

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**

**Saturday, April 24, 2021 at 9:30 a.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 February 27, 2021 Special Meeting Minutes  
Approve March 4, 2021 Special Meeting Minutes  
Approve March 16, 2021 Regular Board Minutes
  7. Call to the Public
- 
1. Swearing in of Village Trustees – Gerald Howard, Thomas Heister and Thomas Gipe and Village President - William Smull
  2. Final Report on the Pecatonica Stimulus Program
  3. Upgrades to Utility Billing Process
  4. Discuss Employee Training Policy
  5. Police Department Monthly Report
  6. Approve Purchase of New Equipment for Police Squads
  7. Public Works Department Monthly Report
  8. Discuss Possible Options to Replace Lead Water Service
  9. Discuss Pre Annexations Process
  10. Approve Engineer's Payment Estimate No. 1 in the Amount of \$762,629.69 to Kelsey Excavating, Inc. on the Project known as Pecatonica Water System Improvements
  11. 2021-15 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020 – 2021 for the Village of Pecatonica, Illinois (First Supplement) – 2<sup>nd</sup> Reading
  12. 2021-16 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading
  13. Approve Draft Warranty Deed and Easement for Ingress and Egress for Part of P.I.N. 09-29-476-001 from Pecatonica Community Unit School District #321 to Village of Pecatonica
  14. Warrant List

|   |                     |
|---|---------------------|
| Warrant List #850 April 20, 2021 (attachment)                 | \$127,672.41        |
| Warrant List #851 April 20, 2021 (attachment)                 | \$ 14,380.40        |
| Warrant List #852 March 2021 US Bank Credit Card (attachment) | \$ 5,686.45         |
| <b>Total</b>  | <b>\$147,739.26</b> |

15.

|  |                    |
|--|--------------------|
| Payroll for Period Ending March 14, 2021 | \$30, 038.30       |
| Payroll for Period Ending March 28, 2021 | \$24,911.93        |
| Payroll for Period Ending April 5, 2021  | \$13,204.24        |
| Payroll for Period Ending April 11, 2021 | \$31,566.48        |
| <b>Total</b>                             | <b>\$99,720.95</b> |

16. Executive Session –

17. Action on Items Arising out of Executive Session

18. Adjournment

**Public Comments may be submitted-**

- Until 4:00 p.m. on Friday, April 23, 2021 via email at [villageclerk@villageofpecatonica.com](mailto: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