

The Village President has determined that due to the COVID-19 pandemic an in-person meeting at this time is not prudent.

Regular Meeting of the Pecatonica Village Board

**Tuesday, July 21, 2020 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 March 17, 2020 Emergency Board Meeting Minutes
April 11, 2020 Special 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Update on COVID-19 within the Village and Correspondence with the Business District Owners

B. Unfinished Business

C. New Business

1. **2020-14** An Ordinance Amending Chapter 153, § 153.01 (Zoning – General Provisions – Definitions); Chapter 153, § 153.040(B) (Zoning-Special Use Permits-Formula); and Chapter 153, § § 153.071 – 153.081 (Zoning-Reserved) of Title XV (Land Usage) of the Pecatonica Municipal Code Pertaining to Adult-Use Cannabis – **1st Reading**
2. **2020-24** An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds From the Water Pollution Control Loan Program for the Purpose to Reline, Repair, or Reconstruct Wastewater Sanitary System Mains - **1st Reading**
3. **2020-25** An Ordinance Approving Final Plat of J & J Addition to Pecatonica the Subdivision of Property Commonly Known as “ 410 John Street, Pecatonica, Winnebago County, Illinois into Two Parcels– **1st Reading**
4. **2020-26** An Ordinance Annexing Certain Territory Commonly Known as “17052 Sumner Road” to the Village of Pecatonica - **1st Reading**
5. **2020-27** An Ordinance Annexing Certain Territory Commonly Known as “17080 Sumner Road” to the Village of Pecatonica – **1st Reading**
6. **2020-28** An Ordinance Annexing Certain Territory Commonly Known as “17135 Sumner Road” to the Village of Pecatonica – **1st Reading**
7. **2020-29** An Ordinance Annexing Certain Territory Commonly Known as “17112 Sumner Road” to the Village of Pecatonica – **1st Reading**
8. **2020-30** – An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
9. **2020-31** – Ordinance Approving Easement Agreement with Commonwealth Edison Company for the Construction, Maintenance, Repair, and Replacement of Municipal Water System Main Services Through P.I.N. 09-28-177-007 as Part of Village of Pecatonica's 2020 Water Main Project– **1st Reading**

10. **2020-32 – Ordinance Approving a Development Agreement Between Village of Pecatonica and NUVOREALTYGROUPLLC, an Illinois Limited Liability Company to Develop Village Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”, (P.I.N. 09-33-151-012) for Non-Public Purposes – 1st Reading**

D. Legal (Attorney Doug Henry)

1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, August 13, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report –
2. Public Works Monthly Report
3. Approve Engineer's Payment Estimate No. 3 to Kelsey Excavating, Inc. for Sanitary Sewer Point Repairs in the Amount of \$106,892.71
4. Approve Engineer's Payment Estimate No. 1 to O'Brien Civil Works, Inc. for the 2020 Pecatonica Streets Project in the amount of \$137,350.71.
5. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –
2. Police Department Monthly Report

I. Economic Development Committee (Chairman Wilke)

1. Chairman's Report - Next Meeting: Monday, August 10, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List July 21, 2020 (attachment)	\$352,226.67
Warrant List Manual Checks (attachment)	\$ 1,567.36
Warrant List June 2020 US Bank Credit Cards	\$ 2,258.32
Total	\$356,052.35

Payroll for Period Ending June 21 2020	\$29,084.43
Payroll for Period Ending July 5, 2020	\$23,531.26
Total	\$52,615.69

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment

Public Comments may be submitted-

- Until 5:30 p.m. before the meeting begins via email at 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