

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting
Thursday, May 3, 2018
Minutes

1. Call to Order: Village President Bill Smull called the meeting to order at 8:00 pm on Thursday, May 3, 2018.
2. Moment of Silence
3. Roll call was taken. Trustees present: Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister. Tricia Metz was not present.

Trustee Metz was in contact with Village President Bill Smull and stated she will not be available for the meeting this evening.

Others present: Village Clerk Gwenn Shirley, Brandon Boggs representing Fehr-Graham, Darla Stram, Public Works Director Mark Rust, Police Chief Bob Smith and Attorney Doug Henry.

4. A Quorum was established.
5. A motion was made and seconded to approve the April 5, 2018 Committee of the Whole meeting minutes. Determan/Johnson. A roll call vote was taken. All present voted yes. Yes 5, No 0, Absent 1
Motion approved

A motion was made and seconded to approve the February 2, 2017 Committee of the Whole minutes. Gipe/Hachmeister. A roll call vote was taken. Trustees Gipe, Hachmeister, Determan and Village President Smull voted yes. Trustees Wilke and Johnson abstained. Yes 4, No 0, Absent 1, Abstain 2.
Motion approved.

A motion was made and seconded to approve the February 21, 2017 Regular Board meeting minutes. Trustees Gipe, Hachmeister, Determan and Village President Smull voted yes. Trustees Wilke and Johnson abstained. Yes 4, No 0, Absent 1, Abstain 2. Motion approved.

A motion was made and seconded to approve the February 28, 2017 Special Board meeting minutes. Gipe/Determan. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

6. Call to the Public. None

Agenda Items

1. Approve Solar Energy Provider - Village President Smull stated that this will held over until we receive more information.
2. Approve Warrants for April 5, 2018 –

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A motion was made and seconded to approve the April 5, 2018 Warrants in the amount of \$42,654.39 –Johnson/Determan

A roll call vote was taken. All Trustees voted yes. Yes 5, No 0, Absent 1. Motion approved.

3. Approve Strut Your Mutt 5/K Walk/Run on June 2, 2018 –

This was discussed and approved at the May 3, 2018 Committee of the Whole meeting.

4. Approve Request to have the Memorial Day Parade on May 28, 2018-

This was discussed and approved at the May 3, 2018 Committee of the Whole meeting.

5. Approve Lighting Incentives Quotes for Village Hall, Village Garage and Wastewater Treatment Plant –

A motion was made and seconded to approve the Lighting Incentive quote from Thayer Lighting for the Wastewater Treatment plant lighting Upgrade dated April 18, 2018 not to exceed \$9100.00. Determan/Johnson

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

A motion was made and seconded to approve the Lighting Incentive quote from Thayer Lighting for the Village Garage LED Upgrade dated April 16, 2018 not to exceed \$1400.00. Determan/Hachmeister

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

A motion was made and seconded to approve the Lighting Incentive quote from Thayer Lighting for the Village Hall LED Upgrade dated April 18, 2018 not to exceed \$2900.00. Determan/Johnson

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved

6. Approve Contract for WIPFLI, L.L.P. for 2018/2019 Fiscal Year –

A motion was made and seconded to approve the contract for for WIPFLI L.L.P. for Fiscal Year 2018/2019 and to authorize the Village President to sign.

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Determan/Hachmeister

A roll call vote was taken. Trustees Gipe, Hachmeister, Determan, Wilke and Village President Smull voted yes. Trustee Johnson voted no. Yes 5, No 1, Absent 1. Motion approved.

7. 2018-07 An Ordinance Dedicating Net Revenue from Cell Tower and Antenna Leases to Streets and Police Department –

A motion was made and seconded to waive the rules and approve Ordinance 2018-07.
Johnson/Hachmeister

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1.
Motion approved.

A motion was made and seconded to approve Ordinance 2018-07 as presented.
Johnson/Gipe

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1.
Motion approved.

8. Appoint Robert Smith to the Position of Police Chief for the Village of Pecatonica –

This will be held over until the May 21, 2018 meeting.

9. Appoint Mark Rust to the Position of Director of Public Works for the Village of Pecatonica-

This will be held over until the May 21, 2018 meeting.

10. Appoint Gwenn Shirley to the Position of Village Clerk for the Village of Pecatonica –

This will be held over until the May 21, 2018 meeting.

11. Executive Session – None

12. Action on Items Arising out of Executive Session – None

13. Adjournment - A motion was made and seconded to adjourn at 8:16 p.m.
Johnson/Hachmeister