

1. Call to Order. Village President Bill Smull called the meeting to order at 8:17 pm on Thursday March 7, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Paula Hachmeister, Tricia Metz, Tom Gipe, Jennifer Johnson were present. Trustee Marilyn Wilke 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, Bernie Mrugala, and Attorney Doug Henry.
4. A Quorum was established.
5. Call to the Public. None.

Agenda Items

1. Approve Audit Proposal Submitted by Sikich, LLP- No Action taken at this time. To be sent to the Regular Business meeting on March 19, 2019
2. Approve Sanitary Sewer Point Repair Proposal- Motion made to reject all bids by Trustee Metz second by Trustee Hachmeister. Discussion, Roll Call Gipe yes, Johnson yes, Metz yes, Determan yes, Hachmeister yes. Motion passes 5-0-1
3. Approve Fehr Graham Proposal for Engineering Services for the Village of Pecatonica Right of Way Vacation- No action taken at this time.
4. Approve Intergovernmental Agreement for Consolidated Dispatch – No action taken at this time
5. 2019-01 An Ordinance Amending Title IX, “General Regulations”, Chapter 90, “Streets and Sidewalks”, to add Sidewalk Maintenance Ordinance to the Code of Pecatonica-2nd Reading. – Motion made to amend the Ordinance to include a tiered fine schedule in the amounts of \$100.00, \$200.00, and \$300.00 by Trustee Metz second by Trustee Johnson. Discussion, Roll Call, Johnson yes, Metz yes, Determan yes, Hachmeister yes, Gipe yes. Motion passes 5-0-1. Motion made to approve the amended ordinance by Trustee Johnson with a second by Trustee Metz. Discussion, Roll Call Johnson yes, Metz yes, Determan yes, Hachmeister yes, Gipe yes. Motion passes 5-0-1.

6. Approve Resolution 2019-R-03 A Resolution to adopt Public Comment Policy at All Open Meetings- No Action taken at this time. To be sent to the Regular Business meeting on March 19, 2019

7. Approve Warrants for March 7, 2019 \$81,238.81- Motion made by Trustee Gipe with a second by Trustee Determan to approve the Warrant list in the amount of \$81,238.81. Discussion, Roll call, Metz yes, Determan yes, Hachmeister yes, Gipe yes, Johnson yes. Motion passes 5-0-1

Approve Payroll for February 3, 2019 \$21,837.57-Motion made by Trustee Johnson with a second by Trustee Gipe to approve the Payroll for February 3, 2019 in the amount of \$21,837.57. Discussion, Roll Call Determan yes, Hachmeister yes, Gipe yes, Johnson yes, Metz yes. Motion passes 5-0-1

Approve Payroll for February 17, 2019 \$20,846.06- Motion made by Trustee Gipe second by Trustee Johnson to approve payroll for February 17, 2019 in the amount of \$20,846.06. Discussion, Roll Call Hachmeister yes, Gipe yes, Johnson yes, Metz yes, Determan yes. Motion passes 5-0-1

8. Adjournment – A motion made by Trustee Johnson and seconded Trustee Gipe to adjourn at 9:02 p.m.