

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Thursday, September 5, 2019

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1. Call to Order. Village President Bill Smull called the meeting to order at 7:55 pm on Thursday, September 5, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister were present. Trustee Kathy Doty was absent  
  
Others present: Village President Bill Smull, Assistant Village Clerk Darla Stram, Village Engineer Andrew Trocki, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Treasurer Bernie Mrugala, and Village Attorney Doug Henry.
4. A quorum was established.
5. Call to the Public for Comment- None.

#### Agenda Items

1. 2019-18 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "221 East 6<sup>th</sup>", Pecatonica, Winnebago County, Illinois-1<sup>st</sup> Reading- A motion made to suspend the rules by Trustee Determan second by Trustee Gipe. Discussion. Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes. Motion approved 5-0-1  
  
Motion made to Approve Ordinance 2019-18 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "221 East 6<sup>th</sup>", Pecatonica, Winnebago County, Illinois by Trustee Johnson seconded by Trustee Determan. Discussion. Roll Call, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Wilke yes. Motion passes 5-0-1
2. Appoint Bob Squires to Replace Mark Herbig as Community Member on the Economic Development Committee- Motion made to approve Bob Squires as new Community Member on the Economic Development Committee by Trustee Wilke second by Trustee Determan. Discussion. Roll Call. Johnson yes, Hachmeister yes, Determan yes, Wilke yes, and Gipe yes. Motion passes 5-0-1.
3. Approve Kenneth Weires Reduction Request for Water/Sewer Bill due to Break in Water Line- Strike
4. Approve Bid from Tipton Trucking and Digging for Demolition of 3123 N. Pecatonica Road, Pecatonica Illinois- Strike

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5. Approve Main Street Striping Quote- Motion made to approve the Quote for A.C. Pavement Striping Co. Inc. not to exceed \$6,300.00 by Trustee Johnson second by Trustee Hachmeister. Discussion,. Roll Call Hachmeister yes, Determan yes, Wilke yes, Gipe yes, Johnson yes. Motion passes 5-0-1
6. Approve Quote for Bobcat Replacement- Motion made to approve the Quote from Rockford Bobcat for Replacement of the Bobcat not to exceed \$35,000.00 with the trade in of current Bobcat by Trustee Johnson second by Trustee Determan. Discussion. Roll Call Determan yes, Wilke yes, Gipe yes, Johnson yes, and Hachmeister yes. Motion approved 5-0-1
7. Approve Warrants for August 20, 2019 in the amount of \$645.87- Motion made to approve the Warrants for August 20, 2019 in the amount of \$645.87 by Trustee Johnson second by Trustee Determan. Discussion. Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, and Determan yes. Motion approved 5-0-1

Approve Warrants for September 5, 2019 in the amount of \$42,503.12- Motion made to approve the Warrants for September 5, 2019 in the amount of \$42,503.12 by Trustee Determan second by Trustee Johnson. Discussion, Roll Call Gipe yes, Johnson yes, Hachmeister yes, Determan yes, and Wilke yes. Motion approved 5-0-1

Approve Payroll for Period Ending August 18, 2019 in the amount of \$24,444.34- Motion made to approve Payroll period ending August 18, 2019 in the amount of \$24,444.34 by Trustee Johnson second by Trustee Gipe. Discussion Roll Call Johnson yes, Hachmeister yes, Determan yes, Wilke yes, and Gipe yes, Motion approved 5-0-1.

8. Executive Session- None
9. Adjournment- Motion made to adjourn by Trustee Gipe second by Trustee Johnson. Voice call all in favor. Meeting adjourned at 8:02 pm