

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, May 18, 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 April 27, 2021 Special 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. Approve Request for Village of Pecatonica Sponsorship for the July 24, 2021 Cars on Main Event
3. Update on COVID-19 within the Village of Pecatonica
4. Appointments –
 - Economic Development – Gerald Howard
 - Liquor Commission – Gerald Howard and Tom Heister
 - Building Enforcement Officer – Bruce Harker
5. Discuss Changes to Building Enforcement Officer Compensation
6. Memorial Day Events

B. Unfinished Business

- 1.

C. New Business

1. **2021-20-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021-21** Ordinance Adjusting Part of Refuse/Sewer/Water Bill for January 26, 2019 to February 25, 2019 Billing Cycle for Account #0011209000 at 1049 Jackson Street, Pecatonica, Illinois – **1st Reading**
3. **2021-22** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2020-2021 for the Village of Pecatonica, Illinois (Third/Final Supplemental) – **1st Reading**
4. **2021-23** Ordinance Approving a Lead Service Line Replacement Loan Program in the Village of Pecatonica – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, June 10, 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 Request No. 2 in the amount of \$8,527.62 to Bennet Construction, Inc on the project known as Pecatonica Well and Well House No. 3
4. Approve Engineer's Payment Request No. 3 in the amount of \$156,363.14 to Bennet Construction, Inc on the project known as Pecatonica Well and Well House No. 3
5. Approve Engineer's Payment Request No. 4 in the amount of \$246,371.02 to Bennet Construction, Inc on the project known as Pecatonica Well and Well House No. 3
6. Approve Engineer's Change Order No. 1 in the amount of \$138,102.10 to Bennet Construction, Inc on the project known as Pecatonica Well and Well House No. 3
7. Approve Engineer's Payment Request No. 2 in the amount of \$231,687.10 to Kelsey Excavating, Inc., Inc on the project known as Pecatonica Water System Improvements
8. 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, June 14, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1. Warrant List #858 May 18, 2021 (attachment) \$234,455.24
Payroll for Period Ending May 9, 2021 \$ 29,567.57

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**