Engineer's Payment Request No. 3 in the amount of \$191,878.20 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements-

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve Engineer's Payment Request No 3 in the amount of \$191,878.20 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 passed 6-0-0.

5. Approve Resolution 2021-R-04 Resolution of the Village of Pecatonica to Allow Service Credit for Military Service-

A motion was made by Trustee Heister and seconded by Trustee Determan to approve Resolution 2021-R-04 Resolution of the Village of Pecatonica to Allow Service Credit for Military Service. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

6. 2021-25 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year May 1, 2021 and April 30, 2022-2nd Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to

approve Ordinance 2021-25 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year May 1, 2021 and April 30, 2022 with an amended amount of \$20,289,162.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

7. 2021-27 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 2021-27 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Heister to approve Ordinance 2021-27 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

8. 2021-29 Ordinance Authorizing Conveyance of that Part of 09-29-476-001 Containing Municipal Well House from Pecatonica Community Unit School District #321 to Village of Pecatonica and Approving Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community Unit School District #321 in Furtherance of said Conveyance-1st Reading

A motion was made by Trustee Determan and seconded by Trustee Gipe to suspend the rules to approve Ordinance 2021-29 An Ordinance Authorizing Conveyance of that Part of 09-29-476-001 Containing Municipal Well House from Pecatonica Community Unit School District #321 to Village of Pecatonica and Approving Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community Unit School District #321 in Furtherance of said Conveyance. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve Ordinance 2021-29 Ordinance Authorizing Conveyance of that Part of 09-29-476-001 Containing Municipal Well House from Pecatonica Community Unit School District #321 to Village of Pecatonica and Approving Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community Unit School District #321 in Furtherance of said Conveyance with amendment to take out "currently owned by" and change to "currently held by". Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

9. 2021-30 Ordinance Approving Intergovernmental Agreement between Pecatonica Community School District #321 and Village of Pecatonica for Paving Work by Village of Pecatonica-1st Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve Ordinance 2021-30 An Ordinance Approving Intergovernmental Agreement between Pecatonica Community School District #321 and Village of Pecatonica for Paving Work by Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve Ordinance 2021-30 An Ordinance Approving Intergovernmental Agreement between Pecatonica Community School District #321 and Village of Pecatonica for Paving Work by Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0

10. Public Works Department Monthly Report-Nick Berry reviewed his monthly report. Discussion.
11. Police Department Monthly Report-Police Chief Smith reviewed his monthly report. Discussion.
12. Engineer's Report-None
13. Discuss Pre-annexation Process-

The Board discussed benefits to pre-annexation. The Village would benefit from income generated through building permits, sales tax, and liquor license, and other licensing requirements. Discussion. The Village would not take on any additional responsibilities for the property.

14. Discuss Street Closures-

The Board discussed requirements to request a street closure. Requestor must provide the following information including additional insurance, permission of adjoining property owners and completion of the request form. Discussion

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| 15. Warrant List #863 Manual Checks | \$478,503.72 |
| Warrant List #863 July 1, 2021 | <u>\$511, 847.69</u> |
| Total | \$990,351.32 |

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the Warrant list total of \$990,351.32. Discussion. A Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

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| Payroll for Period Ending June 6, 2021 | \$29,831.33 |
| Payroll for Period Ending June 20, 2021 | <u>\$28,301.39</u> |
| Total | \$58,132.72 |

A motion was made by Trustee Gipe and seconded by Trustee Wilke to approve the Payroll Total of \$58,132.72. Discussion. A Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

16. Executive Session –

17. Action on Items Arising out of Executive Session

18. Adjournment -A motion made by Trustee Howard and seconded Trustee Determan adjourn at 8:33 p.m. All Trustees voted aye. Motion passed 6-0-0.