

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, June 6, 2019

1. Call to Order. Village President Bill Smull called the meeting to order at 7:54 pm on Thursday, June 6, 2019.
2. Moment of Silence.
3. Roll call taken. Trustees present: Bill Determan, Kathy Doty, Paula Hachmeister, Marilyn Wilke, Tom Gipe, and Jennifer Johnson were present.

Others present: Village President Bill Smull, Assistant Village Clerk Darla Stram, Andrew Trocki, Representative of Fehr Graham, Brad Grunder representing Public Works, Police Chief Bob Smith, Bernie Mrugala, and Attorney Darron Burke.
4. A Quorum was established.
5. Call to the Public for Comment- Deanne Shere addressed the board in regards to the UTV Ordinance. She discussed her concern with the proposed fee of \$150.00.

Agenda Items

1. 2019-08 An Ordinance Repealing Ordinance 2014-12 entitled, "An Ordinance Establishing Five (5) New Funds Entitled "Police Reserve Fund", "Administrative Reserve Fund", "Administrative Capital fund", "Sewer Depreciation Fund", and "Sidewalk Fund", and Establishing Fund Guideline for same by the Village of Pecatonica- 1st Reading. A motion made to suspend the rules and make a vote on Ordinance 2019-08 tonight by Trustee Wilke seconded by Trustee Johnson. Discussion, Roll Call Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes. Motion Passes 6-0-0.

Motion made to approve Ordinance 2019-08 Repealing Ordinance 2014-12 entitled, "An Ordinance Establishing Five (5) New Funds Entitled "Police Reserve Fund", "Administrative Reserve Fund", "Administrative Capital fund", "Sewer Depreciation Fund", and "Sidewalk Fund", and Establishing Fund Guideline for same by the Village of Pecatonica by Trustee Determan second by Trustee Johnson. Discussion Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes. Motion approved 6-0-0.

2. 2019-09 An Ordinance Approving the Lease of Part of the Public Owned Real Property to MCC Illinois LLC for not More than Twenty Years – **1st Reading** Discussion, to be held over to next Regular Board Meeting
3. Motion made by Trustee Wilke to approve the Debit Card Purchases Prior to May 3, 2019 in the amount of \$2,103.34 by Trustee Wilke second by Trustee Determan. Discussion, Roll Call

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Johnson yes, Hachmeister yes, Determan yes, Doty yes, Wilke yes, Gipe yes. Motion approved 6-0-0.

Motion made to approve the US Bank Credit Card Purchases in the amount of \$1,826.49 by Trustee Wilke second by Trustee Doty. Discussion Roll Call Hachmeister yes, Determan yes, Doty yes, Wilke yes, Gipe yes, Johnson yes. Motion approved 6-0-0.

Motion to approve the Warrant list dated May 23, 2019 in the amount of \$535.06 by Trustee Johnson second by Trustee Gipe. Discussion Roll Call Determan yes, Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes. Motion approved 6-0-0.

Motion made to approve the Warrants list for June 6, 2019 in the amount of \$44,659.71 by Trustee Johnson second by Trustee Wilke. Discussion Roll Call Doty yes, Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes. Motion approved 6-0-0.

Motion made to approve the Payroll warrant list for May 12, 2019 in the amount of \$23,501.07 by Trustee Johnson second by Trustee Gipe. Discussion Roll Call Wilke yes, Gipe yes, Johnson yes, Hachmeister yes, Determan yes, Doty yes. Motion approve 6-0-0.

Approve Payroll for Period Ending May 26, 2019 \$23,900.49- Strike incorrect date on Warrant List. No Vote Taken move to Regular Board Meeting.

4. Approve Bennett Construction Proposal for Village Hall Repairs and Remodel \$52, 047.00- Motion to suspend the bidding requirement for the repairs needed at Village Hall by Trustee Determan second by Trustee Gipe. Discussion Roll Call Wilke no, Gipe no, Johnson no, Hachmeister no, Determan no, Doty no. Motion not approved 0-6-0.
5. Executive Session – 5 ILCS 120/2(c)(LL)- Litigation when an action against affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribune or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
A motion was made to enter into executive session by Trustee Johnson and seconded by Trustee Hachmeister. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0. The Pecatonica Village Board of Trustees entered into executive session at 8:15 p.m.
6. The Pecatonica Village Board of Trustees came out of executive session at 8:38 p.m. and there were no action on items arising out executive session
7. Adjournment Motion made to adjourn by Trustee Johnson second by Trustee Determan. Voice call all in favor. Meeting adjourned at 8:39pm