

# **Special Board Meeting of the Pecatonica Village Board**

Tuesday, July 23, 2019 at 6:30 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. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Establishment of Quorum
6. Call to the Public for Comment

## **Agenda Items**

1. 2019-13 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020 – **1<sup>st</sup> Reading**
2. 2019-14 An Ordinance Approving the Borrowing of \$250,000 from US Bancorp, a/k/a US Bank – **1<sup>st</sup> Reading**
3. Executive Session –
4. Action on Items Arising out Executive Session
5. Adjournment