

Village of Pecatonica Committee of the Whole
Thursday February 6, 2020 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:31 pm on February 6, 2020.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Kathy Doty, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present. Trustee Marilyn Wilke was absent.

Others in attendance were Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Police Chief Bob Smith, Village Engineer Jason Stoll, and Village Attorney Darron Burke.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda-** Under Village President Item's add 2. Village of Winnebago Indemnity Agreement.

Trustee Hachmeister stated that she was questioned by some citizens in regards to Village and the Township as it relates to the land and buildings. Village President Smull stated that the Attorney Henry is working on this.
7. **Approval of Agenda- A** motion was made by Trustee Johnson and seconded by Trustee Determan to approve the agenda as amended. All Trustees voted aye. Motion approved 5-0-1.
8. **Call to the Public:** None.

Agenda Items

A. Village President's Items (President Smull)

1. Status Report on Contractors Performing Work for the Village of Pecatonica- Contractors working in the Village are Tipton Trucking and Digging, and PDC.
2. Village of Winnebago Indemnity Agreement – Police Chief Bob Smith provided some background information in regards to this agreement. Village President Smull stated that once the agreement is reviewed the Village will move forward on it.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan reported that the Village did receive the loan from German American State Bank for the property at 3123 N. Pecatonica Road and this was taken care of.
2. Review Financial Reports- These were distributed and there were no questions.

C. Public Safety (Liaison Johnson)

1. Liaison Report- No report.
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith reviewed his monthly report. Discussion.

D. Public Works (Liaison Doty)

1. Liaison Report – Trustee Doty report that PDC is wrapping up the SCADA upgrade project and the final bill will be sent in a couple of days, the Return Activated Sludge meter has quit and to have it replaced will cost \$4,275 which was verbally approved by Bill and still waiting on Kelsey Excavating to get us a 6 inch valve for the sewer plant.
2. Public Works Director Report (Nick Berry) –Not present. The board reviewed the monthly report. Discussion.
3. Approve 2020 Street and Sidewalk Project, 2020 – Jason reviewed the 2020 Street and Sidewalk Project proposal. Discussion. A motion was made by Trustee Determan and seconded by Trustee Johnson to send this to the Special Board meeting for approval with the discussed changes. Discussion. A roll call vote was taken. All Trustees voted aye. Motion passed 5-0-1.
4. Engineers Report- Jason reported that the project plan was approved by IEPA

E. Executive Session- None

- F. Adjourn-** A motion made by Trustee Johnson and seconded by Trustee Hachmeister to adjourn at 7:12 p.m. All Trustees voted aye. Motion approved 5-0-1.