Special Board Meeting of the Pecatonica Village Board

Monday, May 21, 2018 at 6:30 p.m.

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

Call to Order by the Village President
Pledge of Allegiance
Moment of Silence
Roll Call
Establishment of Quorum
Call to the Public for Comment

Agenda Items

- 1. Approve Ordinance 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, L.L.C. $-1^{\rm st}$ Reading
- 2. Executive Session Pursuant to 5 ILCS 120/2(c)(1) for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.
- 3. Action on Items Arising out Executive Session
- 4. Adjournment