

Village of Pecatonica Committee of the Whole
Thursday October 3, 2019 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** – The meeting called to order by Village President Bill Smull at 6:30 pm on October 3, 2019
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag.**
4. **Roll call** - Trustees Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present.

Others in attendance were President Bill Smull, Assistant Village Clerk Darla Stram, Treasurer Bernie Mrugala, Temporary Public Works Director Nick Berry, Village Engineer Andrew Trocki, and Village Attorney Doug Henry.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda**- None.
7. **Approval of Agenda**- Motion to approve the agenda by Trustee Johnson seconded by Trustee Hachmeister. All Trustees voted aye. Motion approved 6-0-0.
8. **Call to the Public:** None

Agenda Items

A. Village President's Items (President Smull)

1. Rev. Nord Swanstrom, First Lutheran Church Parking- Trustee Wilke addressed the board in regards to the request from the First Lutheran Church to have special use parking spots at the church. Discussion in regards to a blanket ordinance to cover all churches within the village. Attorney Henry to prepare ordinance for the Regular Board meeting. Trustee Wilke to contact the church and advise them they may put up the signs at their own cost, and the policing of the special use spots by the church as well. However, they will need to be in compliance to ADA requirements.
2. Discuss Lease Agreement for the 3123 N. Pecatonica Road Pecatonica, Illinois Property- President Smull addressed the board in regards to the leasing of the farm land and partial use of the pole barn located at 3123 N. Pecatonica Road. The land is currently being leased by Luke Lilja. The board discussed fees associated to the property.

A motion made to allow Attorney Henry to move forward in preparing the lease agreement to include \$185.00 per acre by Trustee Johnson seconded by Trustee Hachmeister. Discussion Roll call Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, and motion passes 6-0-0.

A motion made to allow Attorney Henry to move forward in preparing the lease agreement for the building space at a cost of \$100.00 per month by Trustee Johnson seconded by Trustee Determan. Discussion. Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty no. Motion passes 5-1-0.
3. Status Report on Contractors Performing Work for the Village of Pecatonica- Contractors working in the Village are Northern Illinois Service Co. has begun work, Kelsey Excavating and PDC are continuing their work.

B. Finance (Liaison Determan)

1. Liaison Report – Trustee Determan informed the board work would begin on the Tax Levy that is coming up the end of November.
2. Review Financial Reports- Village Treasurer Bernie Mrugala review the financial reports. Discussion

C. Public Safety (Liaison Johnson)

1. Liaison Report- Trustee Johnson discussed concerns with the Traffic safety at the 3rd and Main and 4th and Main areas. She discussed possible changes to the parking on Main Street. A traffic study would need to be performed in order to move forward. Discussion. This may be addressed at future meetings
2. Police Chief's Monthly Report (Bob Smith) – Police Chief Bob Smith reviewed his monthly report. Discussion.

D. Public Works (Liaison Doty)

1. Liaison Report – Trustee Doty gave an update on the meter project.
2. Public Works Director Report (Nick Berry) –The board reviewed the monthly report. Discussion.
3. Engineers Report-

Pecatonica Water System Improvements Project

- IEPA is continuing their review of our submittal.
- We continue to wait for their comments.
- IEPA is also continuing a review of our construction drawings for the water main replacement project. We expect to have comments back from their office in the next few weeks.

Pecatonica Sewer Lining Grant Application (CDBG)

- No word back from DCEO yet on our grant application for sewer lining. We expect grant awards to be announced in early 2020.

Pecatonica Storm Sewer Extension Project

- Northern Illinois Service has begun work, but rain continues to be a problem.
- Two manholes have been set on 1st Street. Work will continue next week.
- Attorney Henry is negotiating with BVF attorney's terms of the easements and execution of the agreement for the \$60,000.00 payment to the Village.

Pecatonica Sanitary Sewer Point Repairs

- Kelsey has mobilized equipment on John and 5th Streets and has completed 1 of the 14 scheduled repairs.
- Work is scheduled to resume next week.

Pecatonica Streets 2019, 4th from Taylor to Jackson

- We are waiting for paperwork back from Norwest to finalize the final pay estimate for this project. Specifically, their final job invoices and all lien waivers need to be received by our office before we will submit our recommendation for payment to the village.

E. Executive Session- None

- F. Adjourn-** A motion made to adjourn at 7:37 p.m. by Trustee Johnson seconded by Trustee Determan. All Trustees voted aye. Motion approved 6-0-0.

Next Committee of the Whole meeting: **Thursday November 7, 2019 Village Hall at 6:30 pm**