

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, March 4, 2021 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. Approve October 13, 2020 Special Meeting Minutes
Approve October 27, 2020 Special Meeting Minutes
Approve December 3, 2020 Public Hearing Minutes
 7. Call to the Public
-
1. Presentation and Approval of Keystone Power Holdings, LLC Proposal for Solar Panels at the Wastewater Treatment Plant
 2. Approve Appointment of John Wise to the Village of Pecatonica Economic Development Committee
 3. Approve 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.
 4. Police Department Monthly Report
 5. Public Works Department Monthly Report
 6. Discuss Possible Options to Replace Lead Water Service
 7. Approve Fehr Graham Proposal to Prepare the Grant Application for the 3rd Street Project at a Cost of \$2,500.00
 8. Approve Kelsey Excavating Estimate to Demolish the Old Sewer Plant at a cost of \$19,750.00
 9. Discuss Options to Payoff Economic Development Loan from the Sewer Fund
 10. 2021-10 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1st Reading
 11. 2021-11 An Ordinance Amending Title V, “Public Works”, Chapter 50, “Water” Section 50.41(A)(2)(a). “Water Service Rates”, and 51.35(D)(2)(a) “Wastewater Basic User Charges” of the Code of Pecatonica, Village of Pecatonica, Illinois – 1st Reading (This will allow the Village of Pecatonica to automatically increase annually the rate based on the Consumer Price Index)
 12. 2021-12 An Ordinance Amending Title XI, “Business Regulations”, Chapter 111, “Alcoholic Beverages”, Sections 111.03, “Number of Licenses”, of the Code of Pecatonica, Village of Pecatonica, Illinois – 1st Reading
 13. Approve Awarding Class A Liquor License to A.A.A.M. & V., Inc. dba Rockin’ Taco –Slot & Margarita Bar

14. Warrant List	
Warrant List #844 February 19, 2021 Manual Checks (see attachment)	\$ 2,296.20
Warrant List #845 March 4, 2021 (see attachment)	<u>\$126,801.77</u>
Total	<u>\$129,097.97</u>
15. Payroll for Period Ending February 14, 2021	\$28,733.30
16. Executive Session –	
17. Action on Items Arising out of Executive Session	
18. 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