

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, June 25, 2020

1. Call to Order: President Bill Smull called the meeting to order at 6:38 pm on Thursday, June 25, 2020.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Marilyn Wilke and Jennifer Johnson. Trustees Bill Determan, Tom Gipe and Paula Hachmeister attended virtually. Trustee Kathy Doty was not present.

Others present: Village Clerk Gwenn Shirley. Treasurer Bernie Mrugala. Police Chief Bob Smith, Public Works Director Nick Berry, and Attorney Doug Henry attended virtually.
5. A Quorum was established.
6. Call to the Public. Scott Brockway shared his concerns in regard to work that that was completed down by the river. He believes that it should be dug out and re-done.

Agenda Items

1. Oath of Office – Attorney Doug Henry – this was completed prior to the meeting.
Engineer Jason Stoll – this will be completed at the next meeting.
2. Resolution 2020-R-04 A Resolution Committing Local Funds -A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve Resolution 2020-R-04 A Resolution Committing Local Funds. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
3. Resolution 2020-R-05 Motor Fuel Tax – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Resolution 2020-R-05 Motor Fuel Tax. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
4. Approve Indemnity Agreement between the Village of Pecatonica and the Village of Winnebago – A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the Indemnity Agreement between the Village of Pecatonica and the Village of Winnebago. The motion was amended to also state there needs to be a reverse agreement from the Village of Winnebago to the Village of Pecatonica in the same regard. Trustee Johnson and Trustee Determan agreed to the amendment. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
5. Executive Session – None.
6. Action on Items Arising out of Executive Session – None.
7. Adjournment - A motion was made by Trustee Johnson and seconded by Trustee Determan to adjourn at 6:51 p.m. All Trustees voted aye. Motion passed 5-0-1.