

Regular Meeting of the Pecatonica Village Board
Tuesday, December 17, 2019 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve November 7, 2019 Committee of the Whole Meeting Minutes
Approve November 7, 2019 Special Board Meeting Minutes
Approve November 19 2019 Regular Board Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Status Report on Contractors Performing Work for the Village of Pecatonica
2. Cancellation of January 2, 2020 Committee of the Whole Meeting

B. Unfinished Business

- 1.

C. New Business

1. Approve the Renewal of the 2020 Health & Dental Insurance Proposal Submitted by Niedermeier Agency
2. 2019-26 An Ordinance Repealing Ordinance 2019-10 and Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 9, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report –
2. Approve Engineer's Payment Estimate No. 1 to Kelsey Excavating in the amount of \$41,094.00 for Sanitary Sewer Point Repairs

3. Discuss Illinois OSHA Inspection Report Correspondence
4. Discuss and Approve Repairs to 1995 International Dump Truck
5. Approve Change Order for Kelsey Excavating Sanitary Sewer Point Repairs
6. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –
2. Approve Purchase of Vehicle

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, January 13, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

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| Warrant List for December 17, 2019 (attachment) | \$ 32,135.50 |
| Warrant List for Credit Cards for November 2019 (attachment) | \$ 2,687.06 |
| Warrant List for December 17, 2019 (attachment) | \$242,548.05 |
| Payroll for Period Ending December 8, 2019 (attachment) | \$ 24,570.84 |

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment