

Special Meeting of the Pecatonica Village Board

Monday, March 19, 2018 at 6:30 p.m.

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Smull
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. January 4, 2018, January 16, 2018, February 20, 2018 & March 1, 2018
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items –

1. **2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, LLC – 1st Reading**
2. **2018-03 An Ordinance Approving Developer Note for Pecatonica Pavilion – 1st Reading**
3. **Resolution 2017-03-19 Resolution Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other area Communities on Issues of Common Concern**
4. **2018-04 An Ordinance Approving Zoning Map Change from R1 to R3 at Property Commonly Known as 213-215 Washington Street Pecatonica, Winnebago County, Illinois PIN 09-28-103-008 – 1st Reading**
5. **Approve Repayment Agreement for Brent Lender**
6. **Approve Repayment Agreement for Back Row Properties**
7. **Colon Cancer Awareness**
8. **Approve Project Proposal from Civic Live for Mass Notification Services at a Cost of \$4,000.00 for the 3 year Prepay Option**

B. Unfinished Business

C. New Business

1. **Motion to Rescind the Award of Contract to Michel's Corporation**
2. **Motion to Reject All Bids and Re-bid the Project**
3. **Motion to Authorize the Village Engineer to Re-bid the Project**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, April 4, 2018 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approve Quote to Purchase a Leica Rugby Grade Laser
3. Electronic Waste Pick-up April 14, 2018
4. Yard Waste Pickup to begin April 18,2018
5. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, April 9, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$ 84,154.30

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjournment