

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting  
Thursday, April 5, 2018  
Minutes

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1. Call to Order: Village President Bill Smull called the meeting to order at 9:30 pm on Thursday, April 5, 2018.
2. Moment of Silence
3. Roll call was taken. Trustees present: Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister and Tricia Metz was not present.

A motion was made and seconded to attempt to connect with Trustee Tricia Metz via telephone. Johnson/Hachmeister. All ayes. Motion approved. Trustee Metz was called and there was no answer at 9:31 p.m. and Village President Smull left a message.

Others present: Village Clerk Gwenn Shirley, Jason Stoll, Engineer, Public Works Director Mark Rust, Police Chief Bob Smith and Attorney Doug Henry.

4. A Quorum was established.
5. A motion was made and seconded to approve the March 19, 2018 Special Board meeting minutes. Determan/Wilke. All ayes. Motion approved.  
A motion was made and seconded to approve the March 1, 2018 Committee of the Whole minutes. Johnson/Wilke. All ayes. Motion approved.  
A motion was made and seconded to approve the February 20, 2018 Regular Board meeting minutes. Johnson/Wilke. All ayes. Motion approved.  
A motion was made and seconded to approve the January 4, 2018 Special Board meeting minutes. Johnson/Wilke. All ayes. Motion approved.  
A motion was made and seconded to approve the January 24, 2017 Special Board meeting minutes. Gipe/Determan All ayes. Motion approved.  
A motion was made and seconded to approve the January 5, 2017 Special Board meeting minutes. Gipe/Determan. All ayes. Motion approved

6. Call to the Public. None

**Agenda Items**

1. Approve Stump Removal Quote-

A motion was made and seconded to approve the quote from Just A Stump not to exceed \$1500.00. Wilke/Johnson

A roll call vote was taken. All Trustees present voted yes. 5 Yes, No 0, Absent 1. Motion

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approved.

2. A motion was made and seconded to approve the April 5, 2018 Warrants of \$49,365.32 – Johnson/Determan

A roll call vote was taken. All Trustees voted yes. Yes 5, No 0, Absent 1. Motion approved.

3. Approve Ordinance 2018-05 Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois -

A motion was made and seconded to waive the rules to approve Ordinance 2018-05. Determan/Gipe

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

A motion was made and seconded to approve Ordinance 2018-05 as presented and to add the 2009 Ford Crown Victoria to the list. Johnson/Determan

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

4. Approve Sewer Lining Bid Project-

A motion was made and seconded to select Michel's as the lowest responsive responsible bid at \$90,380.94 for the Sewer Lining Project.. Johnson/Hachmeister

A roll call vote was taken. All Trustees present voted yes. Yes 5, No 0, Absent 1. Motion approved.

5. 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, LLC – 1<sup>st</sup> Reading

Village President Smull reported that the Pavilion has to correct some verbiage on their side and once done it will come back to the Village Board for approval after their corrections are made.

6. Resolution 2018-03-19 Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other Area Communities on Issues of Common Concern –

This will be carried over.

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7. Adjournment - A motion was made and seconded to adjourn at 9:47 p.m. Determan/Gipe