

1. Call to Order: Village President Bill Smull called the meeting to order at 7:12 pm on Thursday, February 6, 2020.
2. Moment of Silence
3. Roll call was taken. Trustees present: Bill Determan, Kathy Doty, Tom Gipe, Jennifer Johnson and Paula Hachmeister. Trustee Marilyn Wilke was absent.

Others present: Village Clerk Gwenn Shirley, Jason Stoll, Engineer, Police Chief Bob Smith, Treasurer Bernie Mrugala and Attorney Darron Burke.
4. A Quorum was established.
5. A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the December 5, 2019 Special Board meeting minutes. Discussion. All ayes. Motion approved 5-0-1.
6. Call to the Public. None

Agenda Items

1. Approve Engineer's Payment Estimate No. 2 to Northern Illinois Service Company in the amount of \$113,503.72 for the Storm Sewer Extension Project-

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the Engineer's Payment Estimate No. 2 to Northern Illinois Service Company in the amount of \$113,503.72 for the Storm Sewer Extension Project. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.
2. 2020-02 An Ordinance Authorizing the Village of Pecatonica, Winnebago County Illinois to Borrow Funds from the Public Water Supply Loan Program – 2nd Reading

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2020-02. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approve 5-0-1.
3. 2020-03 Ordinance Amending Title VII Traffic Code Chapter 73 Recreational Vehicles of the Code of Pecatonica – 2nd Reading

Village President Smull stated that the committee met again and some minor changes were made and they are not reflected in the Ordinance. President Smull stated what the changes were and the Ordinance would not be signed until the changes are reflected in the Ordinance. Discussion.

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Ordinance 2020-03 with the changes outlined by Village President Smull and Village President Smull will not sign until 30 days after passage to allow for the spreadsheets and stickers to be prepared. Discussion. A roll call vote was taken. Trustees Determan, Gipe and Johnson voted yes. Trustees Doty and Hachmeister voted no. Village President Smull voted yes. Motion approved 4-2-1.

4. 2020-04 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as 1 “3123 North Pecatonica Road, Pecatonica, Winnebago County, Illinois”- 1st Reading

A motion was made by Trustee Johnson and seconded by Trustee Gipe to suspend the rules to approve Ordinance 2020-04. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve Ordinance 2020-04. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

5. 2020-05 Ordinance Approving Zoning Map Amendment for 410 John Street, Pecatonica, Illinois, from ID “Industrial District”, to CD “Commercial District” – 1st Reading

This will be laid over to the next meeting.

6. 2020-06 Ordinance Approving a Special Use Permit for 410 Johnson Street, Pecatonica, Illinois, to Operate a Recreational (Public/Private) Facility and Commercial Establishment- 1st Reading

This will be laid over to the next meeting.

7. Resolution 2020-R-01 Authorizing the Adoption of the Updated County Multi-Hazard Mitigation Plan –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Resolution 2020-R-01. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

8. Resolution 2020-R-02 Motor Fuel Tax –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve Resolution 2020-R-02. Discussion. A roll call vote was taken. All Trustees voted yes.

Motion approved 5-0-1.

9. Approve \$1.00 an Hour Pay Increase for Sergeant Jeff Stacy effective January 21, 2020 –

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the \$1.00 an hour pay increase for Sergeant Jeff Stacy effective January 21, 2020.

Discussion. A roll call vote was taken. Trustees Gipe, Johnson, Determan and Doty voted yes. Trustee Hachmeister voted no. Motion approved 4-1-1.

10. Approve 2020 Street and Sidewalk Project –

A motion was made by Trustee Johnson and seconded by Trustee Gipe to approve the 2020 Street and Sidewalk Project. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

11. Approve February 6, 2020 Warrant List \$168,250.03 (see attached)

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the February 6, 2020 Warrant list for \$168,250.03. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

Approve Payroll for Period Ending January 19, 2020 \$28,935.80 (see attached)

A motion was made by Trustee Johnson and seconded by Trustee Determan to approve the Payroll for period ending January 19, 2020 for \$28,935.80. Discussion. A roll call vote was taken. All Trustees voted yes. Motion approved 5-0-1.

12. Execute Session – None.

13. Action on Items Arising out of Executive Session – None.

14. Adjournment - A motion was made by Trustee Johnson and seconded by Trustee Gipe to adjourn at 7:37 p.m. All Trustees voted aye. Motion passed 5-0-1.