

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, August 1, 2019

1. Call to Order. Village President Bill Smull called the meeting to order at 8:51 pm on Thursday, August 1, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present.

Others present: Village President Bill Smull, Assistant Village Clerk Darla Stram, Village Engineer Jason Stoll, Public Works Director Nick Berry, Police Chief Bob Smith, Treasurer Bernie Mrugala, and Village Attorney Doug Henry.
4. A Quorum was established.
5. Approve June 18, 2019 Regular Board Meeting Minutes- A motion to approve the June 18, 2019 Regular Board Meeting minutes by Trustee Johnson second by Trustee Determan. Discussion. Voice Call. Motion approved 5-0-1
5. Call to the Public for Comment- None.

Agenda Items

1. 2019-08 An Ordinance Authorizing the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica- 1st Reading- Discussion, Motion made to suspend the rules by Trustee Gipe second by Trustee Johnson. Roll Call, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes. Motion approved 6-0-0.

Motion made to pass Ordinance 2019-08 to authorize the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica by Trustee Johnson second by Trustee Gipe. Discussion Roll Call, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes. Motion approved 6-0-0.
2. Approve Fehr-Graham Proposal for Well House #3 Improvements for \$65,000.00- A Motion made to approve the proposal from Fehr-Graham for improvements for well house #3 in the amount of \$65,000.00, and to Authorize the Village President to sign documents, by Trustee Johnson second by Trustee Determan. Discussion, Roll Call, Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes, Gipe yes. Motion approved 6-0-0

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3. Approval of Village of Pecatonica Purchasing Policy- Moved to Regular Board Meeting August 20, 2019
4. Approval of Village of Pecatonica Credit Card Policy- Moved to Regular Board Meeting August 20, 2019
5. Approve Payment in the Amount of \$118,944.87 to Norwest Construction & Blacktop for Engineer's Payment Estimate No. 1 on the Project Known as Village of Pecatonica-Streets 2019- A Motion made to approve the payment to Norwest Construction & Blacktop in the amount of \$118,944.87 payment estimate No. 1 by Trustee Johnson second by Trustee Gipe. Discussion, Roll Call, Determan yes, Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes. Motion approved 6-0-0
6. Approve US Bank Credit Card Purchases for July, 2019 in the amount of \$2128.09- A Motion made to approve the payment of the US Bank Credit Card in the Amount of \$2128.09 by Trustee Johnson second by Trustee Determan. Discussion, Roll Call Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes. Motion approved 6-0-0
7. Approve Warrants for August 1, 2019 in the amount of \$145,238.58- A motion to approve the Warrants for August 1, 2019 in the amount of \$145,238.58 by Trustee Johnson second by Trustee Determan. Discussion, Roll Call- Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes. Motion approved 6-0-0.
8. Approve Payroll for Period Ending July 21, 2019 \$25,292.69- A motion to approve the Payroll Period Ending July 21, 2019 by Trustee Gipe second by Trustee Johnson. Discussion, Roll Call Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes. Motion approved 6-0-0.
9. Executive Session- None
10. Adjournment- Motion made to adjourn by Trustee Johnson second by Trustee Determan. Voice call all in favor. Meeting adjourned at 9:00 pm