

Pecatonica Village Board of Trustees  
Village Hall 405 Main Street  
Pecatonica, Illinois 61063  
Special Meeting Minutes  
Saturday, April 2, 2022

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1. Call to Order. Village President Bill Smull called the meeting to order at 9:00 a.m. on Saturday, April 2, 2022
2. Moment of Silence.
3. Pledge of Allegiance to the American Flag was recited.
4. Roll call taken. Trustees: Bill Determan, Marilyn Wilke, Kathy Doty, Tom Gipe, Tom Heister and Gerald Howard were present. Others present: Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Public Works Director Nick Berry and Police Officer Mike Mund were 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.

Board took a 10 minute recess at 10:30 a.m. and will reconvene at 10:40 a.m.

Meeting reconvened at 10:42 a.m. Roll call taken. Trustees Bill Determan, Marilyn Wilke, Kathy Doty, Tom Gipe, Tom Heister and Gerald Howard were present. .

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

No one from the public was present.

Discussions continued in regards to the budget.

2. Approve FY 2023 Village of Pecatonica Budget-

A motion was made by Trustee Determan and seconded by Trustee Heister to Approve the FY 2023 Village of Pecatonica. Trustees Determan and Heister rescinded their motion due to not having the total amount of the budget.

3. Executive Session – None
4. Action on Items Arising out of Executive Session – None.
5. Adjournment -A motion made by Trustee Determan and seconded Trustee Gipe to adjourn. All Trustees voted aye. Motion passed 6-0-0. Meeting adjourned at 12:50 p.m.