

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, March 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 December 3, 2020 15 Special Board Meeting Minutes
Approve February 16, 2021 Public Hearing Minutes
Approve February 16, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Update on COVID-19 within the Village of Pecatonica
3. Discussion of Elevated Water Tank Improvements and to Reject All Bids for Elevated Water Tank Improvements

B. Unfinished Business

1. **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 – **2nd Reading**

C. New Business

1. **2021-14-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021-15** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020-2021 for the Village of Pecatonica, Illinois (First Supplement) – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Review 2021/2022 Village of Pecatonica Budget
3. Approve May 1, 2021 – April 2022 Village of Pecatonica Budget

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, April 8, 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 \$55,806.43 to Fehr Graham 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, April 12, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List #846 March 8, 2021 (attachment)	\$ 70.00
Warrant List #847 February 2021 US Bank Credit Cards (attachment)	\$ 2,153.03
Warrant List #848 March 16, 2021 (attachment)	\$ 61,516.47
Total	\$ 63,739.50

Payroll for Period Ending February 28, 2021	\$ 25,802.98
Total	\$ 25,802.98

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 4:00 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**