

Village of Pecatonica Regular Board Meeting
Tuesday, March 16, 2021 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Village President Bill Smull called the meeting to order at 6:32 p.m. on Tuesday, March 16, 2021 at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Kathy Doty, Marilyn Wilke, Tom Gipe and Tom Heister were present. Trustees Bill Determan and Paula Hachmeister attended virtually. Others Present: Village Clerk Gwenn Shirley, Public Works Director Nick Berry and Treasurer Bernie Mrugala. Attorney Doug Henry, Police Chief Bob Smith and Engineer Jason Stoll attended virtually.

5. **A quorum was established.**

6. **Approve December 3, 2020 Special Board Meeting Minutes-**

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the December 3, 2020 Special Board meeting minutes. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, Gipe and Hachmeister voted yes. Trustee Heister abstained. Motion approved 5-0-1.

Approve February 16, 2021 Public Hearing Minutes-

A motion was made by Trustee Wilke and seconded by Trustee Doty to approve the February 16, 2021 Public Hearing minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Approve February 16, 2021 Regular Board Meeting Minutes-

A motion was made by Trustee Gipe and seconded by Trustee Heister to approve the February 16, 2021 Regular Board meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

7. **Additions/Corrections to the Agenda** – Trustee Wilke requested to add an invitation to those running for Village Board Trustee positions that are not currently Trustees. This was added as item 4. Under Village President as a Meet and Greet.

8. **Approval of Agenda –**

A motion was made by Trustee Gipe and seconded by Trustee Heister to approve the agenda as amended. Discussion. All Trustees present voted yes. Motion approved 6-0-0.

9. **Call to the Public** – No letters were received in the drop box, no emails were received and no one signed in

Agenda Items

A. Village President-

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

President Smull stated that the only contractors at this time is Bennett Construction and Kelsey Excavating. Also as previously stated that as the fiscal year ended we would be finishing the window work in the Clerk's office as we have received the COVID-19 funds and the tax revenue has been looking good.

2. Update on COVID-19 within the Village – President Smull discussed updated information in regards to current guidelines for COVID-19, the Village will be receiving an additional \$260,000 in stimulus funding and details are not too clear on what the funding can be used for. More information to follow when available. The office is still closed at this time to the general public and will wait another month to see how well things go with the vaccinations.

3. Discussions of Elevated Water Tank Improvements and to Reject All Bids for Elevated Water Tank Improvements –

A motion was made by Trustee Heister and seconded by Trustee Determan to reject all bids for the elevated water tank improvements. Discussion. A roll call vote was taken. Trustees Heister, Hachmeister, Determan, Doty and Wilke voted yes. Trustee Gipe voted no. Motion passed 5-1-0.

4. Meet and Greet –

Trustee Wilke stated that it would be a good idea to invite the two gentlemen that are running for Village Trustee to a board meeting to meet everyone. President Smull requested that the Clerk reach out to the two gentlemen to attend the next meeting.

B. Unfinished Business –

1. 2021-11 An Ordinance Amending Title V, “Public Works”, Chapter 50 “Water” Section 50.41(A)(2)(a), “Water Service Rates”, and 51.35(D)(2)(a) “Wastewater Basic User Charges” of the Code of Pecatonica, Village of Pecatonica, Illinois – 2nd Reading

A motion was made to approve Ordinance 2021-11 by Trustee Determan and seconded by Trustee Wilke. Discussion. A roll call vote was taken. Trustees Hachmeister, Determan, Wilke, Gipe and Heister voted yes. Trustee Doty voted no. Motion passed 5-1-0.

C. New Business -

1. 2021-14 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois-1st Reading

A motion was made to suspend the rules to approve Ordinance 2021-14 by Trustee Heister seconded by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made to approve Ordinance 2021-14 by Trustee Wilke seconded by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

2. 2021-15 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020-2021 for the Village of Pecatonica, Illinois (First Supplement) -1st Reading -

This will serve as the first reading and will be presented at the next meeting for approval.

D. **Legal (Attorney Henry) – No report.**

E. **Finance (Liaison Determan)**

1. **Liaison Report – No report.**

2. **Review 2021/2022 Village of Pecatonica Budget –**

Treasurer Mrugala provided a brief update on the budget.

3. **Approve May 1, 2021 – April 30, 2022 Village of Pecatonica Budget - .**

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the May 1, 2021 – April 30, 2022 budget in the amount of \$2,659,981.00

F. **Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, April 8, 2021 at 6:00 p.m.

G. **Public Works (Liaison Doty)**

1. **Liaison Report – No report.**

2. **Public Works Monthly Report –** Nick reported that 7 tons of cold patch has been used so far to fill potholes, worked on a water main break on E. 3rd Street and the Prairie Path will be cleaned up when the ground gets harder.

3. **Approve Engineer's Payment Estimate No.2 in the amount of \$55,806.43 to Fehr Graham on the project known as Pecatonica Well and Well House No. 3 –** A motion was made to Approve Engineer's Payment Estimate No. 2 in the amount of \$55,806.43 to Fehr Graham on the project known as Pecatonica Well and Well House No. 3 by Trustee Heister and seconded by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

4. **Engineer Report –** Jason reported that Kelsey will be getting started next week weather permitting.

H. **Public Safety (Liaison Heister)**

1. **Liaison Report – No report.**

2. **Police Department Monthly Report-** No report.

I. **Economic Development Committee (Chairman Wilke)**

1. **Next Meeting: Monday, April 12,, 2021 at 6:00 p.m. –** Trustee Wilke stated that the committee will temporarily suspend the business matching grant program in order to offer support to the Pecatonica Playhouse Theatre.

J. **Treasurer (Bernie Mrugala)**

Warrant List # 846 March 8, 2021 (attachment)	\$ 70.00
Warrant List # 847 February 2021 US Bank Credit Card(attachment)	\$ 2,153.03
Warrant List # 848 March 16, 2021 (attachment)	\$ 61,516.47
Total	\$ 63,739.50

A motion was made to approve the total Warrant List in the amount of \$63,739.50 by Trustee Heister and seconded by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending February 28, 2021	\$ 25,802.98

A motion was made to approve the total payroll in the amount of \$25,802.98 by Trustee Wilke and seconded by Trustee Heister. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

K. Clerk's Items (Gwenn Shirley) - No report.

L. Executive Session – None.

M. Adjournment –

A motion was made by Trustee Heister and seconded by Trustee Hachmeister to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:36 p.m.