

Regular Meeting of the Pecatonica Village Board
Tuesday September 19, 2017 at 6:30 pm
Village Hall 405 Main St. Pecatonica, IL

1. **Call to Order:** Village President Bill Smull called the meeting to order at 6:35 pm on Thursday September 19, 2017 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call -.** Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister, and Tricia Metz was not present, however she did join via teleconference.

Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Mandy DeWall, Manager, WIPFLi CPA and Consultants, Jason Stoll, and Public Works Director Mark Rust

5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** additions to agenda
 1. Dori Ct. concerns with chip sealing problem with gravel in driveways
 2. New business #5 is 2017- not 2016
 3. Warrant list changed to \$98,329.67
7. **Approval of Agenda-** motion to approve agenda Determan/Johnson motion approved
8. **Call to the Public:** Greg Hachmeister addressed the board in regards to TIF concerns with the proposed Main Street document. Concerns with the expenditures in regards to the TIF. Doug Henry advised that the Board is not to discuss items that are being presented to the board during Call to the Public, rather it is a time for the Public to present to the board their concerns, and the board is to listen.

Agenda Items

A. Village President's Items (President Smull)

1. 2016/2017 Audit Presentation by Sikich Certified Public Accountants- presented the findings of the audit. (See attached) Discussion Motion made to accept the findings of the Sikich Audit made by Determan/Johnson Discussion, Motion Approved

2. Renew Certificate of Deposit at German American State Bank- President Smull presented information in regards to renewals of Certificate procedure to be updated, and Trustees will be involved, aware of renewal dates, and rates provided by bank. Motion to approve the new process and approve the new guidelines and renewal of CD Metz/Hachmeister. Discussion Motion approved

B. Unfinished Business-

1. Update on Bay Valley Foods Storm Sewer Project and Easement- Jason Stoll updated information regarding the engineering plan and project status. Quotes to be mailed to three contractors with a due date of within a week to move forward on process. Discussion

C. New Business-

1. Approve TIF Consultant – Discussing on Information in regards to two different consultants provided at last meeting. Discussion. Trustee Determan proposed that each Consultant come in and meet with the Village board to present their information. President Smull will contact the firms and schedule a special board meeting. Discussion
2. Approve Fehr-Graham Proposal to Prepare Sanitary Sewer Lining Project Grant Application in the amount of \$5000.00 - motion made by Johnson/Metz. Discussion Motion approved
3. Review and Approve Sanitary Storm and Sewer Easement with Bay Valley – Motion made to approve the construction easement and regular easement made by Gipe/Johnson. Discussion motion approved
4. Review and Approve Letter Agreement with Bay Valley Foods - Discussion, Letter is a rough draft explains agreement between the Village and Bay Valley for the upcoming repairs and cost involved needs to be put on Village letterhead, motion made by Gipe/Johnson. Discussion

5. Approve Resolution 2017-09-19 a Resolution Approving an Investment Policy for the Village of Pecatonica- Motion made by Johnson/Hachmeister
Discussion motion approved
6. 2017-13 An Ordinance Amending Ordinance 2013-11 An Ordinance Amending Article One: Administration, Adding Chapter Nine: Standing Committees- 1st Reading-motion made to bypass rules motion approved. Motion made to approve Motion made to approve amending ordinance Johnson/Hachmeister motion approved

D. Legal-

1. none

E. Finance- (Liaison Determan)

1. **Liaison Report-** None

F. Planning Commission/Zoning Board-

1. Next Meeting: Wednesday October 4, 2017 at 6:00 pm

G. Public Works- (Liaison Gipe)

1. Liaison Report- None
2. Approve Storm Sewer Drainage Easement Agreement- see above
3. Approve Storm Sewer Work at 1220 Main Street, Pecatonica, Illinois not to exceed \$6000.00 - motion made to approve storm sewer work made by Gipe/Johnson
Discussion motion approved
4. Approve Payment to Civil Contractors in the Amount of \$48,915.43 – motion made by Metz/Johnson to approve payment to Civil in the amount of \$48,915.43
Discussion motion approved
5. Engineers Report – continuing to work on USDA project

H. Public Safety- (Liaison Metz)-

1. Liaison Report- None

2. Review Police Chief Report – see attached- introduction of new part-time officer Nathan Carden- update on new squad car- No Starcom until 1/2018.

I. Economic Development Committee (Chairman Hachmeister)

1. **Chairman’s Report** – update on Christmas walk Next Meeting: Monday October 9, 2017 at 6:00pm

J. Accounting Services-

1. **Warrant List (attachment)-** \$98,329.67 motion made to approve the warrant list in the amount of \$98,329.67 motion made by Johnson/Determan. Motion approved

K. Clerk’s Items (Gwenn Shirley)- none

L. Executive Session- motion to go into executive Session Gipe/Johnson motion approved

1. 5 ILCS 120/2(a)(5) –

M. Adjourn- Meeting adjourn 9:11

Next Committee of the Whole: **Thursday, October 5, 2017 6:30 pm at Village Hall**

Next Village Board Meeting: **Tuesday, October 17, 2017 at 6:30 pm at Village Hall**