

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting
Thursday, May 21, 2018
Minutes

1. Call to Order: Village President Bill Smull called the meeting to order at 6:32 pm on Thursday, May 21, 2018.
2. Pledge of Allegiance
3. Moment of Silence
4. Roll call was taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Tricia Metz.

Others present: Village Clerk Gwenn Shirley, and Attorney Doug Henry.
5. A Quorum was established.
6. Call to the Public. None

Agenda Items

1. Approve Ordinance 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, L.L.C. – 1st Reading

A motion was made and seconded to waive the rules and approve Ordinance 2018-02.
Determan/Metz

A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0. Motion approved

A motion was made and seconded to approve Ordinance 2018-02 as presented.
Metz/Johnson

Discussion

A roll call vote was taken. All Trustees present voted. Trustees Wilke, Gipe, Johnson, Metz Determan and Village President Smull voted yes. Trustee Hachmeister voted no. Yes 6, No 1. Motion approved.
2. Executive Session – Pursuant to 5 ILCS 120/2(c)(1) for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

A motion was made and seconded to enter into Executive Session – Pursuant to 5 ILCS 120/2(c)(1) for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Johnson/Metz

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A roll call vote was taken. All Trustees present voted yes. Yes 6, No 0. Motion approved.

The Pecatonica Village Board of Trustees entered in executive session at 6:47 p.m.

The Pecatonica Village Board of Trustees came out of executive session at 7:45 p.m.

Village President requested that a roll call be taken..

Roll call was taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Tricia Metz.

Others present: Village Clerk Gwenn Shirley and Attorney Doug Henry.

3. Action on Items Arising out of Executive Session -

A motion was made and seconded to issue a one day suspension without pay to Mark Rust along with a strong letter being put in his file. Johnson/Metz

A roll call vote was taken. All Trustees voted. Trustees Hachmeister, Gipe, Johnson and Metz voted yes. Trustee Determan voted no. Trustee Wilke abstained. Motion approved.

A motion was made and seconded to terminate David Gee effective immediately.
Johnson/Metz

A roll call vote was taken. All Trustees voted. Trustees Wilke, Johnson, Metz, Determan and Hachmeister voted yes. Trustee Gipe voted no. Motion approve

4. Adjournment - A motion was made and seconded to adjourn at 7:48 p.m.
Metz/Johnsoon