

**Special Board Meeting of the Pecatonica Board of Trustees**  
**Wednesday, September 27, 2017 at 6:30 pm**  
**Village Hall 405 Main St. Pecatonica, IL**

1. **Call to Order:** The meeting was called to order at 6:35pm by Village President Bill Smull
2. Silent moment observed
3. The Pledge to the American Flag
4. Roll call – Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister were present. Motion made to contact Trustee Metz via Telephone Gipe/Wilke Trusted Metz joined meeting at 6:40 pm
5. A quorum was established.
6. Call to the Public: None

**Agenda Items**

1. Review Income Survey for Sewer Lining Grant Submission - The board reviewed the Survey and received an update on status on the mailing being prepared. Discussion Motion made to proceed with the mailer by Wilke/Johnson. Motion approved.
2. Interview Tax Increment Financing Consultants- The board listened to the three companies present what they can offer as a TIF consultant.
  1. SB Friedman presentation  
Recess at 7:16 board resumed at 7:21 roll call taken Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister were present. Trustee Metz was absent
  2. Teska presentation  
Recess at 7:47 board resumed at 7:52 roll call taken Trustees Bill Determan, Marilyn Wilke, Tom Gipe, Jennifer Johnson, Paula Hachmeister were present. Trustee Metz was absent
  3. Bloomington Presentation
3. Adjourn – The meeting adjourned at 9:06