

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, June 3, 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 May 6, 2021 Committee of the Whole Minutes
Approve May 6, 2021 Special Board Minutes
7. Call to the Public

1. Status Report on Contractors Performing Work for the Village of Pecatonica
2. Discuss Breach of Bay Valley Foods Special Utility Payment Agreement and Possible Board Action
3. 2021-23 Ordinance Approving Lead Service Line Replacement Loan Program in the Village of Pecatonica – **2nd Reading**
4. 2021-24 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
5. 2021-25 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year May 1, 2021 and Ending April 30, 2022 – **1st Reading**
6. 2021-26 Ordinance Approving and Accepting Offer to Purchase Approximately 1.5 acres of 3123 N. Pecatonica Road by CGP Acquisition and Development, LLC – **1st Reading**
7. Police Department Monthly Report
8. Public Works Monthly Report
9. Engineer’s Report
10. Warrant List

Warrant List #859 June 3, 2021	\$44,350.76
Payroll for Period Ending May 23, 2021	\$28,284.85

11. **Executive Session –**
12. **Action on Items Arising out of Executive Session**
13. **Adjournment**