

Special Meeting of the Pecatonica Village Board
Monday, March 19, 2018 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by the Village President Smull at 6:32 pm
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Roll Call-** Trustee's Determan, Wilke, Gipe, Johnson, and Hachmeister were all in attendance

Also in attendance was President Bill Smull, Gwenn Shirley, Nick Berry, Bob Smith, Jason Stoll, and Doug Henry

5. **Establishment of a Quorum**

6. A motion made by Trustee Johnson/Wilke to connect with Trustee Metz via Teleconnection. Motion approved. Trustee Metz connected via telecommunication at 6:35pm

7. **Approval of Minutes-**

Committee of a whole January 4, 2018- A motion made to approve January 4, 2018 meeting minutes by Determan/Johnson. No discussion. Motion approved.

Special Board Meeting January 4, 2018- Minutes to be held over pending Date being added to them

Regular Board Meeting January 16, 2018- Motion made to approve January 16, 2018 minutes by Johnson/Determan. No discussion. Motion approved

Regular Board Meeting February 20, 2018 – Minutes to be held over pending addition of voting roll call for Item in Public works item 2 not listed.

Committee of the Whole March 1, 2018- A motion made to approve March 1, 2018 by Determan/Johnson to approve meeting minutes. No discussion. Motion approved

Special Board Meeting March 1, 2018 – Minutes to be held over pending date being added to them

8. **Agenda-** Motion to approve agenda by Metz/Wilke. Motion approved

9. **Call to the Public-**

Dan Knipschild addressed the board in regards to the rezoning for address 213-215 Washington Street; he has met with zoning board and awaiting board approval to change property from R1 to R3 so that the sale of said property can be completed.

Emily Hachmeister addressed the board with continued concerns with mosquito spraying she has not received a response to her letter of formal complaint. She wanted to make sure that before budgets are approved the village is looking into alternatives to spraying.

President Smull passed out a letter from Greg Hachmeister to the trustees. The letter is a summary of previously asked questions he is awaiting follow-up. (The letter and his presentation from the February 20 meeting is attached)

Letter from Mr. Hachmeister:

March 17, 2018

Hello Bill,

This is a follow up to some questions of the past

1. *Problem with the exposed concrete curb on Grove St. Anderson Development.*
2. *Main St. Street lights, several are unstable, this is a hazard.*
3. *Public Works Director and Tree Problems*
Bill when we last spoke you said, "Discussion was on the agenda that evening concerning this matter" I do not see in the minutes where discussion was held.

I have enclosed my Presentation at Feb. 20, 2018 board meeting.

*Respectfully,
Greg Hachmeister*

Agenda Items

A. Village President's Items –

1. **2018-02 An Ordinance to Adopt Amended Redevelopment Agreement between the Village of Pecatonica and Pecatonica Pavilion, LLC – 1st Reading-**
Doug Henry is still in process of preparing the amended Redevelopment Agreement; this will be presented to the board at the April 5, 2018 Special board meeting.
2. **2018-03 An Ordinance Approving Developer Note for Pecatonica Pavilion – Reading-** Motion made to waive the rules, by Metz/Johnson Roll call 6 yes, 0 no. Motion approved. Motion made by Metz/Johnson to adopt Ordinance 2018-03, Discussion, Roll call 6 yes, 0 no. Motion approved.
3. **Resolution 2018-03-19 Resolution Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other area Communities on Issues of Common Concern-** Discussion

Doug Henry recommends that we approve the Agreement at this time, as to present a united front in upcoming negotiations moving forward. There is a 30-day period to opt out of the agreement.

The proposed agreement includes an estimated cost in legal and consulting fees of 1500.00 a month to the village. The board has questions as to cost, 911 tax funding where does it go now where would it go in the future? Is this to include emergent calls or just non-emergent calls?

