

Special Board Meeting of the Pecatonica Village Board

Thursday, July 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 May 21, 2018,
May 3, 2018, July 6, 2017
6. Call to the Public for Comment

Agenda Items

1. Approve Warrants for June 7, 2018 \$27,609.59
2. Liaison Appointments –
 - a. Finance -Bill Determan
 - b. Public Works – Jennifer Johnson
 - c. Public Safety – Tricia Metz
 - d. Economic Development – Paula Hachmeister, Chairman, Jennifer Johnson and Marilyn Wilke
3. Planning and Zoning Commission Appointments –
 - a. Neil Ritter – Seven (7) Year Term
 - b. Thomas Heister – Six (6) Year Term
 - c. Deb Gulbrandsen – Five (5) Year Term
 - d. Mark Herbig – Four (4) Year Term
 - e. Julie Sutton – Three (3) Year Term
 - f. Mark Kleckler - Two (2) Year Term
 - g. Sue Siemens – One (1) Year Term
4. Approve Payment to Civil Constructors Final Pay Estimate for the Bay Valley Storm Sewer Project Including Change Order No. 1 - \$47,588.67
5. Approve Fehr Graham Proposal to Provide Professional Engineering Services to Perform Inspection of the Jackson Street Bridge - \$2500.00
6. Executive Session –
7. Action on Items Arising out Executive Session
8. Adjournment