

1. Call to Order. Village President Bill Smull called the meeting to order at 6:30 p.m. on Thursday, April 26, 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 President Bill Smull, Village Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Public Works Director Nick Berry, Fehr-Graham Engineer Mick Gronewold, Derek Thompson and Attorney Doug Henry.

5. A Quorum was established.
6. Call to the Public- None

Agenda Items

1. Approve Fehr Graham Probable Construction Cost for 4th Street Storm Sewer Improvements- Mick Gronewold reviewed plans for the Storm Sewer Project on 4th Street. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Howard to approve \$60,582.50 out of the Covid money to complete the Storm Sewer construction on 4th Street. Discussion. A roll call Vote was taken all trustees voted yes. Motion approved 6-0-0

2. Approve Fehr Graham Proposal for Additional Field Observation, Construction Engineering and Contract Management Services for the Water System Improvement Project- Mick Gronewold discussed the Fehr Graham Proposal for additional Field Observation, Construction Engineering and Contract Management Service for both the Water and Street Improvements.

A motion was made by Trustee Heister and seconded by Trustee Gipe to approve \$161,200.00 in additional fees for the Water System and Street Improvements projects. Discussion. A roll call vote was taken, Wilke yes, Doty no, Gipe yes, Heister yes, Howard yes, and Determan yes. Motion approved 5-1-0

3. Approve Fehr Graham Proposal for Additional Field Observation, Construction Engineering and Contract Management Services for the 2021 Street Improvements Project- Discussed and approved in the previous vote.

4. Approve Fehr Graham Proposal for 2022 General Engineering Services-No action taken at this time. To be moved to next meeting.
5. 2022-10 Ordinance Amending Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.03, "Number of Licenses", Subparagraph (A)(1), Section 111.36, "Fees" and Section 111.37, "Payment of Application", Subparagraph (A), of the Code of Pecatonica-1st Reading-

A motion was made by Trustee Heister and seconded by Trustee Howard to Suspend the Rules. Discussion. A roll call vote was taken all Trustees voted yes. Motion approved 6-0-0

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve 2022-10 as amended. Discussion. A roll call vote was taken Gipe yes, Heister yes, Howard yes, Determan yes, Wilke yes and Doty no. Motion approved 5-1-0

6. Award Class A License to American Legion Post #197-

A motion was made by Trustee Heister and seconded by Trustee Gipe to approve Class A license to American Legion Post #197. Discussion. A roll call vote was taken Heister yes, Howard yes, Determan yes, Wilke yes, Doty no, and Gipe yes. Motion approved 5-1-0

7. Approve Fiscal Year 2022/2023 Budget-

A motion was made by Trustee Determan seconded by Trustee Gipe To approve the Fiscal year 2022/2023 Budget. Discussion

A motion was made by Trustee Wilke and seconded by Trustee Howard to table . Discussion. A roll call vote was taken Howard yes, Determan no, Wilke yes, Doty yes, Gipe no, and Heister yes. Motion passes 4-2-0

8. Executive Session
Action on Items Arising out of Executive Session

9. Adjournment-
A motion was made by Trustee Wilke and seconded by Trustee Howard to Adjourn. All in favor meeting adjourned at 8:24.