

1. Call to Order. Village President Bill Smull called the meeting to order at 6:31 p.m. on Thursday, March 3, 2022.
2. Moment of Silence.
3. Pledge of Allegiance to the American Flag was recited.
4. Roll call taken. Trustees: Bill Determan, Kathy Doty, Tom Gipe and Gerald Howard were present. Trustee Tom Heister was absent and Trustee Marilyn Wilke attended virtually.

Others present: Village Clerk Gwenn Shirley, Public Works Director Nick Berry, Fehr-Graham Engineer Derek Thompson and Attorney Doug Henry. Police Chief Bob Smith attended virtually.

5. A Quorum was established.
6. Approve December 21, 2021 Regular Board Meeting Minutes –

A motion was made by Trustee Howard and seconded by Trustee Doty to approve the December 21, 2021 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty Gipe, and Howard voted yes. Motion passed 5-0-1.

Approve January 6, 2022 Special Board Meeting Minutes –

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve the January 6, 2022 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees, Wilke, Doty, Gipe, Howard and Determan voted yes. Motion passed 5-0-1.

Approve January 31, 2022 Public Hearing Minutes –

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve the January 31, 2022 Public Hearing Minutes. Discussion. A roll call vote was taken. Trustees Doty, Gipe, Howard, Determan and Wilke voted yes. Motion passed 5-0-1.

Call to the Public. No one signed in, no emails received, no letters were in the Village Hall drop box.

### Agenda Items

1. Contractors Currently Performing Work for the Village of Pecatonica –

President Smull stated that the following Contractors were performing work for the Village of Pecatonica at this time – Bennett Construction, Fischer Excavating, Jansen Electronics and JCWIFI.

2. **Appoint Ad-Hoc Committee to Review Building Permit Fees-** President Smull stated that he along with Trustees Wilke and Gipe will serve on this Ad-Hoc committee.
3. **Approve Agreement Amending Completion Date for Contract for Water System and Street Improvements Between the Village of Pecatonica and Kelsey Excavating, Inc.**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the agreement amending completion date for contract for water system and street improvements between the Village of Pecatonica and Kelsey Excavating, Inc. and to authorize President Bill Smull to sign. Discussion. A roll call vote was taken. Trustees Gipe, Howard, Determan, Wilke and Doty voted yes. Motion passed 5-0-1.

4. **2022-02 Ordinance Vacating Part of Improved Alley Between East First Street and East Second Street Adjacent to 216 Main Street, PINs 09-28-103-003 and 09-28-103-004 to Anpec Properties, LLC Owners of 216 Main Street, Pecatonica, Illinois – 1<sup>st</sup> Reading**

A motion was made by Trustee Howard and seconded by Trustee Determan to suspend the rules to approve 2022-02 Ordinance Vacating Part of Improved Alley Between East First Street and East Second Street Adjacent to 216 Main Street, PINs 09-28-103-003 and 09-28-103-004 to Anpec Properties, LLC Owners of 216 Main Street, Pecatonica, Illinois. Discussion. A roll call vote was taken. Trustees Howard, Determan, Wilke, Doty and Gipe voted yes. Motion passed 5-0-1.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve 2022-02 Ordinance Vacating Part of Improved Alley Between East First Street and East Second Street Adjacent to 216 Main Street, PINs 09-28-103-003 and 09-28-103-004 to Anpec Properties, LLC Owners of 216 Main Street, Pecatonica, Illinois. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe and Howard voted yes. Motion passed 5-0-1.

5. **2022-03 Ordinance Approving Municipal Parking Lot Lease Agreement Between German American State Bank and Village of Pecatonica – 1<sup>st</sup> Reading**

President Smull stated that this will be the 1<sup>st</sup> reading and will be added to the March 15, 2022 Regular Board meeting agenda.

6. **2022-04 Ordinance Establishing 15 Minute Parking Between the Hours of 8:00 a.m. and 5:00 p.m. on Weekdays at or near the Intersection of Main Street and E. 4<sup>th</sup> Street in the Village of Pecatonica – 1<sup>st</sup> Reading**

President Smull stated that this does not need to be voted on as this was previously

passed by the Board.

