

1. **Call to Order.** Village President Bill Smull called the meeting to order at 6:30 p.m. on Tuesday, February 25, 2020.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call taken.** Trustees present: Bill Determan, Kathy Doty, Marilyn Wilke and Jennifer Johnson were present. Trustees Tom Gipe and Paula Hachmeister was not present.

Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Public Works Director Nick Berry, Police Chief Bob Smith and Treasurer Bernie Mrugala.
5. **A Quorum was established.**
6. **Call to the Public.** None.

Agenda Items

1. **Review and Discuss 2020/2021 Village of Pecatonica Budget -**

Each line item for all of the revenue and expenses were reviewed and all changes will be incorporated and presented at the next budget meeting.

Items that were discussed for further review and possible changes:

- Create a storm water fee for \$1.50 Residential and \$3.00 for Commercial accounts. This is also defined by 1" or smaller water service line for Residential and 1 1/2" or larger water service line for Commercial accounts.
 - A change to the water fee starting 2024 to be increased based on the Consumer Price Index annually. Ordinance 2015-27 has the last rate increase to start on May 25, 2022 which will be \$20.50 base rate and the usage fee will be .83 per 100 gallons
 - A change to the sewer base rate and usage fee to be increased based on the Consumer Price Index. The current base rate is \$16.08 and usage fee is .86 per 100 gallons
 - Business Licenses
 - Increase Building Permit Fees
2. **Executive Session – None.**
 3. **Action on Items Arising out of Executive Session – None.**
 4. **Adjournment -A motion made by Trustee Johnson and seconded Trustee Determan to adjourn at 9:11 p.m. All Trustees voted aye. Motion passed 4-0-2.**