

1. Call to Order. Village Clerk Gwenn Shirley called to order the Village of Pecatonica Special Board meeting on Thursday, December 6, 2018 at 7:58 p.m. Village Clerk Shirley stated that at this time we need a nomination of a Temporary Chairman for the Village of Pecatonica Special Board meeting being held on Thursday, December 6, 2018.

A motion was made by Trustee Johnson and seconded by Trustee Metz to nominate Trustee Bill Determan to the position of Temporary Chair for the December 6, 2018 Village of Pecatonica Special Board meeting.

Discussion.

A roll call vote was taken. Trustees Hachmeister, Wilke, Gipe, Johnson and Metz voted yes. Trustee Determan abstained. Motion approved 5-0-1.

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, Jason Stoll, Engineer, Temporary Public Works Director Nick Berry, Police Chief Bob Smith and Attorney Darron Burke.

4. A Quorum was established.
5. Call to the Public. None.

Agenda Items

1. 2018-19 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2018-2019 – *1st Reading*

A motion was made by Trustee Johnson and seconded by Trustee Metz to waive the rules to approve Ordinance 2018-19 as presented.

Discussion.

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

A motion was made by Trustee Johnson and seconded by Trustee Metz to approve Ordinance 2018-19 as presented.

Discussion

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

2. **2018-20 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica – 1st Reading**

A motion was made by Trustee Johnson and seconded by Trustee Metz to waive the rules to approve Ordinance 2018-20 as presented.

Discussion.

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

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Ordinance 2018-20 as presented.

Discussion.

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

3. **2018-21 An Ordinance Amending Title III, “ Administration”, Chapter 32, “Village Policies”, Sections 32.075, 32.076, 32.078 – 32.083, and Adding Section 32.084, “Policy Prohibiting Sexual Harassment”, of the Code of Pecatonica, Village of Pecatonica, Illinois – 1st Reading**

A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to waive the rules to approve Ordinance 2018-21 as presented.

Discussion.

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

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Ordinance 2018-21 as presented.

Discussion.

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

4. **Approve Agreement Between Village of Pecatonica and RRD Holding Company D/B/A Gill’s Disposal – This was held over to the December 18, 2018 Regular Board meeting.**

5. **Approve Payment of \$95,670.60 to Michael’s Corporation for the Sanitary Sewer Televising Project –**

A motion was made by Trustee Johnson and seconded by Trustee Metz to approve payment of \$95,670.60 to Michael’s Corporation for the Sanitary Sewer Lining Project.

Discussion.

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

6. Motion to Terminate WIPFLI Contract and Written Notice of Termination –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to Terminate WIPFLI Contract and Written Notice of Termination.

Discussion.

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

7. Approve Warrants for December 6, 2018 \$347,020.39 –

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the Warrants in the amount of \$347,020.39.

Discussion.

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

8. Executive Session - None

9. Action on Items Arising out of Executive Session - none

10. Adjournment – A motion was made by Trustee Johnson and seconded Trustee Wilke to adjourn at 8:08 p.m.