

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

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

Thursday, September 3, 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. Approve May 19, 2020 Regular Board Meeting Minutes  
Approve June 16, 2020 Regular Board Meeting Minutes
6. Establishment of Quorum
7. Call to the Public for Comment

### **Agenda Items**

1. Appointment of Tom Heister to the Village of Pecatonica Trustee Position vacated by Jennifer Johnson
2. Appointment of Tom Heister to Position of Public Safety Liaison
3. Approve Bay Valley Foods Repayment Agreement
4. Approve Purchase of Sewer Camera System
5. Approve Fehr Graham Master Services Agreement
6. Approve Fehr Graham Proposal for Village of Pecatonica Water Systems Improvement Project Phase III Construction Services for the Amount of \$350,000.00
7. Approve Fehr Graham Proposal for Village of Pecatonica Streets 2021 Project for the Amount of \$265,000.00
8. Approve Notice of Intent to Award the Pecatonica Water System Improvement Project to Kelsey Excavating, Inc for the Amount of \$3,525,643.05
9. Approve Notice of Intent to Award the Pecatonica Well and Well House No. 3 Project to Bennett Construction, Inc. for the Amount of \$1,691,644.12
10. Approve Midland Standard Engineering & Testing, Inc. Proposal for Soil Testing at 3123 N. Pecatonica Road for the Amount of \$5,500.00

11. 2020-38 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Public Water Supply Loan Program – **1<sup>st</sup> Reading**
12. 2020-39 An Ordinance Amending Chapter 153, by Deleting Sections 153.074(a), 153.074(b), 153.075(a) and 153.075(b) and Adding Section 153.082 of Title XV (Land Usage) of the Pecatonica Municipal Code Pertaining to Adult-Use Cannabis -**1<sup>st</sup> Reading**
13. 2020-40 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1<sup>st</sup> Reading**
14. Approve Agreement for Technical Assistance for Creation of Business District Between Village of Pecatonica and Moran Economic Development
15. Resolution 2020-R-06 A Resolution Declaring an Intent to Reimburse Certain Redevelopment Project Cost
16. Police Department Monthly Report
17. Public Works Monthly Report
18. Warrant List

Warrant List September 3, 2020 (attachment)	\$35,717.91
Warrant List Manual Check S (attachment)	\$ 255.08
Total	\$35,972.99

Payroll for Period Ending August 16, 2020	\$29,728.25
Total Payroll	\$29,728.25

19. Executive Session
20. Action on Items Arising out Executive Session
21. 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**