

Village of Pecatonica Regular Board Meeting
Tuesday, January 17, 2023, at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - President Tom Heister called the meeting to order at 6:30 p.m. on Tuesday, January 17, 2023, at Village Hall.
2. **Silent moment observed.**
3. **The Pledge of Allegiance to the American Flag was recited**
4. **Roll call** – Trustees Bill Determan, Marilyn Wilke, Kathy Doty, Tom Gipe, and Gerald Howard were present.

Also present: Clerk Gwenn Shirley, Public Works Director Nick Berry, Interim Police Chief Al Nylund, Treasurer Bernie Mrugala.
5. **A quorum was established.**
6. **Additions/Corrections to the Agenda** – Item G4 will be removed tonight per President Heister.
7. **Approval of Agenda** –

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve the agenda as presented. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
8. **Call to the Public-** Citizen Marg Herbig spoke regarding parking concerns. Coming out on 4th Street by the Green Bean business. East on 4th street at stop sign, bigger vehicles are blocking view to pull out into North bound traffic. Another issue is at 3rd Street Station regarding parking. Cars are parked where it is marked with no parking yellow markings. If you are pulling out of 4th street with slippery conditions, you don't have traction to pull out quickly. Someone who comes over the hill won't see you in time. Extra no parking spots to open visibility in those spots.

Agenda Items

A. Village President-

1. **Contractors Currently Performing Work for the Village of Pecatonica-** President Heister stated that the Well House is the only project being worked on at this time. Progress is made cleaning up the fire damage. Discussion on building inspector duties. Bruce Harker/Village Employee. Request to have him come to the village board meetings once a month to give update and what is happening. The Board will work on what his job duties will be and asked him to report in his findings as he drives around checking on things.
2. **Change to Economic Development Committee Trustee Assignment-** Kathy Doty, Chairman, Tom Gipe, and Tom Heister.
3. **Update on 3123 N. Pecatonica Road-** Trustee Wilke stated that we are under a new contract with Gambino Reality. A new sign has been put up at this location. Gambino has put together new marking material for the Village.

B. Unfinished Business – None.

C. New Business – None.

D. Legal (Doug Henry) – None, Not present at meeting.

E. Finance (Chairman Determan)

1. **Next meeting:** Tuesday, February 14, 2023 at 6:30 p.m.

2. **Chairman Report –** Bill Determan stated that Bernie was coming along well on the budgetary process.

F. Planning Commission/Zoning Board

1. **Next meeting:** Wednesday, January 18, 2023 at 6:00 p.m.

G. Public Works (Chairman Gipe)

1. **Next meeting:** Thursday, January 19, 2023 at 6:30 p.m.

2. **Chairman Report –** none

3. **Public Works Monthly Report-** none.

H. Public Safety (Chairman Wilke)

1. **Next meeting:** Wednesday, February 1, 2023 at 6:00 p.m.

2. **Chairman Report –** Interviewing for the Police Chief's position. Food pantry needs to be reviewed and discussed on whether to continue it. This will be added to next agenda for discussion.

3. **Police Department Report-** Interim Chief Nylund spoke. There is an office on "no patrol duties" restriction due to her workers comp situation. She is working in the office on projects. The speed sign on High School Street is having a positive impact.

I. Economic Development Committee (Chairman Doty) –

1. **Next Meeting:** Monday, February 13, 2023 at 6:00 p.m.

Donation to Pecatonica School District Art Club- Students created a Christmas display for us which was displayed at the fairgrounds. The teacher requested a \$500 donation to help with the art trip for the students. Trustee Howard requested \$1000 for the students instead of \$500. A motion was made by Trustee Howard and seconded by Trustee Determan to approve the \$1,000 for the donation to the students for making the display for the Village. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

2. **Chairman Report –** We are working on a sheet for the events coming up which will show dates and street closures. Nick is working with the committee to better enforce the street closures. Discussion was made to have more barricades to make sure the streets stay blocked off and protect people walking during events. Police can

be notified earlier so they can be ready to help enforcement as well. Discussion was made to hold the events at the village parking lot and not block off streets. Trustee Doty stated that vendors need to be inside for their products. The Economic Development Committee is working on having a more structured process of events.

J. Treasurer (Bernie Mrugala)

1.

Warrant List #938 January 17, 2023	\$111,189.97
Warrant List #939 Credit Card purchases for November 24-December 23, 2022	\$ 1,022.16
Total	\$112,212.13

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve warrant list #938 in the amount of \$111,189.97. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve warrant list #939 in the amount of \$1,022.16. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

Payroll – none	\$ 0.00
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K. Clerk's Items (Gwenn Shirley) – none.

L. Executive Session – none

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

M. Adjournment –

A motion was made by Trustee Wilke and seconded by Trustee Howard to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 7:15 p.m.