

1. **Call to Order.** Village President Bill Smull called the meeting to order at 7:03 p.m. on Tuesday, October 13, 2020.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call taken.** Trustees present: Kathy Doty, Marilyn Wilke, Tom Gipe and Tom Heister were present. Trustees Bill Determan and Paula Hachmeister attended virtually.

Others present: Village Clerk Gwenn Shirley. Jason Stoll, Engineer attended virtually.
5. **A Quorum was established.**
6. **Call to the Public.** No one signed in, no emails received and no letters were in the Village Hall drop box.

Agenda Items

1. **Approve 2020-R-07 Resolution of Support and Commitment of Local Funds -**

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve Resolution 2020-R-07. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.
2. **2020-44 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois - 1st Reading**

A motion was made by Trustee Wilke and seconded by Trustee Heister to suspend the rules to approve Ordinance 2020-44. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

A motion was made by Trustee Hachmeister and seconded by Trustee Determan to approve Ordinance 2020-44. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 6-0-0.
3. **Adjournment -A motion made by Trustee Hachmeister and seconded Trustee Heister adjourn at 7:08 p.m. All Trustees voted aye. Motion passed 6-0-0.**