

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

1. Call to Order. Village President Bill Smull called the meeting to order at 7:49 pm on Thursday, December 5, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Kathy Doty, Marilyn Wilke, Tom Gipe, Jennifer Johnson, and Paula Hachmeister.

Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, 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. Call to the Public for Comment- None.

Agenda Items

1. Appoint Nick Berry to the Position of Superintendent of Public Works-

A motion was made by Trustee Determan and seconded by Trustee Johnson to appoint Nick Berry to the position of Superintendent of Public Works. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

2. 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- 2nd Reading

A motion was made by Trustee Determan and seconded by Trustee Johnson to approve Ordinance 2019-22. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

3. 2019-25 An Ordinance Annexing Certain Territory to the Village of Pecatonica, Winnebago County, Illinois – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Johnson to suspend the rules to approve Ordinance 2019-25. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes. Trustee Hachmeister voted no. Motion passed 5-1-0.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Ordinance 2019-25 and to authorize the Village President to sign after the control cleanup is

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completed. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

4. Approve Invoice #C114544 for \$7, 417.08 from Heavy Equipment for Repairs to the 1995 International Truck –

A motion was made by Trustee Determan and seconded by Trustee Wilke to approve invoice #C114544 for \$7,417.08 from Heavy Equipment for repairs to the 1995 International Dump Truck. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

5. Approve Quote for \$10,000.00 from Tipton Trucking and Digging for Demolition of 3123 N. Pecatonica Road, Pecatonica, Illinois –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the quote for \$10,000.00 from Tipton Trucking and Digging for demolition of 3123 N. Pecatonica Rd. and for Village President Smull and Village Attorney Henry review the asbestos report prior to the contract being signed. Discussion. A roll call vote was taken. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes. Trustee Hachmeister voted no. Motion passed 5-1-0.

6. Approve Fehr Graham Limited Contract Operations Support, 2020 –

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Fehr Graham Limited Contract Operations Support for 2020 and to authorize the Village President to sign. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

7. Approve Warrants for December 5, 2019 \$83,048.40 –

A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to approve the December 5, 2019 Warrant List for \$83,048.40. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Approve Warrants for December 5, 2019 Manual Checks \$249.48 –

A motion was made by Trustee Hachmeister and seconded by Trustee Johnson to approve the December 5, 2019 Manual Checks Warrant List for \$249.48. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Approve Payroll for Period Ending November 24, 2019 \$27, 647.17 -

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A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Payroll for period ending November 24, 2019 for \$27,647.17. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

8. Executive Session-none

9. Actions on Items Arising out of Executive Session-none

10. Adjournment- A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to adjourn. All Trustees voted aye. Motion approved 6-0-0. Meeting adjourned at 8:09 pm.