

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, May 6, 2021 at 7:00 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. Call to the Public
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1. Approve Dissolution of the Stimulus Ad Hoc Committee
  2. Approve Engineer's Final Payment Estimate in the Amount of \$1,681.12 to Martin & Company Excavating on the Project known as Main Street Water Extensions
  3. 2021-17 An Ordinance Approving An Agreement with Winnebago County Authorizing the Borrowing of \$525,000 for Development Under the Winnebago County Host Fees Fund Program – **1st Reading**
  4. 2021-18 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
  5. 2021-19 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020-2021 for the Village of Pecatonica, Illinois (Second Supplement) – **1st Reading**
  6. Resolution 2021-R-03 Resolution of the Village of Pecatonica, Illinois to Participate in the Electrical Municipal Aggregation Program
  7. Appointments –  
Village Attorney – Doug Henry of Barrick, Switzer, Long, Balsley & Van Evera, LL  
Village Clerk – Gwenn Shirley  
Village Engineer – Adam Holder of Fehr Graham & Associates  
Village Treasurer – Bernie Mrugala  
Director of Public Works – Nick Berry  
Police Chief – Robert Smith  
Building Inspector – Casper Manheim

8. Warrant List

Warrant List #853 April 30, 2021 (attachment)	\$ 10,759.88
Warrant List #854 April 2021 US Bank Credit Card (attachment)	\$ 495.50
Warrant List #855 May 6, 2021 (attachment)	\$ 2,882.29
Warrant List #856 April 30, 2021 (attachment)	\$ 4,697.22
Warrant List #857 April 30, 2021 (attachment)	\$ 1,161.01
<b>Total</b>	<b>\$ 19,995.90</b>

Payroll for Period Ending April 25, 2021	\$23,622.28
<b>Total</b>	<b>\$23,622.28</b>

9. Executive Session –
10. Action on Items Arising out of Executive Session
11. Adjournment

Public Comments may be submitted-

- Until 4:00 p.m. on Thursday, May 6, 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