

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

**Thursday, June 25, 2020 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. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of Quorum
6. Call to the Public for Comment

## **Agenda Items**

1. Oath of Office – Attorney Doug Henry  
Engineer Jason Stoll
2. Resolution 2020-R-04 Resolution Committing Local Funds
3. Resolution 2020 R-05 Motor Fuel Tax
4. Approve Indemnity Agreement Between the Village of Pecatonica and the Village of Winnebago
5. Executive Session
6. Action on Items Arising out Executive Session
7. Adjournment

## **Public Comments may be submitted-**

- **Until 5:30 p.m. before the meeting begins via email at [villageclerk@villageofpecatonica.com](mailto:villageclerk@villageofpecatonica.com) or by dropping a letter in the drop box which is located behind the door which is south of Village Hall main entrance at 405 Main Street.**
- **These comments will be read at the meeting**