

**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, October 20, 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 September 3, 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. Public Works Report (Liaison Doty)
  - a. Liaison Report
  - b. Approve Engineer's Payment Estimate No. 2 and Final for the amount of \$41,086.94 to O'Brien Civil Works, Inc. on the project known as Village of Pecatonica – Contract No. 1 2020 Pecatonica Streets
  - c. Approve Engineer's Payment Estimate No. 3 and Final for the amount of \$82,699.92 to Northern Illinois Service Company on the project known as Village of Pecatonica – Storm Sewer Extension
  - d. Approve Engineer's Payment Estimate No. 1 and Final for the amount of \$23,112.00 to M & M Concrete, Inc. on the project known as Village of Pecatonica Contract No. 2A 3<sup>rd</sup> St. Sidewalk Replacement
  - e. Approve Engineer's Final Payment Estimate No. 1 and Final for the amount of \$18,539.00 M & M Concrete, Inc. on the project known as Village of Pecatonica – Contract No. 2B 3<sup>rd</sup> Street Sidewalk replacement
  - f. Engineer's Report
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Update on COVID-19 within the Village

**B. Unfinished Business**

**C. New Business**

1. **2020-45** – An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- **1<sup>st</sup> Reading**

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, November 12, 2020 at 6:00 p.m.

**G. Public Safety (Liaison Heister)**

1. Liaison Report

**H. Economic Development Committee (Chairman Wilke)**

1. Chairman's Report - Next Meeting: Monday, November 9, 2020 at 6:00 p.m.

**I. Treasurer (Bernie Mrugala)**

- 1.

Warrant List October 20, 2020 (attachment)	\$ 236,642.53
Warrant List August/September 2020 US Bank Credit Cards	\$ 3,665.37
Total	\$ 240,307.90

Payroll for Period Ending September 27, 2020	\$ 23,744.51
Payroll for Period Ending October 11, 2020	\$ 31,265.01
Total	\$ 55,009.52

**J. Clerk's Items (Gwenn Shirley)**

**K. Executive Session –**

1. Action on Items Arising out of Executive Session

**L. 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**