

Special Board Meeting of the Pecatonica Village Board

Thursday, October 5, 2017 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. Call to the Public for Comment

Agenda Items

1. Oath of Office for Susan M. Johnson, CPA for WIPFLI, CPAs and Consultants
2. Approval of Bid for Bay Valley Foods Storm Sewer Project
3. Approve Quote for Pipe and Manhole for Bay Valley Foods Project
4. Approve Quote on Repairs for Broom on Skid Loader
5. Approve Quote to Replace Ethernet Switch for Control Room at WWTP
6. Approve Cost of Repair of Placement Valve for Press at WWTP
7. Approve Cost of Labor and Parts for Repair of Hidrostal Pump at WWTP
8. Approve the Hiring of Tax Increment Financing Consultant
9. Approval of Warrant List for Bills Payable October 5, 2017 in the amount of \$24, 665.04
10. Executive Session

5ILCS 120/2(a)(5)
11. Action on Items Arising out of Executive Session
12. Adjourn