

1. Call to Order. Village President Bill Smull called the meeting to order at 6:35 p.m. on Thursday, October 7 2021.

As Village President, I have determined that due to the COVID-19 Pandemic in-person meetings as of this date is not prudent. I base that determination on the following metrics and information:

1. The number of COVID-19 cases in Winnebago County over the last 7 days as of Tuesday, October 5, 2021 is 600;
2. The COVID positivity rate in Winnebago County for those being tested has increased to 4.65%;
3. The percentage of fully vaccinated persons in Winnebago County is only 46.3%;
4. The Delta Variant of COVID-19 is extremely transmittable and contagious, especially for unvaccinated persons; and
5. The Winnebago County Health Department and Center of Disease Control has determined that based on the current metrics regarding COVID-19 Winnebago County is currently at high risk of transmission of the virus.”

2. Moment of Silence.
3. Roll call. Trustees present: Bill Determan Kathy Doty, Marilyn Wilke, Tom Gipe, Tom Heister and Gerald Howard.

Others present: Village Assistant Darla Stram, and Treasurer Bernie Mrugala. Public Works Director Nick Berry, Police Chief Bob Smith and Attorney Darren Burke attended virtually.

4. A quorum was established.
5. Call to the Public- No one signed in, no emails received and no letters were in the Village Hall drop box.
6. Approve August 18, 2021 Regular Board Meeting Minutes- Tabled.
7. Approve September 2, 2021 Committee of the Whole Meeting Minutes -

A motion was made by Trustee Howard seconded by Trustee Doty to approve the September 2, 2021 Committee of the Whole minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

8. Approve the September 2, 2021 Special Board Meeting Minutes-

A motion was made by Trustee Wilke seconded by Trustee Howard to approve the September 2, 2021 Special Board minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

#### Agenda Items

1. Contractors Performing Work for the Village of Pecatonica-

Bennett Construction continues work on Well House #3, and Kelsey Excavating is continuing their work on the Water Main, and Street improvements.

2. Update on COVID-19-

The Board discussed the current COVID-19 information. It was decided that the Hall will remain closed to the public at this time. The Board will revisit at the next Regular Board Meeting.

3. Approve Mural Application-

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the Mural Application for Mural on Well House #1. Discussion, A roll call vote was taken. Heister yes, Howard yes, Determan yes, Doty no, Wilke yes, and Gipe no. Motion approved 4-2-0.

4. Discuss Permits, Spraying and Property-

Trustee Doty addressed the Board with questions regarding the permit requirements to close streets. Discussion. After discussion, it was proposed that all street closures need to have paperwork completed and filed with Village Hall 48 hours prior to the event. Spraying and Property were tabled.

5. 2021-35 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois- 2<sup>nd</sup> Reading

A motion was made by Trustee Heister and seconded by Trustee Gipe to approve 2021-35 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

6. 2021-40 An Ordinance Continuing the Declaration of Local State of Emergency in the Village of Pecatonica, Illinois- 1<sup>st</sup> Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve 2021-40 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.

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve 2021-40 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois. Discussion. A roll call vote was taken Determan yes, Doty no, Wilke yes, Gipe no, Heister no, Howard yes and Smull yes. Motion passed 4-3-0.

7. Approve Security Camera Quote for the Wastewater Treatment Plant-

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve the Security Camera Quote from Jansen Electronics not to exceed \$20,000.00 and to allow President Smull to sign the contract. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

8. Approve Process Equipment Repair Services, Inc. Proposal #21-121 for the Clarifier at the Wastewater Treatment Plant-

A motion was made by Trustee Gipe and seconded by Trustee Howard to Approve Process Equipment Repair Services, Inc. proposal #21-121 for the Clarifier repair not to exceed \$19,000.00 and to allow President Smull to sign the contract. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

9. Public Works Report-

Nick Berry reviewed the current monthly report. Discussion.

10. Approve Engineer's Payment Request No. 7 in the amount of \$154,993.71 to Bennett Construction, Inc. on the project known as Pecatonica Well House #3-

A motion was made by Trustee Doty and seconded by Trustee Determan to approve Engineer's Payment Request No. 7 in the amount of \$154,993.71 to Bennett Construction, Inc. on the project known as Pecatonica Well House #3. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

11. Approve Change Order No. 3 in the amount of \$3,231.00 for Bennett Construction, Inc. on project known as Pecatonica Well House #3-

A motion was made by Trustee Howard and seconded by Trustee Determan to Approve Change Order No. 3 in the amount of \$3,231.00 for Bennett Construction, Inc. on project known as Pecatonica Well House #3. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

12. Approve Engineer's Payment Request No. 3 in the amount of \$524,650.95 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements- Tabled

13. Police Department Report-

Bob Smith reviewed the Police Departments monthly report. Officer Nylund gave an update on working with the Torstenson Center and using the shooting range there. They have a joint event on October 24 & 25 with the Durand Police Department. Officer Nylund invited the Board to attend.

14. Approve Motorola Solutions WatchGuard Video Camera System-

A motion made by Trustee Determan and seconded by Trustee Howard to approve Motorola Solutions WatchGuard Video Camera System not to exceed \$7,000.00 and to allow Police Chief Bob Smith to sign contract. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

15. Engineer's Report-

Adam Holder gave an update on the work being performed within the Village. He will supply the Village President, Board of Trustees, Department Heads and Village Clerk with updates on road work and street closures. He also discussed the recent test results for Well #3. Discussion

16. Warrant List #874 Manual Checks	\$ 691, 730.61
Warrant List #874 October 7, 2021	<u>\$ 200,296.09</u>
Total	\$892,026.70

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the warrant list total of \$892,026.70. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending September 12, 2021	\$30,347.11
Payroll for Period Ending September 26, 2021	<u>\$31,356.24</u>
Total	\$61,703.35

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the payroll total of \$61,703.35. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

17. Executive Session – None.

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

19. Adjournment -A motion made by Trustee Howard and seconded Trustee Determan to adjourn at 8:11 p.m. All Trustees voted aye. Motion passed 6-0-0.