

Village of Pecatonica Regular Board Meeting
Tuesday, January 21, 2020 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 6:32 p.m. on Tuesday, January 21, 2020 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 and Jennifer Johnson were present. Trustee Paula Hachmeister was absent.. Others Present: Village Clerk Gwenn Shirley, Attorney Doug Henry, Police Chief Bob Smith, Engineer Jason Stoll of Fehr-Graham , Public Works Director Nick Berry and Treasurer Bernie Mrugala.
5. **A quorum was established.**
6. **Approve December 5, 2019 Committee of the Whole Meeting Minutes** – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the December 5, 2019 Committee of the Whole meeting minutes. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
7. **Additions/Corrections to the Agenda** –Village President Smull stated that under Village President Items 1. Will be “Promotion of Officer Stacy” and everything else will shift down one and item 3. Is for information only.
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 5-0-1.
9. **Call to the Public** – None.

Agenda Items

A. Village President-

1. **Promotion of Jeff Stacy** - Police Chief Smith shared with the Board what positions Jeff has served in while working for the Village of Pecatonica Police Department and today he is being promoted to the position of Sergeant.
2. **Status Report on Contractors Performing Work for the Village of Pecatonica** – Village President Smull stated that Northern Illinois Service Company, PDC, and Tipton Trucking and Digging are the current contractors performing work for the Village.
3. **Approve Estimate from Tipton Trucking and Digging in the amount of \$3,200 for the Demolition and Removal of the Horse Barn at 3123 N. Pecatonica Road** – Village President Smull stated this is on the agenda as information only.
4. **Discuss 2020 Census** – Trustee Wilke shared with the Board information from The Team at Region 1 Planning Council in regards to the upcoming census

B. Unfinished Business – None.

C. New Business -

1. Approve Funding Employee's Dependent Health Insurance Cost up to 50% based on Proposal Submitted by Neidermeier Agency –

Jim Neidermeier answered questions in regard to health insurance. Discussion. A motion was made by Trustee Determan and seconded by Trustee Wilke to approve the suggested proposal from the Neidermeier Agency for the total years insurance program including dental for the amount of \$76,330.44. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

2. 2020-01 Ordinance Repealing Ordinance 2019-14 an "Ordinance Approving the Borrowing of \$250,000 from US Bancorp, a/k/a US Bank" and Approving the Borrowing of \$280,000 from German American State Bank– 1st Reading

A motion was made by Trustee Johnson and seconded by Trustee Determan to suspend the rules to approve Ordinance 2020-01. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Ordinance 2020-01. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

3. 2020-02 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Public Water Supply Loan Program – 1st Reading This will serve as the 1st reading as some minor changes are needed.

4. 2020-03 Ordinance Amending Title VII, "Traffic Code", "Chapter 73 Recreational Vehicles" of the Code of Pecatonica, Illinois -1st Reading This will serve as the 1st reading and the committee will be meeting on Thursday, January 23, 2020 to discuss some minor changes.

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:** Thursday, January 30, 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 Northern Illinois Service Company in the amount of \$104,823.00 for Storm Sewer Extension Project –** A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Payment Estimate No.1 to Northern Illinois Service Company in the amount of \$104,823.00 for the Storm Sewer Extension Project. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

3. **Approve Purchase of 2020 Kenworth Model T370 for the amount of \$141,392.00 –** A motion was made by Trustee Johnson and seconded by Trustee Gipe to suspend the rules to approve the purchase of the 2020

Kenworth Model T370 for the amount of \$141,392.00. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the purchase of the 2020 Kenworth Model T370 for the amount of \$141,392.00 from CIT Trucks. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

4. **Approve Quote from Bonnell Industries for the amount of \$27,323.00 for Equipment which includes Spreader and Plow for the 2020 Kenworth Model T370** – A motion was made by Trustee Johnson and seconded by Trustee Gipe to suspend the rules to approve the quote from Bonnell Industries for the amount of \$27,323.00 for the equipment for the 2020 Kenworth Model T370. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Gipe and seconded by Trustee Johnson to approve the quote of \$27,323.00 from Bonnell Industries for the spreader and plow for the 2020 Kenworth Model T370 Truck. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. **Approve Change Order of \$4,000.00 for SCADA Upgrade Project**– A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the change order of \$4,000.00 for the SCADA Upgrade Project. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

Nick reviewed his report that was distributed to the Board.

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

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

1. **Liaison Report** – No report.

Bob reviewed his report that was presented and the new squad was purchased.

I. **Economic Development Committee (Chairman Wilke)**

1. Next Meeting: Monday, February 10, 2020 at 6:00 p.m. - Village President Smull stated that Trustee Wilke was persistent and spearheaded the effort with the County Board in regards to them awarding \$50,000.00 to the Village for the Main St. light project. Trustee Wilke stated that the February 10, 2020 meeting will be cancelled.

J. **Treasurer (Bernie Mrugala)**

1. **Warrant List for December, 2019 and January 2020 (attachment) \$556,793.98-**

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve the December, 2019 and January, 2020 Warrant List for \$556,793.98. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

Payroll for Period Ending December 22, 2019 and January 5, 2020 (attachment) \$51,261.50 –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Payroll for period ending December 22 2019 and January 5, 2020 for \$51,261.50. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

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

L. Executive Session- None.

M. Adjournment –

A motion was made by Trustee Deeterman and seconded by Trustee Johnson to adjourn. All Trustees voted aye. Motion approved 5-0-1. Meeting adjourned at 7:33 p.m.