

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, November 17, 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. Presentation of Illinois Counties Risk Management Trust Insurance Program Renewal Proposal by Bethany Kleiner
2. Approve Illinois Counties Risk Management Trust Insurance Renewal Proposal
3. Contractors Currently Performing Work for the Village of Pecatonica
4. Update on COVID-19 within the Village

B. Unfinished Business

C. New Business

1. **2020-49** – An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- **1st Reading**
2. **2020-50** – An Ordinance of the Village of Pecatonica that sets the Public Hearing Date for the Establishment of a Business District in Pecatonica – **1st Reading**
3. **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 – **1st Reading**
4. **2020-52** – An Ordinance Adopting Section 110.120 et Seq., “Business Permit Required”, to Title XI, Business Regulations”, Chapter 110, “Licensing and Permits” to the Code of Pecatonica – **1st Reading**
5. **2020-53** Ordinance to Establishing Responsible Bidder Requirements for Public Works Contracts in the Village of Pecatonica – **1st Reading**
6. **Approval of IEPA Loan Agreement**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, December 10, 2020 at 6:00 p.m.

G. Public Works Report (Liaison Doty)

1. Liaison Report
2. Approve Engineer’s Final Payment Estimate No. 2 and Final for the amount of \$50,408.26 to Northern Illinois Service Company on the project known as Village of Pecatonica – Main Street Sewer Extension
3. Engineer’s Report

H. Public Safety (Liaison Heister)

1. Liaison Report

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, December 14, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

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|----|---|---------------|
| 1. | | |
| | Warrant List November 6, 2020 Manual Checks (attachment) | \$ 172,447.61 |
| | Warrant List October 2020 US Bank Credit Cards (attachment) | \$ 681.50 |
| | Warrant List November 17, 2020 (attachment) | \$ 83,535.62 |
| | Total | \$ 256,664.73 |
| | | |
| | Payroll for Period Ending October 25 2020 | \$ 22,624.39 |
| | Payroll for Period Ending November 8, 2020 | \$ 24,064.57 |
| | | |
| | Total | \$ 46,688.96 |
| | | |

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**