7. 2022-05 Ordinance Approving Farm Lease for Part of Real Property Owned by Village of Pecatonica, which Property is Commonly Known as "3123 N. Pecatonica, Pecatonica, Illinois Part of P.I.N. 09-33-151-012" – 1<sup>st</sup> Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve 2022-05 Ordinance Approving Farm Lease for Part of Real Property Owned by Village of Pecatonica, which Property is Commonly Known as "3123 N. Pecatonica, Pecatonica, Illinois Part of P.I.N. 09-33-151-012". Discussion. A roll call vote was taken. Trustees Wilke, Doty, Gipe, Howard and Determan voted yes. Motion passed 5-0-1.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve 2022-05 Ordinance Approving Farm Lease for Part of Real Property Owned by Village of Pecatonica, which Property is Commonly Known as "3123 N. Pecatonica, Pecatonica, Illinois Part of P.I.N. 09-33-151-012". Discussion. A roll call vote was taken. Trustees Doty, Gipe, Howard, Determan and Wilke voted yes. Motion passed 5-0-1.

8. 2022-06 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading

A motion was made by Trustee Gipe and seconded by Trustee Howard to suspend the rules to approve 2022-06 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. Trustees Gipe, Howard, Determan, Wilke and Doty voted yes.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve 2022-06 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. Trustees Howard, Determan, Wilke, Doty and Gipe voted yes.

9. Discuss Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH18) –

President Smull stated that this agreement includes the section of Pecatonica Road that runs in front of 3123 Pecatonica Road. This will need to be adopted by an ordinance or resolution and will be presented at the next meeting.

10. Update on 918 Jackson – President Smull reported that the property has a new owner and if the property cannot be salvaged it will be torn down.
11. Economic Development Report – No report.
12. Police Department Monthly Report – No Report.

**13. Approve Intergovernmental Agreement for the Integrity Task Force –**

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the Intergovernmental Agreement for the Integrity Task Force. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe and Howard voted yes. Motion passed 5-0-1.

**14. Approve Agreement with Propertyroom.com –**

A motion was made by Trustee Howard and seconded by Trustee Gipe to approve the agreement with Propertyroom.com and to authorize Police Chief Bob Smith to sign the agreement. Discussion. A roll call vote was taken. Trustees Wilke, Doty, Gipe, Howard and Determan voted yes. Motion passed 5-0-1.

**15. Public Works Monthly Report –** Director Berry reviewed the February 2022 monthly report. Dach Fence continues to work on the fence, lift station pump seal required a \$3,300 repair, water main break at Jackson and 11<sup>th</sup>, attended a Rural Water show two weeks ago and 2/3 tons of cold patch was used to repair some potholes.

President Smull announced that a letter was received from the German American State Bank stating that the Village is eligible to take out another \$1.5 million bond for road work. I reviewed this with the Finance Liaison and Treasurer. Kelsey Excavating was contacted in regards to pricing as this work would be an additional contract. Mr. Kelsey stated that he would honor the current pricing with a 5-8% increase as prices are slated to increase 20-40%.

**16. Engineer's Report –** Engineer Derek Thompson of Fehr Graham shared with the Board members updates on the current projects. The lead service project plan was submitted to IEPA and is currently under review, water tower rehab project will be bid in June 2022 to secure funding in 2023 cycle and currently working on the sewer lining project plan.

**17. Approve Fehr Graham Proposal for Re-Bidding, IEPA Loan Assistance and Construction Engineering Services on the Tower Rehabilitation Project -**

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve Fehr Graham Proposal for Re-Bidding, IEPA Loan Assistance and Construction Engineering Services on the Tower Rehabilitation Project for the amount of \$74,500 and to authorize President Smull to sign the proposal. Discussion. A roll call vote was taken. Trustees Doty, Gipe, Howard, Determan and Wilke voted yes. Motion passed 5-0-1.

**18. Warrant List**

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Thursday, March 3, 2022

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Warrant List #894 February 15, 2022	\$25,940.93
Warrant List 895 Credit Cards December 25, 2021- January 25, 2022	\$ 8,431.89
Warrant List #896 February 15, 2022	\$26,405.62
Warrant List 897 March 3, 2022	\$62,229.01
Total	\$123,007.45

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the Warrant List in the amount of \$123,007.45. Discussion. A roll call vote was taken. Trustees Gipe, Howard, Determan and Wilke voted yes. Trustee Doty voted no. Motion passed 4-1-1.

Payroll for Period Ending January 30, 2022	\$ 31,166.75
Payroll for Period Ending February 13, 2022	\$28,672.39
Total	\$59,839.14

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve the payroll total of \$59,839.14. Discussion. A roll call vote was taken. Trustees Howard, Determan, Wilke, Doty and Gipe voted yes. Motion passed 5-0-1.

19. Executive Session – None

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

21. Adjournment -A motion made by Trustee Howard and seconded Trustee Gipe to adjourn. All Trustees voted aye. Motion passed 6-0-0. Meeting adjourned at 7:33 p.m.