

Special Board Meeting of the Pecatonica Village Board

Thursday, April 5, 2018 at 7:00 p.m.

**Village Hall
405 Main St.
Pecatonica, IL
815.239.2310 (office) 815.239.1060 (fax)**

1. Call to Order by the Village President
2. Moment of Silence
3. Roll Call
4. Establishment of Quorum
5. Approve Minutes for March 19, 2018, March 1, 2018
February 20, 2018, January 4, 2018
January 24, 2017 and January 5, 2017
6. Call to the Public for Comment

Agenda Items

1. Approve Stump Removal Quote
2. Approve Warrants for April 5, 2018 \$49,365.32
3. Approve Ordinance 2018-05 Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – 1st Reading
4. Approve Sewer Lining Bid Project
5. 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, LLC – 1st Reading
6. Resolution 2018-03-19 Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other Area Communities on Issues of Common Concern
7. Executive Session –
8. Action on Items Arising out Executive Session
9. Adjournment