

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Tuesday, September 15, 2020

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1. Call to Order: President Bill Smull called the meeting to order at 6:21 p.m. on Thursday, September 15, 2020.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Marilyn Wilke, Kathy Doty, Tom Gipe and Tom Heister. Trustees Bill Determan and Paula Hachmeister attended virtually.  
  
Others present: Village Clerk Gwenn Shirley 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. Public Hearing – President Smull stated that the purpose of this hearing will be to receive public comment on the proposal to sell bonds in the amount of \$3,500,000.00 for the purpose of paying the cost of infrastructure improvements within the Village of Pecatonica, including but not limited to street repair and related improvements. President Smull also stated that no one from the public was present, no emails or written comments were submitted.
2. Public Comments – None.
3. Adjournment - A motion was made by Trustee Gipe and seconded by Trustee Heister to adjourn at 6:23 p.m. All Trustees voted aye. Motion passed 6-0-0.

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Gwenn Shirley, Village Clerk