

Special Board Meeting of the Pecatonica Village Board

Thursday, March 7, 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. Call to the Public for Comment

Agenda Items

1. Approve Audit Proposal Submitted by Sikich, LLP
2. Approve Sanitary Sewer Point Repair Proposal
3. Approve Fehr Graham Proposal for Engineering Services for the Village of Pecatonica Right of Way Vacation
4. Approve Intergovernmental Agreement for Consolidated Dispatch
5. 2019-01 An Ordinance Amending Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", to add Sidewalk Maintenance Ordinance to the Code of Pecatonica – 2nd Reading
6. Approve Resolution 2019-R-03 A Resolution to Adopt Public Comment Policy at All Open Meetings
7. Approve Warrants for March 7, 2019 \$81,238.81
Approve Payroll for February 3, 2019 \$21,837.57
Approve Payroll for February 17, 2019 \$20,846.06
8. Executive Session –
9. Action on Items Arising out Executive Session
10. Adjournment