

1. Call to Order. Village President Bill Smull called the meeting to order at 7:53 p.m. on Thursday, September 2, 2021.
  1. The number of COVID-19 cases in Winnebago County over the last 7 days has increased to 218 per 100,000 population or about 650 new cases;
  2. The COVID positivity rate in Winnebago County for those being tested has increased to 8.3%;
  3. The percentage of fully vaccinated persons in Winnebago County is only 43.9%;
  4. The Delta Variant of COVID-19 is extremely transmittable and contagious, especially for unvaccinated persons; and
  5. The Winnebago County Health Department has determined that based on the current metrics regarding COVID-19 Winnebago County is currently at high risk.”
2. Moment of Silence.
3. Roll call. Trustees present: Kathy Doty, Marilyn Wilke, Tom Gipe, Tom Heister and Gerald Howard. Trustee Determan attended virtually.

Others present: Village Assistant Darla Stram and Treasurer Bernie Mrugala. Public Works Director Nick Berry, Police Chief Bob Smith and Attorney Doug Henry attended virtually.
4. A Quorum was established.
5. Call to the Public- No one signed in, no emails received and no letters were in the Village Hall drop box.

#### Agenda Items

1. 2021-33 An Ordinance of the Village of Pecatonica, Winnebago County, Illinois, Amending the Village of Pecatonica’s Code of Ordinances, Title XI, “Business Regulations”, Chapter 110, “Licensing and Permits”, adding Sections 110.201 Through 110.207, Mural and Fence Art Permits” to the Code of Pecatonica- 1<sup>st</sup> Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve Ordinance 2021-33 An Ordinance of the Village of Pecatonica, Winnebago County, Illinois, Amending the Village of Pecatonica’s Code of Ordinances, Title XI, “Business Regulations”, Chapter 110, “Licensing and Permits”, adding Sections 110.201 Through 110.207, Mural and Fence Art Permits” to the Code of Pecatonica. Discussion. A roll call vote was taken Determan yes, Doty yes, Wilke yes, Gipe no, Heister yes and Howard yes. Motion passed 5-1-0.

A motion was made by Trustee Determan and seconded by Trustee Wilke to approve Ordinance 2021-33 An Ordinance of the Village of Pecatonica, Winnebago County, Illinois, Amending the Village of Pecatonica’s Code of Ordinances, Title XI, “Business Regulations”, Chapter 110, “Licensing and Permits”, adding Sections 110.201 Through 110.207, Mural and Fence Art Permits” to the Code of Pecatonica. Discussion. A roll call

vote was taken Determan yes, Doty yes, Wilke yes, Gipe no, Heister yes and Howard yes. Motion passed 5-1-0

2. 2021-34 An Ordinance Adopting A Whistleblower Protection Policy for the Village of Pecatonica, Illinois-1<sup>st</sup> Reading Discussion. Tabled.
3. 2021-35 An Ordinance Authorizing the Sale and /or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois-1<sup>st</sup> Reading- Discussion. Tabled.
4. 2021-36 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 Wilke and seconded by Trustee Determan to suspend the rules to approve 2021-36 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois. Discussion. A roll call vote was taken. Determan yes, Doty yes, Wilke yes, Gipe no, Heister yes and Howard yes. Motion passed 5-1-0.

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve 2021-36 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois. Discussion A roll call vote was taken Determan yes, Doty no, Wilke yes, Gipe no, Heister yes and Howard yes. Motion passed 4-2-0.

5. 2021-R-05 Motor Fuel Tax Resolution-

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve 2021-R-05 Motor Fuel Tax Resolution. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

6. Approve Quote for Security Camera Installation-

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve the quote from Primetime Audio for camera system outside of Village Hall not to exceed \$3,500. Discussion. A roll call vote was taken, All Trustees voted yes. Motion passed 6-0-0.

7. Warrant List #871 Manual Checks \$ 18,092.64  
Warrant List #871 September 2, 2021 \$ 11, 877.39  
Total \$29,970.03

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve the Warrant list total of \$29,970.03. Discussion. A roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

Payroll for Period Ending August 15, 2021 \$29,124.17

A motion was made by Trustee Gipe and seconded by Trustee Wilke to approve the Payroll Total of \$29,124.17. Discussion. A Roll call vote was taken. All Trustees voted yes. Motion passed 6-0-0.

8. Executive Session – None.
9. Action on Items Arising out of Executive Session – None.
10. Adjournment -A motion made by Trustee Wilke and seconded Trustee Howard adjourn at 8:30 p.m. All Trustees voted aye. Motion passed 6-0-0.