The board has decided that there are too many unknowns to vote on this agreement at this time. Doug Henry would like board members to email questions and this will be discussed at the upcoming board meeting

4. **2018-04 An Ordinance Approving Zoning Map Change from R1 to R3 at Property Commonly Known as 213-215 Washington Street Pecatonica, Winnebago County, Illinois PIN 09-28-103-008 – 1st Reading-** Motion made to waive rules to 2018-04 by Johnson/Metz. No discussion roll call 6 yes 0 no. Motion approved.

Motion made to approve the rezoning by Johnson/Metz as amended by Doug Henry. Discussion roll call 6 yes 0 no. Motion approved.

5. **Approve Repayment Agreement for Brent Lender-** Motion made to approve the repayment agreement by Johnson/Metz. No discussion roll call 6 yes 0 no. Motion approved.
6. **Approve Repayment Agreement for Back Row Properties-** There has been no attempt to contact the village to set up a payment plan. Therefore, there is no Agreement to approve. Shut off notice to be sent to follow the rules of ordinance.
7. **Colon Cancer Awareness** - Trustee Metz requested proclamation be read however this should be done during business meeting in February. This will needs be added to the February Village business meeting next year.
8. **Approve Project Proposal from Civic Live for Mass Notification Services at a Cost of \$4,000.00 for the 3 year Prepay Option** - Motion to approve the 3 year prepay option not to exceed \$4000.00 by Wilke/Johnson. Discussion, this will not take effect until after May 1, 2018, which is new fiscal year. Roll call 5 yes, 1 no. Motion approved.

B. Unfinished Business – None

C. New Business

1. **Motion to Rescind the Award of Contract to Michel's Corporation-** Motion by Trustee Determan/Johnson to Rescind the Award of Contract to Michel's Corporation for the sewer televising. Discussion, the time requirement on the original bid did not allow more companies to bid. Roll Call 6 yes 0 no. Motion approved.
1. **Motion to Reject All Bids and Re-bid the Project-** Motion made by Johnson/Hachmeister to reject all bids and rebid the project. Discussion, roll call 6 yes 0 no. Motion approved.
2. **Motion to Authorize the Village Engineer to Re-bid the Project-** Motion made by Trustee Gipe/Johnson to have village engineer rebid the project at a cost of no more than 1,000.00. Discussion, Roll Call 6 yes 0 no. Motion approved

D. Legal (Attorney Doug Henry)

1. Nothing to report

E. Finance - (Liaison Determan)

1. Liaison Report- Trustee Determan reminded the board that all budgets need to be prepared and ready for approval by the April 5, 2018 Committee of the Whole meeting, with final approval to be made at the April 17, 2018 Village board meeting.

The board voted to allow Bill Smull and Bill Determan to renew CD's. However, with upcoming project they will put them in money market so they would be accessible for upcoming fiscal year.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, April 4, 2018 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approve Quote to Purchase a Leica Rugby Grade Laser – Trustee Gipe discussed the purchase of the Laser. Motion made to approve the purchase of the Leica Rugby Laser not to exceed \$2500.00 by Wilke/Determan. Discussion Roll Call 6 yes 0 no. Motion approved
3. Electronic Waste Pick-up April 14, 2018- Discussed upcoming recycling event, rules and hours of operation. A total of 4 items per household, hours of operation are 8am-12pm
4. Yard Waste Pickup to begin April 18, 2018- to begin April 18, 2018 per conversation with Gills.
5. Engineers Report- Jason to have bid documents revised and mailed up this week, for the televising project. Bids to be back by April 5, 2018 committee of the whole meeting. Update on the streets program will be given at next meeting as well.

Marilyn would like Jason to check into replacing the bridge on Taylor. He will look into grants or other options available to fix or repair the bridge.

H. Public Safety (Liaison Johnson)

1. Liaison Report-

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, April 9, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$ 84,154.30

Motion made to approve the Warrant List for \$84,154.30 by Determan/Johnson. Discussion. Roll Call 6 yes 0 no. Motion approved

K. Clerk's Items (Gwenn Shirley)

1. None

L. Executive Session – None

M. Adjournment- motion made to adjourn the meeting by Johnson/Gipe. Meeting adjourned at 8:25 pm