

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, August 2, 2018

1. Call to Order: Village President Bill Smull called the meeting to order at 7:25 pm on Thursday, August 2, 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 him and stated that she would not be available to be connected to for this meeting.

Others present: Village Clerk Gwenn Shirley, Brandon Boggs, 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 October 5, 2017 Special Board meeting minutes. Johnson/Determan Discussion. All ayes. Motion approved 5-0-1.

A motion was made and seconded to approve the June 7, 2018 Committee of the Whole meeting minutes. Johnson/Determan. Discussion. All ayes. Motion approved 5-0-1.

A motion was made and seconded to approve the June 19, 2018 Regular Board meeting minutes. Johnson/Determan. Discussion. All ayes. Motion approved 5-0-1.

A motion was made and seconded to approve the July 5, 2018 Committee of the Whole meeting minutes. Johnson/Determan. Discussion. All ayes. Motion approved 5-0-1.

A motion was made and seconded to approve the July 5, 2018 Special Board meeting minutes. Johnson/Determan. Discussion. All ayes. Motion approved 5-0-1.

A motion was made and seconded to approve the July 17, 2018 Public Hearing meeting minutes. Johnson/Determan. Discussion. All ayes. Motion approved 5-0-1.
6. Call to the Public. None

Agenda Items

1. 2018-13 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica – Possible Action

Village President Smull stated that this will be going back to the Committee for further review.

2. 2018-14 Ordinance Amending Chapter 90, Streets and Sidewalks, to Adopt a Sidewalk Shared Expense Ordinance and Sidewalk Maintenance Ordinance- Possible Action

Village President Smull stated that this go back to the Committee for further consideration at the next Committee of the Whole meeting.

3. Approve Warrants for August 2, 2018 in the amount of \$78,395.91 –

A motion was made and seconded to approve the warrant list as presented in the amount of \$78,395.91. Johnson/Determan

Discussion

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

4. Executive Session – None.
5. Adjournment –

A motion was made and seconded to adjourn at 7:35 p.m. Determan/Johnson