

1. Call to Order. Village President Bill Smull called the meeting to order at 10:19 a.m. on Saturday, April 11, 2020.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call taken. Trustees present: Kathy Doty, Marilyn Wilke, Tim Gipe and Jennifer Johnson were present. Trustees Determan and Hachmeister attended virtually.

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

Agenda Items

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

Village President Smull reviewed each page of the revenue and expenses that are outlined in 2020/2021 budget.

Discussion.

Trustee Johnson stepped out of the meeting at 11:03 a.m. and returned at 11:06 a.m.

President Smull stated that the zoom sessions last only forty minutes and once that happens we will have to recess and reconnect everyone.

The meeting was recessed at 11:23 a.m.

Village President Smull reconvened the meeting at 11:37 a.m.

Roll call was taken. Trustees Kathy Doty, Marilyn Wilke, Tom Gipe and Jennifer Johnson were present. Trustees Bill Determan and Paula Hachmeister attended virtually.

Village Clerk Gwenn Shirley, Police Chief Bob Smith and Treasurer Bernie Mrugala were present. Public Works Director Nick Berry attended virtually.

Village President Smull continued to review each page of the revenues and expenses outlined in the 2020/2021 budget.

2. Approve Village of Pecatonica Budget for Fiscal Year 2020-2021 –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the 2020/2021 Village of Pecatonica Budget as presented and to amend the Economic Development budget at the April 21, 2020 Regular Board meeting if needed.

A roll call vote was taken. Discussion. Trustees Determan, Doty, Wilke, Gipe and Johnson voted yes. Trustee Hachmeister voted no. Motion passed 5-1-0.

3. Executive Session – None.

4. Action on Items Arising out of Executive Session – None.

5. Adjournment -A motion made by Trustee Gipe and seconded Trustee Hachmeister to adjourn at 1:18 p.m. All Trustees voted aye. Motion passed 6-0-0.