

Special Board Meeting of the Pecatonica Village Board

Thursday, April 4, 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 Proposal from Kelsey Excavating to Install Banner Poles on Main Street
2. Approve Changes to Ordinance 2014-12
3. Approve and Award Contract for 2018 Street Project Bid
4. Approve Intergovernmental Agreement for Consolidated Dispatch
5. Approve Amendment to NRGCS PowerPay Agreement
6. 2019-04 An Ordinance Amending Ordinance 2019-01, Which Ordinance Amended Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", to add Sidewalk Maintenance to the Code of Pecatonica – 1st Reading
7. Approve Fehr-Graham Proposal for Professional Engineering Services for the Storm Sewer Extension Project
8. Approve Fehr-Graham Proposal for Professional Services to Prepare an Illinois Community Development Block Grant Public Infrastructure Application
9. Approve Warrants for April 4, 2019 \$61,437.76
Approve Payroll for March 17, 2019 \$20,024.22
10. Executive Session –
11. Action on Items Arising out Executive Session
12. Adjournment