

**Regular Board Meeting**  
**Tuesday, January 16, 2018 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 6:31 pm on Tuesday, January 16, 2018 at the Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** -. Trustees Bill Determan, Tricia Metz, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Paula Hachmeister.  
  
Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Susan Johnson, WIPFLi CPA and Consultants, Engineer Jason Stoll of Fehr-Graham, and Public Works Director Mark Rust.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda**- None
7. **Approval of Agenda**- Trustee Determan moved and Trustee Johnson seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.
8. **Call to the Public:** None

**Agenda Items**

**A. Village President's Items (President Smull)**

1. Oath of Office Jared Waugamon, Planning and Zoning Commission – Village President Smull swore in Jared Waugamon.
2. Approval for Anything Plumbing to Install New Bathroom at Village Hall at a Cost of \$5,500 ( plumbing only) – Village President Smull stated that the new bathroom will be installed in the Trustees room due to having to meet current building code.

Trustee Metz moved and Trustee Johnson seconded a motion for Anything Plumbing to install a new bathroom at Village Hall for plumbing and fixtures for a cost not to exceed \$5,500.00.

Unanimous roll call vote carried the motion.

**B. Unfinished Business - None**

**C. New Business**

1. Approve 2018 Motor Fuel Tax Resolution –

Trustee Johnson moved and Trustee Wilke seconded a motion to approve the 2018 Motor Fuel tax Resolution for \$200,000.

Unanimous roll call vote carried the motion.

2. Preliminary Approval of Intergovernmental Agreement Between Village of Pecatonica and Pecatonica Unit School District #321-

Trustee Johnson moved and Trustee Determan seconded a motion to approve the Intergovernmental Agreement between the Village of Pecatonica and Pecatonica Unit School District #321.

Unanimous roll call vote carried the motion.

At this time Trustee Metz thanked the Board and the public for their thoughts, prayers and understanding during the time away from the board and she added that she is very happy to be back.

**D. Legal (Attorney Doug Henry) – nothing to report**

**E. Finance (Liaison Determan) –**

Trustee Determan reported that work is being done on the financial reports such as how things are being reported and the formatting. There will be some changes made and the board will be kept apprised of the changes. This is a work in progress. Preliminary budgets are due at the Committee of the Whole meeting on March 1, 2018, final budgets are due April 5, 2018 and budgets will be approved on April 17, 2018. The appropriation will take place in May 2018. Would like to thank everyone for getting this all together.

**F. Planning Commission/Zoning Board – Next meeting Wednesday, February 7, 2018 at 6:00 p.m.**

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

1. Liaison Report - nothing to report
2. Approve Proposal for Professional Fehr-Graham Engineering Services Cost for Sewer Televising. Engineer Stoll stated this is for Fehr-Graham to prepare the bid documents and solicit bids

Trustee Johnson moved and Trustee Metz seconded a motion to approve the proposal for

professional Fehr-Graham Engineering Services for Sewer Televising to not exceed \$5,500.00. Unanimous roll call carried the motion.

3. Engineers Report - Engineer Stoll reported that he is working on estimates for the 2018 street program and the sewer televising project which is a priority at this time. Will work towards having the bids back in time for the February 1, 2018 meeting.

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

1. Liaison Report - Trustee Johnson reported heavy usage of trucks at night on 4<sup>th</sup> and Division Streets. Village President Smull a designated truck route is being looked at.

**I. Economic Development Committee (Chairman Hachmeister) - not present**

1. Chairman's Report – Next Meeting: Monday, February 12, 2018 at 6:00 p.m.

**J. Accounting Services**

1. Warrant List (attachment) \$135,623.11

Trustee Determan moved and Trustee Johnson seconded a motion to approve the warrant list as presented for the amount of \$135,623.11. Unanimous roll call carried the motion.

**K. Clerk's Items (Gwenn Shirley) – nothing to report**

**L. Executive Session – None**

**M. Adjournment**

Trustee Determan moved and Trustee Metz seconded a motion to adjourn the regular meeting. The meeting adjourned at 6:50 p.m.