

1. Call to Order. Village President Bill Smull called the meeting to order at 8:17 pm on Thursday, January 3, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Paula Hachmeister, Marilyn Wilke, Tom Gipe, Jennifer Johnson were present. Trustee Tricia Metz was absent.

Others present: Village President Bill Smull, Assistant Village Clerk Darla Stram, Jason Stoll, Representative of Fehr Graham, Temporary Public Works Director Nick Berry, Police Chief Bob Smith, Bernie Mrugala, and Attorney Doug Henry.

4. A Quorum was established.
5. A motion was made by Trustee Johnson and seconded by Trustee Hachmeister to approve the September 18, 2018 Regular Board Meeting Minutes Discussion. Roll Call Trustee Wilke yes, Gipe yes, Johnson yes, Determan yes, and Hachmeister yes. Motion approved 5-0-1.

A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the October 4, 2018 Committee of the Whole meeting minutes. Discussion. Roll Call Gipe yes, Johnson yes, Determan yes, Hachmeister yes, and Wilke yes. Motion approved 5-0-1.

A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the October 16, 2018 Regular Board meeting minutes. Discussion. Roll Call Johnson yes, Determan yes, Hachmeister yes, Wilke yes, Gipe abstain. Motion approved 4-0-2.

A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the November 20, 2018 Regular Board meeting minutes. Discussion. Roll Call Determan yes, Hachmeister yes, Wilke yes, Gipe yes, Johnson yes. Motion approved 5-0-1

A motion made by Trustee Johnson and seconded by Trustee Wilke to approve the December 6, 2018 Committee of the Whole meeting minutes. Discussion. Roll Call Hachmeister yes, Wilke yes, Gipe yes, Johnson yes, and Determan yes. Motion approved 5-0-1.

6. Call to the Public. None.

Agenda Items

1. Approve Seepex Pump Repair/Rebuild Proposal Submitted by A-L-L Equipment.
A motion made by Trustee Wilke to approve the proposal submitted by A-L-L Equipment not to exceed the amount of \$6662.00 second by Trustee Hachmeister. Discussion. Roll Call Wilke yes, Gipe yes, Johnson yes, Determan yes, Hachmeister yes. Motion approved 5-0-1

2. **Approve Agreement Between Village of Pecatonica and RRD Holding Company D/B/A Gill's Freeport Disposal- Vote held over until Regular Board meeting January 15, 2019**
3. **Approve Intergovernmental Agreement for Consolidated Record Management with the City of Rockford- Vote held over until Regular Board meeting January 15, 2019**
4. **Approve Warrants for January 3, 2019 \$92,247.47**

A motion was made by Trustee Johnson and seconded by Trustee Wilke to approve the Warrant list for January 3, 2019 in the amount of \$92,247.47. Discussion Roll Call Gipe yes, Johnson yes, Determan yes, Hachmeister yes, Wilke yes. Motion approved 5-0-1

5. **Executive Session – None.**
6. **Action on Items Arising out of Executive Session - none**
7. **Adjournment – A motion made by Trustee Johnson and seconded Trustee Gipe to adjourn at 8:41 p.m.**