

1. Call to Order. Village President Bill Smull called the meeting to order at 6:34 p.m. on Tuesday, September 14, 2021.
 1. The number of COVID-19 cases in Winnebago County over the last 7 days has increased to 218 per 100,000 population or about 650 new cases;
 2. The COVID positivity rate in Winnebago County for those being tested has increased to 8.3%;
 3. The percentage of fully vaccinated persons in Winnebago County is only 43.9%;
 4. The Delta Variant of COVID-19 is extremely transmittable and contagious, especially for unvaccinated persons; and
 5. The Winnebago County Health Department has determined that based on the current metrics regarding COVID-19 Winnebago County is currently at high risk.”
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: Treasurer Bernie Mrugala and Village Clerk Gwenn Shirley. Public Works Director Nick Berry, Police Chief Bob Smith, Engineer Adam Holder and Attorney Doug Henry attended virtually.
5. A Quorum was established.
6. Approve July 20, 2021 Regular Board Meeting Minutes – A motion was made by Trustee Howard and seconded by Trustee Heister to approve the July 20, 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- No one signed in, no emails received and no letters were in the Village Hall drop box.

Agenda Items

1. Presentation of Village of Pecatonica 2021 Fiscal Year Audit by Jim Savio, CPA, Sikich, LLP

Jim Savio, CPA with Sikich attended the meeting virtually and presented the 2021 Fiscal year audit.

2. Approve to Accept and Place on File the 2021 Fiscal Year Audit –

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

approve to accept and place on file the 2021 fiscal year audit. Board members discussed various sections of the audit. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

3. Contractors Performing Work for the Village of Pecatonica –

President Smull reported that Kelsey Excavating and Bennett Construction are continuing work on their respective projects. Also the only roof left for replacement is the Morton Building.

4. Update on COVID-19- The Board discussed Winnebago County updated statistics in regards to COVID-19 and the Delta Variant. It was the consensus of the Board to close Village Hall to the public effective September 15, 2021.

5. 2021-37 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 Howard to suspend the rules to approve Ordinance 2021-37. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve Ordinance 2021-37. Discussion. A roll call vote was taken. Trustees Gipe, Heister, Howard, Determan and Wilke voted yes. Trustee Doty voted no. Motion passed 5-1-0.

6. 2021-38 An Ordinance in Furtherance of Ordinance 2021-33 Establishing a Mural and Fence Art Committee and Setting Initial Permit Fee for Application for Mural and Fence Art – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Wilke to suspend the rules to approve Ordinance 2021-38. 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 Howard to amend Ordinance 2021-38 to state that the moratorium on painting murals is terminated. Discussion. A roll call vote was taken. Trustees Howard, Determan, Wilke and Heister voted yes. Trustees Doty and Gipe voted no. Motion passed 4-2-0.

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve Ordinance 2021-38 as amended. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Howard and President Smull voted yes. Trustees Doty, Gipe and Heister voted no. Motion passed 4-3-0.

7. 2021-39 An Ordinance Accepting the American Rescue Plan Act Allocation of Funds from the Coronavirus Local Fiscal Recovery Fund for the Village of Pecatonica – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Gipe suspend the rules to approve Ordinance 2021-39. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve Ordinance 2021-39. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

8. Discuss and Approve Security Camera Quote for the Wastewater Treatment Plant – Tabled until the next meeting.
9. Discuss and Approve Dach Fence Proposal Estimate #668844 for the Wastewater Treatment Plant –

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the Dach Fence Proposal Estimate #668844 not to exceed \$10,000 and to authorize President Smull to sign the proposal. Discussion. A roll call vote was taken. Trustees Gipe, Howard, Determan, Doty and Wilke voted yes. Trustee Heister voted no. Motion passed 5-1-0.

10. Public Works Report – Director Berry stated that there was an electrical issue with Well 2 which has since been corrected and did not receive a response from the vendor in regards to repairs for the Clarifier therefore, another vendor was approached.
11. Approve Engineer's Payment Request No. 2 in the amount of \$505,199.01 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements –

A motion was made by Trustee Determan and seconded by Trustee Heister to approve Engineer's payment request No. 2 in the amount of \$505,199.01 to Kelsey Excavating, Inc. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

12. Police Department Report – Chief Smith stated that at the next meeting there will be an agreement with Motorola that will need Board approval. There was discussion in regards to some speeding on some of streets and perhaps the remote speed display sign can be posted. The machine is in need of a battery which should not be too expensive to replace.
13. Engineer's Report – Engineer Holder stated that progress is not as it is liked to be on the Pecatonica Water Improvement project and attempting to continue to work with Mr. Kelsey.

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Tuesday, September 14, 2021

14. Warrant List #872 September 14, 2021	\$ 551,740.81
Warrant List #873 July and August 2021 Credit Cards	\$ <u>2,249.95</u>
Total	\$553,990.76

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve the Warrant list total of \$553,990.76. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending August 30, 2021	\$30,161.55
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A motion was made by Trustee Wilke and seconded by Trustee Doty to approve the payroll total of \$30,161.55. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

15. Executive Session – None.

16. Action on Items Arising out of Executive Session – None.

17. Adjournment -A motion made by Trustee Gipe and seconded Trustee Howard to adjourn. All Trustees voted aye. Motion passed 6-0-0. Meeting adjourned at 7:55 p.m.