

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Saturday, February 27, 2021

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1. Call to Order: President Bill Smull called the meeting to order at 9:32 a.m. on Saturday, February 27, 2021. President Smull announced that Public Works Director Nick Berry is meeting with a contractor and will be arriving later.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Kathy Doty, Marilyn Wilke, Tom Gipe and Tom Heister were present. Trustee Bill Determan attended virtually. Trustee Paula Hachmeister was not present.  
  
Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Police Chief Bob Smith and Public Works Director Nick Berry (arrived at 9:52 a.m.)
5. A Quorum was established.
6. Call to the Public for Comment- None

**Agenda Items**

1. 2021-09 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading  
  
A motion was made by Trustee Gipe and seconded by Trustee Heister to suspend the rules to approve Ordinance 2021-09. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.  
  
A motion was made by Trustee Gipe and seconded by Trustee Heister to approve Ordinance 2021-01. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1.
2. Review and Discuss 2021/2022 Village of Pecatonica Budget –  
  
Each line item for all of the revenue and expenses were reviewed and all changes will be incorporated and presented at the next budget meeting.  
  
Police Chief Bob Smith was dismissed at 10:40 a.m.  
  
A motion was made by Trustee Wilke and seconded by Trustee Heister to recess for 15 minutes. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1. Meeting recessed at 11:20 a.m.  
  
Meeting reconvened at 11:36 a.m. Roll call vote was taken. Trustee Determan attended virtually. Trustee Doty, Wilke, Gipe and Heister were present. Trustee Hachmeister was not present.  
  
Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Village Treasurer

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Bernie Mrugala and Public Works Director Nick Berry.

Discussions continued in regards to the budget.

3. Executive Session-none
4. Action on Items Arising out Executive Session-none
5. Adjournment- A motion made by Trustee Gipe seconded by Trustee Doty to adjourn. Discussion. Roll call vote taken. All Trustees voted yes. Motion passed 5-0-1. Meeting adjourned at 12:41 p.m.