

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, August 18, 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 April 21, 2020 Regular Board Meeting Minutes
June 25, 2020 Public Hearing Minutes
June 25, 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
3. Discuss Business District(s)
4. Approve Transfer of All Bank Accounts from US Bank to German American State Bank
5. Amend Reporting Requirements for the Pecatonica Memorial Day Parade Association
6. Approve Purchase of Audio System from Prime Time Video in the Amount of \$30,000.00
7. Bay Valley Foods Water/Sewer Debt

B. Unfinished Business

C. New Business

1. **2020-33** An Ordinance Reducing Water and Sewer Connection Fees for 17080 Sumner Road, Pecatonica, Illinois – **1st Reading**
2. **2020-34** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- **1st Reading**
3. **2020-35** An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Pecatonica, Winnebago County, Illinois, in an Aggregate Principal Amount not to Exceed \$3,500,000 for the Purpose of Paying the Cost of Infrastructure Improvements within the Village, Including but not Limited to Street Repair and Related Improvements- **1st Reading**
4. **2020-36** An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "908 Washington Street, Pecatonica, Winnebago County, Illinois", P.I.N. 09-28-312-001- **1st Reading**
5. **2020-37** An Ordinance Repealing Ordinance 2020-15, Entitled " An Ordinance Temporarily Suspending Section 111.37 of Title XI, "Business Regulations" Chapter 111, "Alcoholic Beverages", Section 111.37(A), "Payment of Application" and Amending Section 111.50 of the Village Code of the Village of Pecatonica – **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 27, 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. 4 and Final to Kelsey Excavating, Inc. for Sanitary Sewer Point Repairs in the Amount of \$21,561.77
- 4. Approve Notice of Intent to Award the Elevated Tank Repairs Project to Maguire Iron Inc.
- 5. Approve Fehr Graham Construction Engineering Proposal for Main Street Water/Sewer Extensions Project
- 6. 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, September 14, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List August 18, 2020 (attachment)	\$ 82,183.23
Warrant List July 2020 US Bank Credit Cards	\$ 1,675.27
Total	\$ 83,858.50

Payroll for Period Ending July 19, 2020	\$ 28,882.41
Payroll for Period Ending August 2, 2020	\$ 23,329.60
Total	\$ 52,212.01

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@villageofpeconica.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**