

Pecatonica Village Board of Trustees
Village Hall 405 Main Street
Pecatonica, Illinois 61063
Emergency Meeting Minutes
Tuesday, March 17, 2020

This meeting is being called Pursuant to the Governor's Declaration of a State of Emergency over COVID-19.

1. Call to Order: Village President Bill Smull called the meeting to order at 7:34 pm on Tuesday, March 17, 2020.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Roll call was taken. Trustees present: Bill Determan, Tom Gipe, Jennifer Johnson, Marilyn Wilke, Kathy Doty. Trustee Paula Hachmeister requested to connect electronically.

Others present: Village Clerk Gwenn Shirley, Police Chief Bob Smith, Public Works Director Nick Berry, Village Treasure Bernie Mrugala, and Attorney Darron Burke.

5. A Quorum was established.
6. Approve Trustee Paula Hachmeister Request for Electronic Attendance- A motion to approve the connection via Tele-connect by Trustee Johnson seconded by Trustee Gipe. All Trustees voted aye. Motion passed 5-0-1

Trustee Hachmeister joined the meeting.

6. Call to the Public. None

Agenda Items

1. COVID-19 and Actions that can be taken by Village-

The Village President and Board of Trustees discussed the needs of the community, and actions the board may need to take during the COVID-19 state of emergency.

The Village is helping with the Pecatonica Food Pantry, we have talked to NITE Equipment and have a trailer on loan and also offered to take the trailer to Bloomington to pick up additional supplies for the pantry. We have storage space available to them should they need to store excess supplies.

We have worked closely with the local businesses and will continue to do so as this progresses.

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We will continue to follow State and Local guidelines and keep our residents informed.

At this time the board will continue to run "Business as Normal" unless further restrictions are put into place. At that time a special board meeting will be required to make any changes to policies.

2. Adjournment - A motion was made by Trustee Johnson and seconded by Trustee Gipe to adjourn at 8:37 p.m. All Trustees voted aye. Motion passed 6-0-0.