

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, November 7, 2019

1. Call to Order. Village President Bill Smull called the meeting to order at 7:49 pm on Thursday, November 7, 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, 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 17, 2019 Regular Board Meeting Minutes- A motion to approve the September 17, 2019 Regular Board Meeting Minutes by Trustee Johnson seconded by Trustee Determan. Discussion. Voice Call all Trustees voted Aye motion approved 6-0-0.

Approve the October 3, 2019 Committee of the Whole Minutes- A motion to approve the October 3, 2019 Committee of the Whole Meeting Minutes by Trustee Johnson seconded by Trustee Determan. Discussion. Voice Call all Trustees voted Aye motion approve 6-0-0

Approve the October 3, 2019 Special Board Meeting Minutes- A motion made to approve the October 3, 2019 Special Board Meeting Minutes by Trustee Johnson seconded by Trustee Determan. Discussion. Voice Call all Trustees voted Aye motion approved 6-0-0.
5. Call to the Public for Comment- None.

Agenda Items

1. 2019-R-11 Resolution Approving Increase in Annual Compensation for Superintendent of Public Works Effective October 28, 2019-

A Motion to amend the effective date to September 27, 2019 by Trustee Doty seconded by Trustee Johnson. Discussion. Voice Call all Trustees voted Aye motion approved 6-0-0.

A motion to approve 2019-R-11 as amended by Trustee Determan second by Trustee Gipe. Discussion. Trustees had questions on the amount of the increase and the semi-annual increase. Roll Call Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, and Determan yes. Motion approved 6-0-0

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2. 2019-R-12 Resolution Approving Increase in Annual Compensation for the Deputy Village Clerk- A motion made to approve 2019-R-12 by Trustee Determan seconded by Trustee Johnson. Discussion. Trustees had questions in regards to the amount of the increase and the increase happening only six month after previous increase. Roll Call, Wilke no, Gipe yes, Johnson yes, Hachmeister no, Determan yes, and Doty yes. Motion passes 4-2-0.
3. Approve Payment of \$4,477.00 to the City of Rockford for the 2019 Records Management System Per Agreement. This item is included in the warrant list no action at this time.
4. 2019-22 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2019-2020-1st Reading- Moved to the Committee of the Whole meeting on December 5, 2019
5. A motion made to approve the Warrants for November 7, 2019 in the amount of \$179,733.21 by Trustee Johnson 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

A motion to approve warrants for November 7, 2019 Manual Checks in the amount of \$2,387.84 by Trustee Gipe seconded by Trustee Johnson. Discussion Roll Call. Johnson yes, Hachmeister no, Determan yes, Doty yes, Wilke yes and Gipe yes. Motion passes 5-1-0.

A motion to approve the credit cards for November 2019 in the amount of \$7038.64 by Trustee Johnson seconded by Trustee Gipe. Discussion. Roll Call. Hachmeister yes, Determan yes, Doty yes, Wilke yes, Gipe yes and Johnson yes. Motion passes 6-0-0.

A motion made to approve the payroll for Period Ending October 13, 2019 in the amount of \$27,074.58 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

A motion made to Approve Payroll for Period Ending October 27, 2019 in the amount of \$21,907.43 by Trustee Johnson second by Trustee Gipe. Discussion Roll call. Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes and Determan yes. Motion passes 6-0-0.

6. Executive Session-none
7. Actions on Items Arising out of Executive Session-none
8. Adjournment- A motion to adjourn the meeting by Trustee Gipe seconded by Trustee Johnson. Voice All Trustees voted Aye. Motion approved 6-0-0. Meeting adjourned at 8:30 pm.