

1. Call to Order. President Tom Heister called the meeting to order at 6:30 p.m. on Thursday, January 12, 2023.
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, Gerald Howard and President Tom Heister were present.

Others present: Clerk Gwenn Shirley, Treasurer Bernie Mrugala, Public Works Director Nick Berry, Fehr-Graham Engineer Mick Gronewold, Interim Police Chief Al Nylund and Attorney Doug Henry.
5. A Quorum was established.
6. Call to the Public. None.

Agenda Items

1. 2023-01 Ordinance Approving the Borrowing of \$947,485.77 from IEPA Public Water Supply Program at 0.93% Interest and Authorizing the Village President to Sign the Loan Agreement – 1st Reading

A motion was made by Trustee Determan and seconded by Trustee Howard to suspend the rules to approve Ordinance 2023-01 Ordinance Approving the Borrowing of \$947,485.77 from IEPA Public Water Supply Program at 0.93% Interest and Authorizing the Village President to Sign the Loan Agreement. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Howard and President Heister voted yes. Motion passed 6-0-0.

A motion was made by Trustee Gipe and seconded by Trustee Howard to approve Ordinance 2023-01 Ordinance Approving the Borrowing of \$947,485.77 from IEPA Public Water Supply Program at 0.93% Interest and Authorizing the Village President to Sign the Loan Agreement. Discussion. A roll call vote was taken. Trustees Wilke, Doty, Gipe, Howard, Determan and President Heister voted yes. Motion passed 6-0-0.

2. 2023-02 Ordinance Amending Title VII, "Traffic Code", Chapter 70, "General Provisions", of the Code of Pecatonica, Illinois – 1st Reading

A motion was made by Trustee Wilke and seconded by Trustee Determan to suspend the rules to approve Ordinance 2023-02 Ordinance Amending Title VII, "Traffic Code",

Chapter 70, "General Provisions", of the Code of Pecatonica, Illinois. Discussion. A roll call vote was taken. Trustees Doty, Gipe, Howard, Determan, Wilke and President Heister voted yes. Motion passed 6-0-0.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve Ordinance 2023-02 Ordinance Amending Title VII, "Traffic Code", Chapter 70, "General Provisions", of the Code of Pecatonica, Illinois. Discussion. A roll call vote was taken. Trustees Gipe, Howard, Determan, Wilke, Doty and President Heister voted yes. Motion passed 6-0-0.

3. Discuss the Current Meeting Schedule-

4. Discuss Entering into an Intergovernmental Agreement with Pecatonica School District

5. Approve Finance Committee Recommendation for Village Employees Cost of Living Adjustment -

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the Finance Committee recommendation of a 5% Cost of Living Adjustment for Village Employees. Discussion. A roll call vote was taken. Trustees Howard, Determan, Wilke, Gipe and Village President Heister voted yes. Trustee Doty voted no. Motion passed 5-1-0.

6. Police Department Report-

Police Chief Bob Smith reviewed the monthly report. Discussion.

7. Public Works Report-

Public Works Director Nick Berry reviewed the monthly report. Discussion.

8. Warrant List #937 January 12, 2023 (attachment) \$ 46,487.75

A motion was made by Trustee Wilke and seconded by Trustee Howard to approve Warrant list#937 for \$46,487.75. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Howard and Village President voted yes. Motion passed 6-0-0.

Payroll for Period Ending December 18, 2023	\$ 23,845.36
Payroll for Period Ending January 1, 2023	<u>\$ 26,881.22</u>

Total

\$ 50,726.58

A motion was made by Trustee Howard and seconded by Trustee Wilke to approve the payroll total of \$50,726.58. Discussion. A roll call vote was taken. Trustees Determan, Wilke, Doty, Gipe, Howard and Village President Heister voted yes. Motion passed 6-0-0.

9. Executive Session – A motion was made by Trustee Howard and seconded by Trustee Determan to enter into executive session Pursuant to 5 ILCS 120/2(c)(1). A roll call vote was taken. Trustees Wilke, Doty, Gipe, Howard, Determan and Village President Heister voted yes. The Board entered into executive session at 7:04 p.m.

The Board returned to open session at 7:33 p.m. Roll Call – Trustees Determan, Wilke, Doty, Gipe, Howard and Village President Tom Heister. Attorney Doug Henry and Clerk Gwenn Shirley were present.

10. Action on Items Arising out of Executive Session – None.
11. Adjournment -A motion made by Trustee Determan and seconded Trustee Howard to adjourn. All Trustees voted aye. Motion passed 6-0-0. Meeting adjourned at 7:34 p.m.