

1. Call to Order. Village President Bill Smull called the meeting to order at 9:01 pm on Thursday, October 4, 2018.
2. Moment of Silence.
3. Roll call was taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson and Tricia Metz.

Others present: Village Clerk Gwenn Shirley, Brandon Boggs, Representative of Fehr Graham, Temporary Public Works Director Nick Berry, Police Chief Bob Smith and Attorney Doug Henry.

4. A Quorum was established.
5. A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the September 6, 2018 Committee of the Whole meeting minutes. Discussion. Trustees Determan, Hachmeister, Wilke, Gipe and Johnson voted aye. Trustee Metz abstained. Motion approved 5-0-1.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the August 21, 2018 Regular Board meeting minutes. Discussion. Trustees Determan, Hachmeister, Wilke, Johnson and Village President Smull voted aye. Trustees Metz and Gipe abstained. Motion approved 5-0-2.

A motion was made by Trustee Metz and seconded by Trustee Determan to approve the November 2, 2017 Committee of the Whole meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the September 7, 2017 Committee of the Whole meeting minutes. Discussion. All Trustees voted aye. Motion approved 6-0-0.

A motion was made by Trustee Gipe and seconded by Trustee Determan to approve the March 2, 2017 Committee of the Whole meeting minutes. Discussion. Trustees Determan, Hachmeister, Gipe, Metz and Village President Smull voted aye. Trustees Wilke and Johnson abstained. Motion approved 5-0-2.

6. Call to the Public. None.

Agenda Items

1. Approve N. Thomas McCartney Request for Bill Reduction Due to Plumbing Issue – Village President Smull stated that this was discussed at the October 4, 2018 Committee of the Whole meeting and there is no action on this item.

2. Approve the Transfer of Funds from US Bank Certificate of Deposit that Matures October 14, 2018 to the Equipment Depreciation Fund at US Bank –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the transfer of funds from the U.S. Bank Certificate of Deposit that matures October 14, 2018 to the Equipment Depreciation fund at US Bank and to authorize the Village President Smull to sign and adjust the funds in the amount of \$55,017.18.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

3. Approve Changes to the Employee Handbook –

A motion was made by Trustee Johnson and seconded by Trustee Metz to approve the changes to the Employee Handbook.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

4. 2018-16 An Ordinance Amending Title XI, "Business Regulations", Chapter 111, "Alcohol Beverages", Sections 111.03, "Number of Licenses", 111.16, "Applications", And 111.36, "Fees", of the Code of Pecatonica, of the Village of Pecatonica, Illinois– *1st Reading*

This Ordinance will be 2018-17 and this will serve as the first reading and 2018-16 will be the previous ordinance that was discussed at the September 18, 2018 meeting. Both ordinances will be on the October 16, 2018 agenda for the second reading.

5. Reject All Elevated Tank Improvement Bids –

A motion was made by Trustee Johnson and seconded by Trustee Determan to reject all of the elevated tank improvement bids.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

6. Approve Final Payment Estimate of \$127,526.68 to Norwest Construction, Inc. for the 2018 Street Project in the Village of Pecatonica-

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the Final Payment Estimate of \$127,526.68 to Norwest Constructions, Inc. for the 2018 Street Project in the Village of Pecatonica.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

7. Intergovernmental Agreement on Dispatching Services – No action required.
8. Approve Warrants for October 4, 2018 in the amount of \$194,841.20–

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the October 4, 2018 Warrants as presented in the amount of \$194,841.20.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

9. Approve Class G Special Event Liquor License Application for the American Legion Ava Beck Benefit on October 20, 2018 –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the Class G Special Event Liquor License application for the American Legion Ava Beck Benefit on October 20, 2018.

Discussion.

A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

10. Executive Session – None.
11. Action on Items Arising out of Executive Session - none
12. Adjournment – A motion was made by Trustee Johnson and seconded Trustee Wilke to adjourn at 9:11 p.m.