

1. Call to Order. Village President Bill Smull called the meeting to order at 6:30 p.m. on Tuesday, November 23, 2021.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call taken. Trustees present: Bill Determan, Marilyn Wilke, Tom Gipe, Tom Heister and Gerald Howard. Trustee Kathy Doty was absent.

Others present: Village Clerk Gwenn Shirley, Public Works Director Nick Berry, and Treasurer Bernie Mrugala were in attendance. Attorney Doug Henry attended virtually.
5. A Quorum was established.
6. President Smull announced that Trustee Doty notified him that she would like to attend the meeting via electronic means due to being out of town.

A motion was made by Trustee Wilke and seconded by Trustee Howard to allow Trustee Doty to attend the meeting electronically. Discussion. A roll call vote taken. Trustees Determan, Wilke, Gipe, Heister and Howard voted yes. Motion passed 5-0-1.

Trustee Doty is present electronically at 6:33 p.m.
7. Call to the Public. No one signed in, no emails received, no letters were in the Village Hall drop box.

Agenda Items

1. 2021-47 Ordinance to Authorize the Purchase and Installation of Three Warning Signs Regarding "Autistic Child at Play" Near East 8th Street and Jackson Street in the Village of Pecatonica, Illinois – 1st Reading

A motion was made by Trustee Wilke and seconded by Trustee Heister to suspend the rules to approve Ordinance 2021-47. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve Ordinance 2021-47. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 6-0-0.
2. 2021-48 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 Howard to suspend the rules to approve Ordinance 2021-48. Discussion. A roll call vote was taken. Trustees Gipe, Howard, Determan, Wilke and Doty voted yes. Trustee Heister voted no. Motion approved 5-1-0.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve Ordinance 2021-48. Discussion. A roll call vote was taken. Trustees Howard, Determan and Wilke voted yes. Trustees Doty, Gipe and Heister voted no. President Small voted yes. Motion approved 4-3-0.

3. Award Contract to Fischer Excavating, Inc. for \$632,044.00 for Mass Site Grading, Storm Water Detention, Roadway/Water/Sewer Improvements for Commercial Development on part of 3123 N. Pecatonica Road

A motion was made by Trustee Determan and seconded by Trustee Wilke to award the Contract to Fischer Excavating, Inc. for Mass Site Grading, Storm Water Detention, Roadway/Water/Sewer Improvements for Commercial Development on part of 3123 N. Pecatonica Road. The Board reviewed and discussed information provided by Treasurer Mrugala that outlined that the funding for this project would come from the following funds, \$250,000 from water, \$250,000 from land development and \$100,000 from sewer. The balance would be paid from funds received once the lots are sold. A roll call vote was taken. Trustees Howard, Determan, Wilke and Doty voted yes. Trustees Gipe and Heister voted no. Motion approve 4-2-0.

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| 4. Warrant List #884 November 23, 2021 Manual Check (attachment) | \$ 2,186.54 |
| Warrant List #884 November 23, 2021 (attachment) | \$ 97,878.81 |

Total	<u>\$ 100,065.35</u>
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A motion was made by Trustee Heister and seconded by Trustee Howard to approve the total Warrant list for \$100,065.35. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Heister and Howard voted yes. Trustee Gipe voted no. Motion approved 5-1-0.

5. Executive Session – None
6. Action on Items Arising out of Executive Session – None.
7. Adjournment -A motion made by Trustee Wilke and seconded Trustee Gipe to adjourn at 7:13 p.m. All Trustees voted aye. Motion approved 6-0-0.