

1. Call to Order. Village President Bill Smull called the meeting to order at 6:30 p.m. on Tuesday, October 27, 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 attended virtually. Trustee Paula Hachmeister called and stated that she would not be available for this meeting.

Others present: Village Clerk Gwenn Shirley. Jason Stoll, Engineer attended virtually.

5. A Quorum was established.
6. Approve September 15, 2020 Special Meeting Minutes –

A motion was made by Trustee Wilke and seconded by Trustee Doty to approve the September 15, 2020 Special meeting minutes. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

Approve September 15, 2020 Regular Board Meeting Minutes –

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve the September 15, 2020 Regular meeting minutes. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

Approve October 12, 2020 Public Hearing Minutes –

A motion was made by Trustee Wilke and seconded by Trustee Gipe to approve the October 12, 2020 Public Hearing meeting minutes. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

7. Call to the Public. No one signed in, no emails received and no letters were in the Village Hall drop box.

Agenda Items

1. 2020-46 Ordinance Approving Variance for Minimum Lot Size for Parcels Zoned R-1 Residential Single Family from 12,500 Square Feet to 8,712 Square Feet at Property Commonly Known as 619 Reed Street, Pecatonica, Winnebago County, Illinois- 1st Reading

A motion was made by Trustee Wilke and seconded by Trustee Doty to suspend the rules to approve Ordinance 2020-46. Discussion. Roll call vote was taken. All Trustees

voted yes. Motion passed 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Heister to approve Ordinance 2020-46. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1.

2. 2020-47 Ordinance Approving Variance to Minimum Side Yard Setback from 20 feet to 12 feet at Property Commonly Known as 633 Reed Street, Pecatonica, Winnebago County, Illinois- 1st Reading

A motion was made by Trustee Wilke and seconded by Trustee Heister to suspend the rules to approve Ordinance 2020-47. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

A motion was made by Trustee Determan and seconded by Trustee Doty to approve Ordinance 2020-47. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

3. 2020-48 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 Gipe to suspend the rules to approve Ordinance 2020-48. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1.

A motion was made by Trustee Heister and seconded by Trustee Wilke to approve Ordinance 2020-48. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

4. Adjournment -A motion made by Trustee Wilke and seconded Trustee Gipe to adjourn at 6:41 p.m. All Trustees voted aye. Motion passed 5-0-1.