

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, February 16, 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 November 17, 2020 Regular Board Meeting Minutes
- Approve December 15,, 2020 Regular Board Meeting Minutes
- Approve January 19, 2021 Regular 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. Appointment of Gary Buettner to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Mark Herbig and will be effective through July 5, 2022.
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Update on COVID-19 within the Village of Pecatonica
4. Discuss and Approve an Additional Class A License for Chapter 111: Alcohol Beverages

B. Unfinished Business

C. New Business

1. **2021-06-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021–07** - An Ordinance Vacating a Platted Unimproved Roadway of Reed Street in the Village of Pecatonica Situated to the East of Block Seven, P.I.N. 09-29-227-001, and West of P.I.N. 09-29-228-001, Running North from First Street to the Pecatonica River and Authorizing the Conveyance of said Platted Roadway to Larry Wilke and Theresa Wilke as Trustees of the Larry V. Wilke as Trustees of the Larry V. Wilke and Theresa J. Wilke Trust dated January 14, 2020 -**1st Reading**
3. **2021-08** - An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "17135 Sumer Road, Pecatonica, Winnebago County, Illinois", P.I.N. 09-29-327-002– **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, March 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. 1 in the amount of \$143,100.27 to Rod Bennett Construction, Inc. on the project known as Pecatonica Well and Well House No. 3
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, March 8, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List # 841 February 3, 2021 (attachment)	\$ 8,000.00
Warrant List # 842 February 16, 2021 (attachment)	\$ 28,946.13
Warrant List # 843 December 2020/January 2021 US Bank Credit Cards (attachment)	\$ 1,954.97
Total	\$ 38,901.10

Payroll for Period Ending January 17, 2021	\$ 29,198.21
Payroll for Period Ending January 31, 2021	\$ 22,680.08
Total	\$ 51,878.29

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**