

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, October 3, 2019

1. Call to Order. Village President Bill Smull called the meeting to order at 7:38 pm on Thursday, October 3, 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 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. Approve the September 5, 2019 Committee of the Whole Meeting Minutes- A motion to approve the September 5, 2019 Committee of the Whole Meeting Minutes by Trustee Johnson seconded by Trustee Determan. Discussion. Voice Call all Trustees voted Aye motion approved 6-0-0.

Approve the September 5, 2019 Special Board Meeting Minutes- A motion made to approve the September 5, 2019 Special Board Meeting Minutes by Trustee Johnson seconded by Trustee Hachmeister. Discussion. Voice Call all Trustees voted Aye motion approved 6-0-0.

5. Call to the Public for Comment- None.

Agenda Items

1. Resolution 2019-R-09 to amend the Municipal Services Agreement to Install Water Meters between the Village of Pecatonica and Anything Plumbing- Discussion to amend the agreement to include a \$25.00 charge for the clear water inspection and replacement of the smart point reading device. A Motion made to approve Resolution 2019-R-09 by Trustee Wilke second by Trustee Determan. Discussion. Roll Call. Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, and Doty yes, Motion passes 6-0-0.
2. Approve Payment in the amount of \$33,838.31 to Barkau Chrysler Dodge Jeep and Ram for the 2019 Dodge Ram 2500- Discussion. A motion made to approve the payment in the amount of \$33,838.31 by Trustee Gipe seconded by Trustee Determan. Discussion. Roll Call. Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes, and Wilke yes. Motion passes 6-0-0.

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3. Approve Temporary Storm Sewer Construction Easement between Bay Valley Foods, LLC and the Village of Pecatonica-Strike
4. Approve Permanent Storm Sewer Facilities Easement between Bay Valley Foods, LLC and the Village of Pecatonica-Strike
5. Notice of Class Action Litigation in regards to Nation Prescription Opiate Litigation- Attorney Henry reviewed the class action litigation, Discussion. A motion made to not opt out of the litigation by Trustee Hachmeister seconded by Trustee Determan. Discussion. Roll Call. Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes, and Wilke yes. Motion passes 6-0-0.
6. Approve Lease for the 3123 N. Pecatonica Road, Pecatonica, Illinois Property- A motion made to allow Attorney Henry to move forward in writing of the Lease as agreed upon at \$185.00 per acre and \$100.00 per month for partial use of the pole barn by Trustee Johnson seconded by Trustee Determan. Discussion. Roll Call Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes and Gipe yes. Motion passes 6-0
7. Approve Warrants for October 3, 2019 in the amount of \$138,165.65. A motion made to approve the Warrants for October 3, 2019 in the amount of \$138,165.65 by Trustee Johnson seconded by Trustee Wilke. Discussion. Roll Call. Hachmeister yes, Determan yes, Doty yes, Wilke yes, Gipe yes and Johnson yes. Motion passes 6-0-0
8. Approve the Payroll for Period Ending September 15, 2019 in the amount of \$28,639.39- A motion made to approve the Payroll for period ending September 15, 2019 in the amount of \$28639.39 by Trustee Johnson second by Trustee Gipe. Discussion, Roll Call. Determan yes, Doty yes, Wilke yes, Gipe yes, Johnson yes, and Hachmeister yes. Motion passes 6-0-0.
9. Executive Session-none
10. Actions on Items Arising out of Executive Session-none
11. Adjournment- A motion to adjourn the meeting by Trustee Johnson seconded by Trustee Gipe. Voice All Trustees voted Aye. Motion approved 6-0-0. Meeting adjourned at 7:53 pm.