

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, June 14, 2018

1. Call to Order: Village President Bill Smull called the meeting to order at 7:00 pm on Thursday, June 14, 2018.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Jennifer Johnson and Tricia Metz. Tom Gipe was not present.

Others present: Village Clerk Gwenn Shirley, Nick Berry, Public Works Department and Attorney Darron Burke..
5. A Quorum was established.
6. Call to the Public. Joan Dabson spoke in regards to the changes with the Public Works Department.

Agenda Items

1. Appoint Temporary Public Works Director –

A motion was made and seconded to appoint Nick Berry to the position of Temporary Public Works Director. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees present voted yes. Motion approved 5-0.
2. Approve Fehr-Graham Consulting Contract –

A motion was made and seconded to approve the Fehr Graham Consulting Contract and authorize the Village President to sign the contract. Johnson/Metz

Discussion

A roll call vote was taken. All Trustees voted yes. Motion approved 5-0.
3. Adjournment - A motion was made and seconded to adjourn at 7:47 p.m. Johnson/Metz All ayes. Motion approved 5-0.