

1. Call to Order. Village President Bill Smull called the meeting to order at 8:57 pm on Thursday, May 2, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Tricia Metz were present. Village President Smull invited everyone to enjoy some cake after the meeting in honor of Trustee Metz.

Others present: Village President Bill Smull, Andrew Trocki Representative of Fehr Graham, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Bernie Mrugala, Attorney Doug Henry and Kathy Doty.

4. A Quorum was established.
5. A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the April 16, 2019 Regular Board Meeting Minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the April 6, 2019 Special Board meeting minutes. Discussion. Trustees Determan, Wilke, Johnson and Metz voted aye. Trustees Hachmeister and Gipe abstained. Motion approved 4-0-2.

A motion made by Trustee Johnson and seconded by Trustee Gipe to approve the April 4, 2019 Special Board meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

A motion made by Trustee Johnson and seconded by Trustee Gipe to approve the April 4, 2019 Committee of the Whole meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

6. Call to the Public. Leigh Clark has questions in regard to the purchase of 3123 N. Pecatonica Road and Village President Smull stated that the Village Board does not answer questions during this portion of the meeting. Mrs. Clark suggested that perhaps we use village funds to assist the existing businesses that are already here in Pecatonica and that the current land owners be invited to discuss what could be worked out in regards to connecting to the village sewer system.

Village President Smull stated that the Warrant list for May 2, 2019 should be \$61,244.78 instead of \$59,937.34 and the April 2019 Debit & Credit Card Purchases should be \$2,635.15 instead of \$1813.21.

Agenda Items

1. Presentation by Village President Bill Smull – Trustee Metz stated that seven years ago today she was diagnosed with cancer and today was informed she was cancer free.

Trustee Metz stated that she is grateful for the Village and the community. There has been a lot of hard work put in over the past ten years. For the people of the Village that stood behind me, encouraged and inspired me and at times carried me, you will hold a very special place in my heart each and every one of you. I did not run again as I need to focus on myself and my husband's health. You might see me again in the future. It has been such a learning experience. Lastly, I would like to thank Shawn Connors, Dan Barber and Bill Smull for telling me family first.

Village President Smull presented Trustee Metz with a plaque of appreciation.

2. Seating of Newly Elected Officials – Village President Smull swore the newly elected officials into office: Bill Determan, Kathy Doty and Marilyn Wilke.

3. Appointments –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to appoint Doug Henry from Barrick, Switzer, Long, Balsley & Van Evera , LLP to the position of Village Attorney. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Johnson to appoint Jason Stoll from Fehr-Graham & Associates to the position of Village Engineer. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Hachmeister to appoint Gwenn Shirley to the position of Village Clerk. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to appoint Nick Berry to the position of Public Works Director. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to appoint Bob Smith to the position of Police Chief. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to appoint Berne Mrugala to the position of Village Treasurer. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to appoint Casper Manheim to the position of Building Inspector. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

4. 2019-05 An Ordinance Amending Title XIII, "General Offenses", Chapter 131, "Offenses Pertaining to Property" Sections 131.03 " Trees" of the Village Code of the Village of Pecatonica – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Hachmeister to waive the rules to approve Ordinance 2019-05. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Determan and seconded by Trustee Wilke to approve Ordinance 2019-05. Discussion. Roll call. Trustees Wilke, Johnson, Determan, Hachmeister and Village President Smull voted yes. Trustee Gipe voted no. Trustee Doty abstained. Motion approved 5-1-1.

5. 2019-06 An Ordinance Amending Title XI, "Business Regulations" Chapter 111 "Alcoholic Beverages", Sections 111.35 (E)(1)(a), "Class F" License, and 111.35 "Fees" of the Code of Pecatonica of the Village of Pecatonica, Illinois – 1st Reading

A motion was made by Trustee Gipe and seconded by Trustee Johnson to waive the rules to approve Ordinance 2019-06. Discussion. Roll Call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Gipe and seconded by Trustee Johnson to approve Ordinance 2019-06. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

6. 2019-07 An Ordinance Authorizing Approval of a Contract for Purchase and Sale of Real Estate Commonly Known as "3123 N. Pecatonica Road Pecatonica", (P.I.N. 09-33-151-012) for Public Purpose – 1st Reading

A motion was made by Trustee Johnson and seconded by Trustee Determan to waive the rules to approve Ordinance 2019-07. Discussion. Roll call. Trustees Doty, Determan, Wilke, Gipe and Johnson voted yes. Trustee Hachmeister voted no. Motion approved 5-1-0.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2019-07. Discussion. Roll call. Trustees Determan, Wilke, Gipe, Johnson and Dot voted yes. Trustee Hachmeister voted no. Motion approved 5-1-0.

7. Approve Fehr-Graham to Conduct A Phase I Environmental Site Assessment of 3123 N. Pecatonica Road (P.I.N. 09-33-151-012) –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Fehr-Graham to Conduct A Phase I Environmental Site Assessment of 3123 N. Pecatonica Road (P.I.N. 09-33-151-012) Discussion. Roll call. Trustees Wilke, Gipe, Johnson, Doty and Determan voted yes. Trustee Hachmeister voted no. Motion approved 5-1-0.

8. Approve Quote to Approve New Service Vehicle for Public Works Department –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the

purchase from Barkau of Freeport a 2019 Dodge Ram 2500 not to exceed \$34,000. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

9. Approve Sensus Software License and Spectrum Lease Agreement –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the Sensus Software License and Spectrum Lease Agreement and to authorize Village President Smull to sign. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

10. Approve Intergovernmental Agreement for Consolidated Dispatch – Village President Smull stated that no action is needed at this time.

11. Approve Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company - Village President Smull stated that no action is needed at this time.

12. Approve Warrants–

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the May 2, 2019 Warrant List for \$61,244.78. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Wilke and seconded by Trustee Johnson to approve the May 2, 2019 Warrant List for \$699.67. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Debit and Credit Card Purchases for April 2019 for \$2,635.15. Discussion. Roll call. All Trustees voted yes. Motion approved 6-0-0.

13. Approve Amendment to Clarke Environmental Mosquito Management, Inc. Contract –

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the amendment to the Clarke Environmental Mosquito Management Inc. Contract not to exceed \$1,500 and to authorize the Village President Smull to sign. Discussion. Roll call. Trustees Wilke, Gipe, Johnson, Doty and Determan voted yes. Trustee Hachmeister voted no. Motion approved 5-1-0.

14. Executive Session – None

15. Action on Items Arising out of Executive Session - None

16. Adjournment – A motion made by Trustee Johnson and seconded Trustee Wilke to adjourn at 9:38 p.m. All Trustees voted aye. Motion approved 6-0-0.