

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, December 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. Establishment of Quorum
6. Call to the Public

1. **2020-54 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1st Reading**
2. **Approve Notice of Award to Kelsey Excavating, Inc. for Pecatonica Water System Improvements Project in the amount of \$3,525,643.05**
3. **Approve Notice of Award to Rod Bennett Construction, Inc. for Pecatonica Well and Well House No. 3 Project in the amount of \$1,691,644.12**
4. **Warrant List**

Warrant List November 23, 2020 Manual Checks (see attachment)	\$35,295.33
Warrant List December 3, 2020 Manual Check (see attachment)	\$ 254.79
Warrant List December 3, 2020 (see attachment)	<u>\$26,095.33</u>
Total	\$61,645.45

5. **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**