

1. Call to Order. Village President Bill Smull called the meeting to order at 8:26 p.m. on Thursday May 6, 2021.
2. Roll call taken. Trustees present: Kathy Doty, Marilyn Wilke Tom Gipe, Tom Heister and Gerald Howard were present. Trustee Bill Determan attended virtually.  
  
Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Public Works Director Nick Berry, Engineer Adam Holder, Police Chief Bob Smith and Treasurer Bernie Mrugala were present. Attorney Doug Henry attended virtually.
3. A Quorum was established.
4. Call to the Public. No one signed in, no emails received, no letters were in the Village Hall drop box.

### Agenda Items

1. Approve Dissolution of the Stimulus Ad Hoc Committee

A motion made to approve the dissolution of the Stimulus Ad Hoc Committee by Trustee Wilke second by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

2. Approve Engineer's Final Payment Estimate in the Amount of \$1,681.12 to Martin & Company Excavating on the Project Known as Main Street Water Extensions-

A motion made to approve the Engineer's final payment estimate in the amount of \$1,681.12 to Martin & Company Excavating on the project known as Main Street water extensions by Trustee Wilke second by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

3. 2021-17 An Ordinance Approving An Agreement with Winnebago County Authorizing the Borrowing of \$525,000.00 for Development Under the Winnebago County Host Fees Fund Program- **1<sup>st</sup> Reading**

A motion made to suspend the rules to approve Ordinance 2017 by Trustee Determan second by Trustee Howard. Discussion. A roll call vote was taken, Wilke yes, Gipe yes, Heister yes, Howard yes, Determan yes and Doty no. Motion approved 5-1-0.

A motion made to approve Ordinance 2021-17 with funds going into a separate

account, to be brought to the Village Board for final decision on how the funds will be dispersed, and to allow President Smull to sign the agreement by Trustee Wilke second by Trustee Howard. Discussion. A roll call vote was taken, Gipe no, Heister no, Howard yes, Determan yes, Doty no, Wilke yes, and Smull yes. Motion approved 4-3-0.

4. 2021-18 An Ordinance Continuing the Declaration of Local State of Emergency in the Village of Pecatonica, Illinois- **1<sup>st</sup> Reading**

A motion made to suspend the rules to approve Ordinance 2021-18 by Trustee Heister second by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve ordinance 2021-18 by Trustee Heister second by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

5. 2021-19 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020-2021 for the Village of Pecatonica, Illinois(Second Supplement)- **1<sup>st</sup> Reading**

A motion made to suspend the rules to approve Ordinance 2021-19 by Trustee Determan second by Trustee Howard. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion made to approve ordinance 2021-19 by Trustee Determan second by Trustee Howard. Discussion. A roll call vote was taken. Doty no, Wilke yes, Gipe no, Heister no, Howard yes, Determan yes, and Smull yes. Motion approved 4-3-0.

6. Resolution 2021-R-03 Resolution of the Village of Pecatonica, Illinois to Participate in the Electrical Municipal Aggregation Program.

A motion made to approve Resolution 2021-R-03 by Trustee Wilke second by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

7. Appointments-

**Village Attorney-** Doug Henry of Barrick, Switzer, Long, Balsley & Van Evera LLP-  
A motion made to approve the appointment of Village Attorney Doug Henry of Barrick, Switzer, Long, Balsley & Van Evera LLP by Trustee Howard second by Trustee Doty. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Village Clerk-** Gwenn Shirley

A motion made to approve the appointment of Village Clerk Gwenn Shirley by Trustee Doty second by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Village Engineer-** Adam Holder of Fehr Graham & Associates

A motion made to approve the appointment of Village Engineer Adam Holder of Fehr Graham & Associates by Trustee Howard second by Trustee Determan. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Village Treasurer-** Bernie Mrugala

A motion made to approve the appointment of Village Treasurer Bernie Mrugala by Trustee Wilke second by Trustee Howard. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Director of Public Works-** Nick Berry

A motion made to approve the appointment of Director of Public Works Nick Berry by Trustee Doty second by Trustee Gipe. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Police Chief-** Robert Smith

A motion made to approve the appointment of Police Chief Robert Smith by Trustee Gipe second by Trustee Howard. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

**Building Inspector-** Casper Manheim

A motion made to approve the appointment of Building Inspector Casper Manheim by Trustee Gipe second by Trustee Wilke. Discussion. A roll call vote was taken. All Trustees voted yes. Motion Approved 6-0-0.

8. Warrant List #853 April 30, 2021 (attachment)	\$10,759.88
Warrant List #854 April 2021 US Bank Credit Card (attachment)	\$495.50
Warrant List #855 May 6, 2021	\$2,882.29
Warrant List #856 April 30, 2021	\$4,697.22
Warrant List #857 April 30, 2021	<u>\$1,161.01</u>
Total	\$19,995.90

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve the total Warrant list for \$19,995.90. Discussion. Roll call vote was taken. All Trustees

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Thursday May 6, 2021

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voted yes. Motion passed 6-0-0.

Payroll for Period ending April 25, 2021	<u>\$23,622.28</u>
Total	\$23,622.28

A motion was made by Trustee Wilke seconded by Trustee Doty to approve the payroll in the amount of \$23,622.28. Discussion. Roll Call Vote was taken. All Trustees voted yes. Motion passed 6-0-0.

9. Adjournment -A motion made by Trustee Howard and seconded Trustee Gipe adjourn at 9:13 p.m. All Trustees voted aye. Motion passed 6-0-0.