

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday November 21, 2017 at 6:30 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order:** Village Clerk Gwenn Shirley called the meeting to order at 6:32 pm on Tuesday November 21, 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, nomination of a trustee to temporary chair duties to run the motion made to name Bill Determan to a temporary chair to run the meeting. A motion made to attempt to connect with Trustee Metz via Telephone. Motion approved Trustee Metz joined at 6:35  
  
Others Present: Village Clerk Gwenn Shirley, Attorneys Doug Henry, Susan Johnson, WIPFLi CPA and Consultants, Jason Stoll, and Public Works Director Mark Rust
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda:** remove Village President's items 1, and remove New Business item 3.
7. **Approval of Amended Agenda-** motion to approve agenda Gipe/Hachmeister motion approved
8. **Call to the Public:** None

**Agenda Items**

**A. Village President's Items**

2. Presentation by Bethany Kleiner, Dimond Brothers Insurance- Village Insurance for 2018 - Bethany reviewed the renewal of the policy. Trustee Hachmeister suggested that we look again at the policy and increase deductible to lower cost, Bethany will go back and run policy again to see what the savings would be. A motion was made to approve the renewal of the village insurance for \$55,508.00. Johnson/Metz. Discussion, Motion approved.

3. Proposal for Village Improvement Grants – Trustee Determan introduced the opportunity to promote current business, and potential new businesses in the form of a Grant offered to them. It would be two separate grants for \$2500.00 each. The potential recipients would have to submit to the board an application and once project is completed, the village board would match funds 50/50 up to \$2500.00. This is just a proposed idea; Doug Henry has an ordinance and policies that he had worked with the city of Stillman Valley. Motion made to continue looking farther into this and revisit at the next board meeting Metz/Johnson. Discussion motion approved.

## **B. Unfinished Business**

1. Update on Bay Valley Foods Storm Sewer Project and Easement- Attorney Henry gave update on the legal aspect of the project, Bay Valley is holding off until their attorney is back from vacation. Jason discussed bringing Civil back into the conversation to make sure the bid we have still applies at this time or if the job would have to be looked at, again when the labor dispute is completed. Discussion

## **B. New Business**

1. Resolution 2017-11-21 A Resolution Approving Tax Rate Increase for Street and Bridge Purposes – the board is looking to raise the rate to .1. Trustee Determan discussed the tax rate increase and how funds would be dispersed would help with the Street and Bridge fund. A motion to approve the resolution 2017-11-21 by Johnson/Metz. Discussion Motion approved
2. Resolution 2017-11-21-A ITEP Main Street Bike Path Project – A motion to approve the resolution 2017-11-21-A to reapply for the grant by Johnson/Metz. Discussion. Motion approved

## **D. Legal (Attorney Doug Henry)**

1. Nothing

**E. Finance - (Liaison Determan)**

1. Liaison Report- Trustee Determan met with Jeff Sterling going over the Current bank accounts which ones we are using and which ones are not being used. He will continue to work with President Smull and both German American and US Bank to work through these issues. They will also work with Susan Johnson from WIPFLi CPA and Consultants to make needed changes to the accounts. He will update the board on findings. The Levy will be outlined in the newspaper on 11/30/17 for the public to view, and there will be a public hearing on 12/7/17 at 6:00.
2. Discuss Revised Credit Card Policy- Credit Card policy proposed changes Given to the board to review for the next board meeting

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, January 3, 2018 at 6:00 p.m.

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

1. Liaison Report - Nothing
2. Engineers Report – Discussion on the survey and the grant application for the Sewer lining project. Surveys to be given to Jason and they can be used for the next grant available in 2018.

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

1. Liaison Report – Nothing
2. Chief Smith gave an update on the Sheriff department closing of 911 center. He also discussed the disposal of the old squad car he offered a few different options. Attorney Henry proposed that this be continued at the next committee of the whole meeting to approve an ordinance for the disposal of squad car.

**I. Economic Development Committee (Chairman Hachmeister) –**

Trustee Hachmeister updated the board on the new Christmas lights

1. Chairman Report - Next Meeting Monday, December 11, 2017 at 6:00 p.m.

**J. Accounting Services**

1. Warrant lists (*attachment*) \$104,530.99  
Motion made to approve warrant list for Wilke/Johnson. Motion approved

**K. Clerk's Items (Gwenn Shirley)**

1. none

**L. Executive Session –**

**M. Adjournment-** motion to adjourn meeting Gipe/Johnson meeting adjourned at 7:29

Next Committee of the Whole: **Thursday, December 7, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, December 19, 2017 6:30 pm at Village Hall**