

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, December 15, 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. 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. Discuss and Approve an Additional Class A License for Chapter 111: Alcohol Beverages
3. Update on COVID-19 within the Village
4. Approve COVID-19 Economic Boost

B. Unfinished Business

1. **2020-51** – An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2020-2021 – **2nd Reading**

C. New Business

1. **2020-55** – An Ordinance Establishing the Pecatonica Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax within such Business District; and Approving Certain Actions in Connection with the Establishment of such Business District – **1st Reading**
2. **2020-56** – An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- **1st Reading**
3. **2020-57** An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
4. Approve the Village of Pecatonica Renewal of Blue Cross/Blue Shield Health Insurance Policy
5. Approve Offer to Purchase Right of Way West of Property at 131 W. 1st Street, Pecatonica, Illinois

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Approve Purchasing Requisition Form

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, January 14, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Doty)

2. Liaison Report
3. Public Works Monthly Report
4. Approve Engineer’s Final Payment Estimate No. 1 in the amount of \$146,094.80 to Martin & Company Excavating on the project known as Village of Pecatonica – Main Street Water Extension
5. Engineer’s Report

H. Public Safety (Liaison Heister)

1. Liaison Report
2. Police Department Monthly Report

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, January 11, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List December 4, 2020 Manual Check (attachment)	\$ 100,000.00
Warrant List December 15, 2020 (attachment)	\$ 203,719.85
Warrant List October/November 2020 US Bank Credit Cards (attachment)	\$ 7,545.66
Warrant List December 15, 2020 (attachment)	\$126,764.85
Total	\$438,030.36

Payroll for Period Ending November 22, 2020	\$ 28,805.17
Payroll for Period Ending December 6, 2020	\$ 22,982.58
Total	\$ 51,787.75

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**