

Special Board Meeting of the Pecatonica Village Board

Thursday, August 1, 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 June 18, 2019 Regular Board Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. 2019-15 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica – **1st Reading**
2. Approve Fehr-Graham Proposal for Well House #3 Improvements for \$65,000.00
3. Approval of Village of Pecatonica Purchasing Policy
4. Approve Village of Pecatonica Credit Card Policy
5. Approve Payment in the Amount of \$118,944.87 to Norwest Construction & Blacktop for Engineer's Payment Estimate No. 1 on the Project Known as Village of Pecatonica – Streets 2019
6. Approve US Bank Credit Card Purchases July, 2019 \$ 2,128.09
Approve Warrants for August 1, 2019 \$143,714.34
Approve Payroll for Period Ending July 21, 2019 \$ 25,292.69
7. Executive Session –
8. Action on Items Arising out Executive Session
9. Adjournment