

Special Board Meeting of the Pecatonica Village Board

Thursday, October 4, 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 September 6, 2018 Committee of the Whole Meeting Minutes, Approve August 21, 2018 Regular Board Meeting Minutes, Approve November 2, 2017 Committee of the Whole Meeting Minutes, Approve September 7, 2017 Committee of the Whole Meeting Minutes, March 2, 2017 Committee of the Whole Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. Approve N. Thomas McCartney Request for Bill Reduction Due to Plumbing Issue
2. Approve the Transfer of Funds from US Bank Certificate of Deposit that Matures October 14, 2018 to the Equipment Depreciation Fund at US Bank
3. Approve Changes to Employee Handbook
4. 2018-16 An Ordinance Amending Title XI, "Business Regulations", Chapter 111, "Alcohol Beverages", Sections 111.03, "Number of Licenses", 111.16, "Applications", And 111.36, "Fees", of the Code of Pecatonica, of the Village of Pecatonica, Illinois– *1st Reading*
5. Reject All Elevated Tank Improvement Bids
6. Approve Final Payment Estimate of \$127,526.68 to Norwest Construction, Inc. for the 2018 Street Project in the Village of Pecatonica
7. Intergovernmental Agreement on Dispatching Services
8. Approve Warrants for October 4, 2018 \$194,841.20
9. Approve Class G Special Event Liquor License Application for the American Legion Ava Beck Benefit on October 20, 2018
10. Executive Session –
11. Action on Items Arising out Executive Session
12. Adjournment

