

Special Board Meeting of the Pecatonica Village Board

Thursday, June 7, 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 April 17, 2018,
May 3, 2018, September 19, 2017, September 27, 2017 October 17, 2017,
November 21, 2017
6. Call to the Public for Comment

Agenda Items

1. Approve Selection of a Solar Power Provider to Begin Negotiations for a Solar Power Purchase Agreement for the Waste Water Treatment Plant
2. Approve Warrants for June 7, 2018 \$185,478.59
3. 2018-08 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois - 1st Reading
4. **Resolution 2018-06-07** A Resolution Adopting Capital Asset Policies and Procedures in Accordance with Governmental Accounting Standards Board (GASB) for the Village of Pecatonica
5. **Resolution 2018-06-07 -A** A Resolution to Appoint Gwenn Shirley to the Position of Village Clerk for the Village of Pecatonica
6. **Resolution 2018-06-07-B** A Resolution to Appoint Mark Rust to the Position of Director of Public Works for the Village of Pecatonica
7. **Resolution 2018-06-07-C** A Resolution to Appoint Robert Smith to the Position of Police Chief for the Village of Pecatonica
8. Appointments –

Village Attorney – Douglas R. Henry of Barrick, Switzer, Long, Balsley & Van Evera, LLP
Village Engineer – Jason Stoll of Fehr-Graham & Associates
Village Accounting Firm – Susan Johnson of WIPFLI CPA and Consultants, LLP
9. Motion to Cancel Award of Contract to Great Lakes Water Group for Inspection of Well #1
10. Motion to Waive Bid Requirement

11. Motion to Award Contract to Cahoy Pump Service, Inc. in the Amount of \$24, 942.00 for Inspection of Well #1
12. Approve the Transfer of Funds from Economic Development Committee to the 150 Year Celebration Committee in the Amount of \$10,000
13. Approve Changes to Chapters 50 Water, 51 Sewer and 52 Refuse and Recycling
14. Approve Replacement Springs for 2002 Dump Truck
15. Approve Purchase of Tires for 1995 Dump Truck for \$698.42 from Heavy Equipment
16. Approve Sidewalk Bids
17. Approve Huber Fine Screen Repair
18. Approve Fine Air Bubbler Quote
19. Executive Session –
20. Action on Items Arising out Executive Session
21. Adjournment