

1. **Call to Order.** Village President Bill Smull called the meeting to order at 6:30p.m. on Thursday, December 3, 2020.
2. **Moment of Silence.**
3. **Pledge of Allegiance.**
4. **Roll call taken.** Trustees present: Marilyn Wilke, and Tom Gipe were present. Trustees Bill Determan, Kathy Doty and Paula Hachmeister attended virtually. Trustee Tom Heister was absent.

Others present: Village Clerk Gwenn Shirley. And Treasurer Bernie Mrugala. Attorney Doug Henry, Jason Stoll, Engineer, Police Chief Bob Smith and Public Works Director Nick Berry attended virtually.
5. **A Quorum was established.**
6. **Call to the Public.** No one signed in, no emails received, no letters were in the Village Hall drop box and Mrs. Joan Dabson was present.

Agenda Items

1. **2020-54 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 Gipe and seconded by Trustee Wilke to suspend the rules to approve Ordinance 2020-54. Discussion. Roll call vote was taken. All Trustees voted yes. Motion passed 5-0-1..

A motion was made by Trustee Gipe and seconded by Trustee Hachmeister to approve Ordinance 2020-54. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.
2. **Approve Notice of Award to Kelsey Excavating, Inc. for Pecatonica Water System Improvement Project in the Amount of \$3,525,643.05 –**

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Notice of Award to Kelsey Excavating, Inc. for Pecatonica Water System Improvements Project in the amount of \$3,525,643.05 and to authorize President Smull to sign subject to IEPA approval. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.
3. **Approve Notice of Award to Rod Bennett Construction, Inc. for Pecatonica Well and Well House No.3 Project in the Amount of \$1,691,644.12 –**

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Special Meeting Minutes
Thursday, December 3, 2020

A motion was made by Trustee Wilke and seconded by Trustee Determan to approve the Notice of Award to Rod Bennett Construction, Inc. for Pecatonica Well and Well House No. 3 Project in the amount of \$1, 691,644.12 and to authorize President Smull to sign subject to IEPA approval. Discussion. Roll call vote taken. All Trustees Voted yes. Motion passed 5-0-1.

4.	Warrant List November 23, 2020 Manual Checks (attachment)	\$35,295.33
	Warrant List December 3, 2020 Manual Check (attachment)	\$ 254.79
	Warrant List December 3, 2020 (attachment)	<u>\$24,611.40</u>
	Total	\$60,161.52

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the total Warrant list for \$60,161.52. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.

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