

1. Call to Order. Village President Bill Smull called the meeting to order at 1:03 pm on Saturday, April 6, 2019 at Village Hall.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Bill Determan, Marilyn Wilke, and Jennifer Johnson. Trustees Tom Gipe, Paula Hachmeister and Tricia Metz were absent. Village President Smull stated that Trustee Metz will not be tele connecting to the meeting today.

Others present: Village Clerk Gwenn Shirley, Temporary Public Works Director Nick Berry, Police Chief Bob Smith and Kathy Doty.
5. A Quorum was established.
6. Call to the Public. None.

Agenda Items

1. Review and Discuss 2019/2020 Village of Pecatonica Budget –

Each line item for all of the Department Budgets were reviewed and all changes will be incorporated and presented at the April 16, 2019 Regular Board meeting for approval.

Police Chief Smith was excused at 3:30 p.m.

2. Executive Session -

A motion was made by Trustee Determan and seconded by Trustee Johnson to enter into executive session Pursuant to 5 ILCS 120/2 (c) (5).

Discussion.

A roll call vote was taken. All Trustees and Village President Smull voted yes. Motion approved 4-0-3.

The Pecatonica Village Board of Trustees entered into executive session at 5:05 p.m.

The Pecatonica Village Board of Trustees came out of executive session at 5:18 p.m.

Village President Smull stated that no decisions were made in executive session.

Roll call was taken – Trustees Bill Determan, Marilyn Wilke and Jennifer Johnson were present.

Others present: Village President Bill Smull, Clerk Gwenn Shirley, Temporary Public Works Director Nick Berry, Bernie Mrugala and Kathy Doty.

3. Action on Items Arising out of Executive Session–

A motion was made by Trustee Johnson and seconded by Trustee Wilke to proceed with the contract purchase of 3123 N. Pecatonica Road.

Discussion.

A roll call vote was taken. All Trustees and Village President Smull voted yes. Motion approved 4-0-3. It was also noted that Kathy Doty voted yes.

4. Adjournment – A motion was made by Trustee Determan and seconded Trustee Johnson to adjourn at 5:20 p.m.