

As Village President, I have determined that due to the COVID-19 Pandemic in-person meetings as of this date is not prudent. I base that determination on the following metrics and information as provided by the Winnebago County Health Department and Center for Disease Control over the last 7 days is:

1. The number of new COVID-19 cases in Winnebago County per 100,000 persons over the last 7 days as of Thursday, February 10, 2022 is 438.1;
  2. The number of new cases in Winnebago County is 1,047;
  3. The COVID positivity rate in Winnebago County for those being tested is 11.38%;
  4. The percentage of fully vaccinated persons over the age of 5 in Winnebago County is only 60.5%;
  5. The Omicron and Delta Variant of COVID-19 is extremely transmittable and contagious, especially for unvaccinated persons; and
  6. The Winnebago County Health Department and Center for Disease Control have determined that based on the current metrics regarding COVID-19 Winnebago County is currently at high risk of transmission of the virus.
1. Call to Order. Village President Bill Smull called the meeting to order at 9:02 a.m. on Saturday, February 12, 2022.
  2. Moment of Silence.
  3. Pledge of Allegiance to the American Flag was recited.
  4. Roll call taken. Trustees: Marilyn Wilke, Kathy Doty, and Tom Heister were physically present. Bill Determan attended virtually. Trustees Tom Gipe and Tom Heister were absent.  
  
Others present: Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Public Works Director Nick Berry and Police Chief Bob Smith were physically present.
  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.

#### Agenda Items

1. Review FY 2023 Village of Pecatonica Budget –

Each line for all of the expenses were reviewed. Police Chief Bob Smith was excused at 9:20 a.m.

Board took a 10 minute recess at 10:47 a.m. and will reconvene at 11:00 a.m.

Meeting reconvened at 11:00 a.m. Roll call taken. Trustees Marilyn Wilke, Kathy Doty and Tom Heister were physically present. Trustee Bill Determan attended virtually. Trustees Tom Gipe and Gerald Howard were absent.

Others present: Village President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala and Public Works Director Nick Berry.

No one from the public was present.

Discussions continued in regards to the budget.

2. Executive Session – None
3. Action on Items Arising out of Executive Session – None.
4. Adjournment -A motion made by Trustee Doty and seconded Trustee Wilke to adjourn. All Trustees voted aye. Motion passed 4-0-2. Meeting adjourned at 12:19 p.m.