

1. Call to Order. Village President Bill Smull called the meeting to order at 6:30 p.m. on Thursday, April 7, 2022.
2. Moment of Silence.
3. Pledge of Allegiance to the American Flag was recited.
4. Roll call taken. Trustees: Bill Determan, Marilyn Wilke, Kathy Doty, Tom Gipe, Tom Heister and Gerald Howard were present.

Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Public Works Director Nick Berry, Fehr-Graham Engineer Mick Gronewold, Police Chief Bob Smith and Officer Mike Mund were physically present. Attorney Thomas Green attended virtually.

5. A Quorum was established.
6. Approve February 3, 2022 Special Board Meeting Minutes –

A motion was made by Trustee Heister and seconded by Trustee Determan to approve the February 3, 2022 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

Approve February 12, 2022 Special Board Meeting Minutes –

A motion was made by Trustee Determan and seconded by Trustee Wilke to approve the February 12, 2022 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Heister and Howard voted yes, Gipe abstained. 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- Kelsey Excavating, Bennett Construction Inc. and Jansen Electronics continue to complete work within the Village.

2. Approve Appointment of Rick Norris to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Deb Gulbrandsen and will be effective through July 5, 2023-

A motion was made by Trustee Doty and seconded by Trustee Gipe to approve the appointment of Richard Norris to the Planning and Zoning Commission of the Village of Pecatonica effective through July 5, 2023. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

3. Approve Appointment of Tracy Morgan to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Mark Kleckler and will be effective through July 5, 2022-

A motion was made by Trustee Heister and seconded by Trustee Doty to approve the appointment of Tracy Morgan to the Planning and Zoning Commission of the Village of Pecatonica effective through July 5, 2022. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

4. Approve Appointment of Bruce Harker to the Position of Building & Code Enforcement Officer-

A motion was made by Trustee Heister and seconded by Trustee Gipe to approve the Bruce Harker to the Position of Building & Code Enforcement Officer. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

5. 2022-03 Ordinance Approving Municipal Parking Lot Lease Agreement Between German American State Bank and Village of Pecatonica- 2nd Reading

A motion was made by Trustee Determan and seconded by Trustee Heister to approve Ordinance 2022-03 Approving Municipal Parking Lot Lease Agreement Between German American State Bank and Village of Pecatonica. Discussion. A roll call vote was taken. Trustees Determan, Gipe, Doty, Heister and Howard voted yes, Wilke voted no. Motion passed 5-1-0.

6. 2022-07 An Ordinance Amending Village of Pecatonica Credit Card Policy- 1st Reading

A motion was made by Trustee Determan to suspend the rules to approve Ordinance 2022-07 An Ordinance Amending Village of Pecatonica Credit Card Policy. There was no second. Motion died. This will be discussed at next board meeting.

7. 2022-08 Ordinance Amending Title XI "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.35, "Classes", Subparagraph (C), "Class C" and Section 111.36 "Fees" of the Code of Pecatonica- 1st Reading. This will be discussed at the next board meeting.

8. 2022-09 Ordinance Approving 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 (CH 18) to the Southern Boundary of the Real Estate Commonly Known as "3123 N. Pecatonica Road, Pecatonica", (P.I.N. 09-33-151-012)- 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Heister to suspend the rules. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve 2022-09 Ordinance Approving 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 (CH 18) to the Southern Boundary of the Real Estate Commonly Known as "3123 N. Pecatonica Road, Pecatonica", (P.I.N. 09-33-151-012). Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Heister and Howard voted yes. Motion passed 6-0-0.

9. Approve Fiscal Year 2023 Budget-

A motion was made by Trustee Determan seconded by Trustee Heister to approve Fiscal Year 2023 Budget. Discussion. A roll call vote was taken. Trustee Determan yes, Wilke no, Doty no, Gipe yes, Heister no, Howard no. Motion failed 2-4-0. To be discussed at next village board meeting.

10. Economic Development Report-

The next Committee meeting is April 11, 2022. Committee Chairman Heister discussed projects the committee is working on.

11. Police Department Report-

Police Chief Bob Smith reviewed the monthly report. Discussion.

