

**Village of Pecatonica Regular Board Meeting
Tuesday, January 21, 2025, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** – President Tom Heister called the meeting to order at 6:00 p.m. on Tuesday, January 21, 2025, at Village Hall.
2. **A moment of Silence observed.**
3. **The Pledge of Allegiance to the American Flag was recited**
4. **Roll Call**-A Roll Call Trustees Bill Determan, Gerald Howard, Tom Gipe, Kim Gipe and Collin Hardy were present. Trustee Cheryl Bean was absent.

Also present: Village President Tom Heister, Treasurer Sherry Bessert, Chief Matt Summers, Public Works Director Nick Berry, Village Engineer Jason Stoll Village Clerk Darla Stram, and Village Attorney Eric Miller

5. **A quorum was present.**
6. **Approve December 17, 2024, Regular Board Meeting Minutes**

A motion was made by Trustee Hardy and seconded by Trustee Kim Gipe to approve December 17, 2024, Regular Board Meeting Minutes. No discussion. A roll call vote was taken. Tom Gipe yes, Kim Gipe abstains, Hardy yes, Howard yes, Determan yes. Motion approved 5-0-1-1.

7. **Additions/Corrections to the Agenda**- None

8. **Approval of Agenda** –

A motion was made by Trustee Tom Gipe and seconded by Trustee Determan to approve the agenda. No Discussion. All Trustees present voted yes Motion approved 5-0-0-1.

9. **Call to the Public** – None

Agenda Items

A. Village President

1. **Introduction of Aaron Moore New Partner and Building Inspector with Casper Inspections-**

Casper Manheim introduced the board to his partner Aaron Moore. Discussion

B. Unfinished Business –

1. None

C. New Business –

1. 2025-01 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois- **1st Reading.**

Chief Summers informed the board that the plan is to trade in the Durango to purchase the new squad. Discussion. Also, Nick Berry discussed the sale of the old trailer that they have at public works that has not been used in 20 years. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Howard to waive the rules. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve 2025-01 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

2. 2025-R-01 A Resolution Approving the Special Use Permit to Operate a Theater At 202 W 3rd Street by the Pecatonica Playhouse in the Village of Pecatonica, Illinois- Laurie Miller addressed the board and gave an update on the fundraising process and provided the board with a flyer explaining the new things moving forward with the Playhouse.

A motion was made by Trustee Howard and seconded by Trustee Kim Gipe to approve 2025-R-01 A Resolution Approving the Special Use Permit to Operate a Theater At 202 W 3rd Street by the Pecatonica Playhouse in the Village of Pecatonica, Illinois. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

D. Legal (Attorney Kurlinkus)-

1. None

E. Finance – Bill Determan, Chairman

1. **Next Meeting:** Tuesday, February 11, 2025, at 6:00 p.m.
2. **Chairman's Report-** Trustee Determan informed the board that the committee will have a special meeting on Thursday January 23, 2025. They will continue to discuss the Employee Handbook. We will also begin budget discussions committee meetings.

F. Planning Commission / Zoning Board

1. **Next Meeting:** Tuesday, January 28, 2025, at 6:00 p.m.

G. Public Works – Tom Gipe, Chairman

1. **Next Meeting** – Monday, February 3, 2025, at 6:00 p.m.

2. Chairman's Report –

- a. Discuss and possible approval of reduction in sewer fees for account number 0011458000 for his April and May 2024 water bill-

A motion was made by Trustee Hardy and seconded by Trustee Howard to approve credit to the sewer portion on account 0011458000 in the amount of \$867.87. Discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

- b. Discuss and possible approval of reduction in sewer fees for account number 0010776000 for his July, August, and September 2024 water bill-

The board discussed the request, and no action was taken at this time.

- c. Discuss and possible approval of reduction in October water bill for account number 0010761000-

The board discussed the request, and no action was taken at this time.

3. Discussion and Approval of Purchase of Well House Chemical Injection Equipment-

Nick Berry discussed the need to purchase chemical injection equipment for well #2. He shared the quotes for parts only he has received. The parts have been ordered as an emergency purchase, as well #2 has been shut down. The board agreed that this will just be approved on a warrant list when the repairs have been made, and the invoice is received. Discussion.

4. **Public Works Report** – Nick Berry reviewed his monthly report. Discussion.

5. **Engineer's Report-** Jason Stoll reviewed the Engineers report. Discussion.

H. Public Safety – Gerald Howard, Chairman

1. **Next Meeting** – Wednesday, February 5, 2025, at 6:00 p.m.
2. **Chairman's Report** – None
3. **Police Department Report-** Chief Summers reviewed his monthly report. Discussion.

I. Economic Development Committee – Collin Hardy, Chairman

1. **Next Meeting:** Thursday, February 10, 2025, at 6:00 p.m.
2. **Chairman's Report-** Chairman Hardy reported that at the last meeting a representative from the Pecatonica Key Club presented a request for donation to the Mr. Pecatonica Event. The committee approved a donation in the amount of \$1,000.00. Discussion.

- J. **Treasurer (Sherry Bessert)-** Sherry Bessert discussed a status update regarding the audit and upcoming budget preparation. Discussion.

A motion was made by Trustee Howard and seconded by Trustee Kim Gipe to approve Warrant List #28 Regular Board January 2, 2025, in the amount of \$150,429.77. No discussion. A roll call vote was taken. All present vote yes. Motion approved 5-0-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Howard to approve Warrant List #29 GASB Credit Card 11/23/2024-12/23/2024 in the amount of \$1,754.58. No discussion. A roll call vote was taken. All present vote yes. Motion approved 5-0-0-1.

A motion was made by Trustee Howard and seconded by Trustee Kim Gipe to approve Warrant List #30 Regular Board January 21, 2025, in the amount of \$139,155.52. Discussion. A roll call vote was taken. All present vote yes. Motion approved 5-0-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Tom Gipe to approve Payroll in the amount of \$33,383.66 for Period Ending December 15, 2024. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Tom Gipe to approve Payroll in the amount of \$29,295.18 for Period Ending December 29, 2024. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

A motion was made by Trustee Hardy and seconded by Trustee Tom Gipe to approve Payroll in the amount of \$30,857.63 for Period Ending January 12, 2025. No discussion. A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-0-1.

K. Clerk's Items – We continue to work on the Ordinances and getting them together to send over to the Website designer to have them added to our website.

L. Executive Session-None

M. Action on Items Arising Out of Executive Session –None

N. Adjournment

A motion was made by Trustee Tom Gipe and seconded by Trustee Kim Gipe to adjourn the meeting. No discussion. All in favor. The meeting was adjourned at 6:59 p.m.