

Special Board Meeting of the Pecatonica Village Board

Thursday, January 3, 2019 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 18, 2018 Regular Board Meeting Minutes, Approve October 4, 2018 Committee of the Whole Meeting Minutes, Approve October 16, 2018 Regular Board Meeting Minutes, Approve November 20, 2018 Regular Board Meeting Minutes, Approve December 6, 2018 Committee of the Whole Meeting Minutes, Approve December 18, 2018 Regular Board Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. Approve Seepex Pump Repair/Rebuild Proposal Submitted by A-L-L Equipment
2. Approve Agreement Between Village of Pecatonica and RRD Holding Company D/B/A Gill's Freeport Disposal
3. Approve Intergovernmental Agreement for Consolidated Record Management with the City of Rockford
4. Approve Warrants for January 3, 2019 \$92,093.56
5. Executive Session –
6. Action on Items Arising out Executive Session
7. Adjournment