

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, January 19, 2021 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 October 1, 2020 Special Board Meeting Minutes
- Approve October 20, 2020 Regular Board Meeting Minutes
- Approve December 3, 2020 Public Hearing 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. Citizen of the Year Award for 2020
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Update on COVID-19 within the Village of Pecatonica
4. Ad-Hoc Committee Report on COVID-19 Economic Boost
5. Approve Village of Pecatonica Economic Stimulus Program
6. Appoint Tom Heister to the Village of Pecatonica Liquor Commission

B. Unfinished Business

C. New Business

1. **2021-01** - An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021-02** - An Ordinance Amending Title XI, Business Regulations". Chapter 111, "Alcohol Beverages", Sections 111.03, "Number of Licenses", of the Code of Pecatonica, Village of Pecatonica- **1st Reading**
3. **Approve Awarding Class A Liquor License to Lounge 33**
4. **2021-03** - An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
5. **2021-04** - Consideration and Action on an Ordinance Authorizing and Providing for the Issue of \$3,500,000 General Obligation Bonds (Alternate Revenue Source), of the Village of Pecatonica, Winnebago County, Illinois, for the Purpose of Paying the Cost of Infrastructure Improvements within the Village, Including but not Limited to Street Repair and Related Improvements and for the Payment of the Expenses Incident thereto, Providing for the Collection, Segregation and Application of Certain Sales Tax Receipts to Pay said Bonds, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchased thereof – **1st Reading**
6. **2021-05** - An Ordinance Annexing Certain Territory Commonly Known as "17044 Sumner Road" to the Village of Pecatonica – **1st Reading**
7. **Resolution 2021-R-01** - A Resolution Approving an Addendum to Intergovernmental Agreement

Between the Village of Pecatonica and the City of Rockford to Provide Pro Rata Funding for a New Integrated Records Management System for Participating Municipalities in Winnebago County, Illinois

8. **Resolution 2021-R-02** - A Resolution Adopting Additional Holidays to the Village of Pecatonica Holiday Schedule
9. Approve the Village of Pecatonica Renewal of Humana Dental, Vision and Life Insurance Policy Effective February 1, 2021

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, February 11, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Doty)

1. Liaison Report
2. Public Works Monthly Report
3. Approve Engineer's Payment Estimate No. 2 in the amount of \$20,336.43 to Martin & Company Excavating on the project known as Village of Pecatonica – Main Street Water Extension
4. 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, February 8, 2021 at 6:00 p.m.
2. Discuss Rotary Free Library Exchange

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List January 19, 2021 (attachment)	\$ 155,860.84
Warrant List November/December 2020 US Bank Credit Cards (attachment)	\$ 4,165.46
Total	\$160,026.30

Payroll for Period Ending December 20, 2020	\$ 29,316.14
Payroll for Period Ending January 3, 2021	\$ 23,770.59
Total	\$ 53,086.73

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@villageofpeconica.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**