12. Public Works Report-

Public Works Director Nick Berry reviewed the monthly report. Discussion.

13. Discuss Additional \$1,500,000.00 Funding for Additional Street Work- Discussion

14. Approve Engineer's Pay Request No. 2 in the amount of \$209,447.73 to Fischer Excavating, Inc. on the project known as Pecatonica Commercial Development-

A motion was made by Trustee Wilke and seconded by Trustee Howard to Approve

Engineer's Pay Request No. 2 in the amount of \$209,447.73 to Fischer Excavating, Inc. on the project known as Pecatonica Commercial Development. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Gipe, Doty, Heister and Howard voted yes. Motion passed 6-0-0.

15. Approve IMEG Corp. Proposal to Provide Additional Engineering Services for the Recent Plat and Plan Revisions for the Pecatonica Commercial Site Development-

A motion was made by Trustee Wilke and seconded by Trustee Howard to Approve IMEG Corp. Proposal to Provide Additional Engineering Services for the Recent Plat and Plan Revisions for the Pecatonica Commercial Site Development in the amount of \$3,650.00. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Gipe, Doty, Heister and Howard voted yes. Motion passed 6-0-0.

16. Approve Fehr Graham Proposal to Provide Professional Services as related to the Preparation of a Project Plan for Planning Approval and State Revolving Applications Associated with Illinois Environmental Protection Agency Loan Funding for Village-wide Sanitary Sewer Lining Improvements to the Wastewater Collection System and the Replacement of the Existing Culverts under 11th Street West of Main Street-

A motion was made by Trustee Gipe and seconded by Trustee Determan to Approve Fehr Graham Proposal to Provide Professional Services as related to the Preparation of a Project Plan for Planning Approval and State Revolving Applications Associated with Illinois Environmental Protection Agency Loan Funding for Village-wide Sanitary Sewer Lining Improvements to the Wastewater Collection System and the Replacement of the Existing Culverts under 11th Street West of Main Street in the amount of \$45,500.00. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Gipe, Doty, Heister and Howard voted yes. Motion passed 6-0-0.

17. Approve Fehr Graham Proposal to Provide Professional Services as related to the 2022 Residential Street Program Roadway Design-

A motion was made by Trustee Wilke and seconded by Trustee Gipe to approve Fehr Graham Proposal to Provide Professional Services as related to the 2022 Residential Street Program Roadway Design. Discussion. Trustees Wilke and Gipe rescinded their motion.

18. Approve 9th Street Drainage Improvements Change Order-

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve 9th Street Drainage Improvements change order in the amount of \$32,362.44. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Gipe, Doty, Heister and Howard voted yes. Motion passed 6-0-0.

19. Approve High Street Curb and Gutter Change Order-

A motion was made by Trustee Gipe and seconded by Trustee Wilke to Approve High Street Curb and Gutter Change Order in the amount of \$47,578.50. Discussion. A roll call vote was taken. Trustees Determan yes, Wilke yes, Gipe and Doty voted yes Trustee Heister and Howard voted no. Motion passed 4-2-0.

20. Engineer's Report-

Engineer Mick Gronewold reviewed his report, and provided an update on the damage assessment at Well House #3. The repairs are about 12-18 months out and so far all cost will be covered by the insurance company. Discussion.

21. Warrant List #898 March 15, 2022 (attachment)	\$ 348,150.72
Warrant List #899 January/February 2022 Credit Cards	\$ 2,023.07
Warrant List #900 April 7, 2022	<u>\$ 77,740.94</u>
	\$ 427,914.73

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve the total Warrant list for \$427,914.73. 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.

Payroll for Period Ending February 27, 2022	\$ 29,999.20
Payroll for Period Ending March 13, 2022	\$ 28,614.98
Payroll for Period Ending March 27, 2022	<u>\$ 34,343.17</u>
	\$ 92,957.35

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

22. Executive Session – None

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

24. Adjournment -A motion made by Trustee Howard and seconded Trustee Wilke to adjourn. All Trustees voted aye. Motion passed 6-0-0. Meeting adjourned at 9:05 p.m.