

1. Call to Order. Village President Bill Smull called the meeting to order at 6:31 pm on Tuesday, July 23, 2019.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Roll call taken. Trustees present: Bill Determan, Kathy Doty, Marilyn Wilke, Jennifer Johnson were present. Trustee Tom Gipe was absent.

Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Temporary Public Works Director Nick Berry , Treasurer Bernie Mrugala, and Attorney Doug Henry.
5. A Quorum was established.
6. Call to the Public.

Greg Hachmeister pointed out spending decisions of the current and previous administrations and stated that we are not as successful as planned.

Agenda Items

1. 2019-13 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020- 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Johnson to suspend the rules to approve Ordinance 2019-13. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, and Johnson voted yes. Trustee Hachmeister voted no. Motion approved 4-1-1.

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Ordinance 2019-13. Discussion. A roll call vote was taken. Trustees Doty, Wilke, Johnson and Determan voted yes. Trustee Hachmeister voted no. Motion approved 4-1-1.
2. 2019-14 An Ordinance Approving the Borrowing of \$250,000 from US Bancorp, a/k/a US Bank- 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Johnson to suspend the rules to approve Ordinance 2019-14. A roll call vote was taken. Trustees Wilke, Johnson, Determan and Doty voted yes. Trustee Hachmeister voted no. Motion approve 4-1-1.

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Tuesday, July 23, 2019

3. **Executive Session – None.**
4. **Action on Items Arising out of Executive Session - none**
5. **Adjournment – A motion made by Trustee Johnson and seconded Trustee Wilke to adjourn at 6:49 p.m.**