

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, October 1, 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 for Comment

Agenda Items

1. Approve Repayment Agreement for Cody & Celsey Johnson
2. Approve Repayment Agreement for Ryan & Keri Pottratz
3. Approve Repayment Agreement for Josh Beck
4. 2020-42 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
5. 2020-43 An Ordinance Annexing Certain Territory Commonly Known as “17126 Sumner Road” to the Village of Pecatonica -**1st Reading**
6. Approve Banners on Main Street Agreement
7. Approve Engineering Contract for Development of 3123 N. Pecatonica Road, Pecatonica, Illinois
8. Legal Monthly Report
9. Discuss Changes to Purchasing Policy
10. Discuss Changes to Capital Asset Policy
11. Discuss Tax Levy
12. Public Works Monthly Report
13. Approve Payment of \$13,920.00 to Bennett Construction for Storm Drain Repair
14. Approve Payment of \$17,800.00 to Kirby Cable Service, Inc. for Storm Drain Repair

15. Approve Engineer's Payment Estimate No. 1 to Northern Illinois Service Company in the amount of \$200,871.00 for the Main St. Sewer Extension Project
16. Engineer's Monthly Report
17. Police Department Monthly Report
18. Warrant List -

Warrant List for September 21, 2020 (see attachment)	\$ 10,000.00
Warrant List for Manual Checks September 21, 2020 (see attachment)	\$ 2,716.45
Warrant List for October 1, (see attachment)	\$ 281,121.40
Total Warrant List	\$293,837.85

Payroll for Period Ending September 13, 2020	\$ 23,712.97
Total Payroll	\$ 23,712.97

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 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**