

Special Board Meeting of the Pecatonica Village Board

Thursday, June 6, 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. 2019-08 An Ordinance Repealing Ordinance 2014-12 entitled, " An Ordinance Establishing Five (5) New Funds Entitled " Police Reserve Fund", " Administration Reserve Fund", Administrative Capital Fund", "Sewer Depreciation Fund", and "Sidewalk Fund", and Establishing Fund Guideline for Same by the Village of Pecatonica – **1st Reading**
2. 2019-09 An Ordinance Approving the Lease of Part of the Public Owned Real Property to MCC Illinois LLC for not More than Twenty Years – **1st Reading**
3. Approve Debit Card Purchases Prior to May 3, 2019 \$2, 103.34
Approve US Bank Credit Card Purchases June 6, 2019 \$ 1,826.49
Approve Warrants for May 23, 2019 \$ 535.06
Approve Warrants for June 6, 2019 \$44,619.76
Approve Payroll for Period Ending May 12, 2019 \$23,501.07
Approve Payroll for Period Ending May 26, 2019 \$23,900.49
4. Approve Bennett Construction Proposal for Village Hall Repairs and Remodel \$52, 047.00
5. Executive Session –
6. Action on Items Arising out Executive Session
7. Adjournment