

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

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1. Call to Order: Village President Bill Smull called the meeting to order at 7:48 pm on Thursday, July 5, 2018.
2. Moment of Silence
3. Roll call was taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson. Village President Smull announced that Trustee Tricia Metz contacted the Clerk's office and stated that she would not be available to be connected to for this meeting..

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

4. A Quorum was established.
5. A motion was made and seconded to approve the May 21, 2018 Special Board meeting minutes. Wilke/Johnson

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

A motion was made and seconded to approve the May 3, 2018 Special Board meeting minutes. Johnson/Determan.

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made and seconded to approve the July 6, 2017 Committee of the Whole Board meeting minutes. Johnson/Determan.

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0-1.

6. Call to the Public. None

**Agenda Items**

1. Approve Warrants for July 5, 2018 in the amount of \$27,609.59 –

A motion was made and seconded to approve the warrant list as presented in the amount of \$27,609.59. Johnson/Determan

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

2. Liaison Appointments –

- a. Finance -Bill Determan
- b. Public Works – Jennifer Johnson
- c. Public Safety – Tricia Metz
- d. Economic Development – Paula Hachmeister, Chairman, Jennifer Johnson and Marilyn Wilke

Village President Smull shared with the Board his Liaison appointments. The Public Safety appointment will be held over until the next meeting.

3. Planning and Zoning Commission Appointments –

A motion was made and seconded to appoint Neil Ritter to a seven year term to the Planning and Zoning Commission. Johnson/Gipe

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made and seconded to appoint Thomas Heister to a six year term to the Planning and Zoning Commission. Johnson/Determan

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made and seconded to appoint Deb Gulbrandsen to a five year term to Planning and Zoning Commission. Johnson/Determan

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made and seconded to appoint Mark Herbig to a four year term to the Planning and Zoning Commission. Johnson/Determan

Discussion

A roll call vote was taken. Trustees Determan, Wilke, Gipe and Johnson votes yes. Trustee Hachmeister voted no. Motion approved 4-1-1.

A motion was made and seconded to appoint Julie Sutton to a three year term to the Planning and Zoning Commission. Wilke/Gipe

Discussion

A roll call vote was taken. Trustees Determan, Wilke, Gipe and Johnson voted yes. Trustee Hachmeister voted no. Motion approved 4-1-1.

A motion was made and seconded to appoint Mark Kleckler to a two year term to the Planning and Zoning Commission. Johnson/Gipe

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion as made and seconded to appoint Sue Siemens to a one year term to the Planning and Zoning Commission. Wilke/Determan

Discussion

A roll call vote was taken. Trustees Determan, Hachmeister, Wilke and Gipe voted yes. Trustee Johnson voted no. Motion approved 4-1-1.

4. Approve Payment to Civil Constructors Final Pay Estimate for the Bay Valley Storm Sewer Project Including Change Order No. 1 - \$47,588.67 –

A motion was made and seconded to approve payment to Civil Constructors Final Pay Estimate for the Bay Valley Storm Sewer Project Including Change Order No.1. in the amount of \$47,588.67. Johnson/Determan

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. Approve Fehr Graham Proposal to Provide Professional Engineering Services to Perform Inspection of the Jackson Street Bridge - \$2500.00 –

A motion was made and seconded to approve the Fehr-Graham proposal to provide professional services to perform inspection of the Jackson Street Bridge not to exceed \$2500.00. Johnson/Determan

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Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

6. Executive Session – None.

7. Adjournment –

A motion was made and seconded to adjourn at 8:07 p.m. Johnson/Determan