

Village of Pecatonica Regular Board Meeting
Tuesday, December 17, 2019 at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Village President Bill Smull called the meeting to order at 6:30 p.m. on Tuesday, December 17, 2019 at Village Hall.
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 Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Police Chief Bob Smith, Engineer Andrew Trocki of Fehr-Graham , Public Works Director Nick Berry and Treasurer Bernie Mrugala.
5. **A quorum was established.**
6. **Approve November 7, 2019 Committee of the Whole Meeting Minutes** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the November 7, 2019 Committee of the Whole meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
Approve November 7, 2019 Special Board Meeting Minutes – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the November 7, 2019 Special Board meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
Approve November 19, 2019 Regular Board Meeting Minutes – .A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the November 19, 2019 Regular Board meeting minutes. Discussion. Trustee Wilke stated that the approval of the annexation of 3123 N. Pecatonica Road should include “The Village President is not authorized to sign the annexation petition until the control burn is complete”. Trustee Johnson and Trustee Determan agreed to the amendment. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
7. **Additions/Corrections to the Agenda** Trustee Doty requested that The Christmas Walk be added to the agenda. This was added under Village President Item’s, 3.
8. **Approval of Agenda** – A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the agenda as amended. Discussion. All Trustees present voted aye. Motion approved 6-0-0.
9. **Call to the Public** – None.

Agenda Items

A. Village President-

1. **Status Report on Contractors Performing Work for the Village of Pecatonica** – Village President Smull stated that Kelsey Excavating, Northern Illinois Service Company, I. Spinnello and Bennett Construction are the current contractors performing work for the Village.
2. **Cancellation of January 2, 2020 Committee of the Whole Meeting** – A motion was made by Trustee Wilke and seconded by Trustee Determan to cancel the January 2, 2020 Committee of the Whole meeting. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
3. **Christmas Walk** – Trustee Doty thanked everyone that supported us as there was a very good turnout and the local Businesses were very impressed.

B. Unfinished Business – None.

C. New Business -

1. **Approval the Renewal of the 2020 Health and Dental Insurance Proposal Submitted by Neidermeier Agency.** –

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve the proposal from Neidermeier Insurance for the Health and Dental Insurance proposal for 2020 for the Village of Pecatonica. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2019-26 An Ordinance Repealing Ordinance 2019-10 and Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois– 1st Reading

A motion was made by Trustee Johnson and seconded by Trustee Determan to suspend the rules to approve Ordinance 2019-26. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve Ordinance 2019-26. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

D. Legal (Attorney Henry) – No report.

E. Finance (Liaison Determan)

1. **Liaison Report** – Trustee Determan reported that work will begin after the first of the year on the 2020/2021 Budget.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 9, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. **Liaison Report** – No report.

2. **Approve Engineer's Payment Estimate No. 1 to Kelsey Excavating in the amount of \$41,094.00 for Sanitary Sewer Point Repairs** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Payment Estimate No.1 to Kelsey Excavating in the amount of \$41,094.00 for Sanitary Sewer Point Repairs. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. **Discuss Illinois OSHA Inspection Report Correspondence** – Nick reported on the Inspection Report that was received from OSHA. There were two findings which are outlined in the report, both corrected immediately and no fines were issued.

4. **Discuss and Approve Repairs to 1995 International Dump Truck** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the Quote from Bonnell Industries for repairs to the 1995 International Dump Truck not to exceed \$7,200.00 and to work on getting bids for the purchase of a new truck. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

5. **Approve Change Order for Kelsey Excavating Sanitary Sewer Point Repairs** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the change order for Kelsey Excavating Sanitary Sewer Point Repair project. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

6. **Engineer Report** – Andrew recapped his report that was distributed to the Board members.

H. Public Safety (Liaison Johnson)

1. **Liaison Report** – No report.
2. **Approve Purchase of Vehicle** – A motion was made by Trustee Johnson and seconded by Trustee Determan to authorize the Police Chief to purchase a new vehicle not to exceed \$50,000.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

I. Economic Development Committee (Chairman Wilke)

1. Next Meeting: Monday, January 13, 2020 at 6:00 p.m. Trustee Wilke reported that she is scheduled to speak tomorrow at the Winnebago County Economic Development meeting in regards to the application that was submitted for the Village's street light project.

J. Treasurer (Bernie Mrugala)

1. Warrant List for December 17, 2019 (attachment) \$32,135.50-

A motion was made by Trustee Gipe and seconded by Trustee Wilke to approve the December 17, 2019 Warrant List for \$32,135.50. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Warrant List for Credit Cards for November 2019 (attachment) \$2,687.06

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the November 2019 Warrant List for Credit Cards for \$2,687.06. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Warrant List for December 17, 2019 (attachment) \$242,548.05

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the December 17, 2019 Warrant List for \$242,548.05. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll for Period Ending December 8, 2019 (attachment) \$24,570.84 –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Payroll for period ending December 8, 2019 for \$24,570.84. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

K. Clerk's Items (Gwenn Shirley) None.

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Johnson and seconded by Trustee Determan to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:35 p.m.