

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, July 1, 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 18, 2021 Regular Board Meeting Minutes
7. Call to the Public

1. 2021-28 An Ordinance Establishing a Temporary Moratorium on Demolitions and Painting Murals on Buildings in the Village of Pecatonica – **1st Reading**
2. Update on the Pecatonica Playhouse Theater by Glen Wiegert
3. Approve Engineer’s Payment Request No. 5 in the Amount of \$124,587.81 to Bennett 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 \$191,878.20 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements
5. Approve Resolution 2021-R-04 Resolution of the Village of Pecatonica to Allow Service Credit for Military Service
6. 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 - **2nd Reading**
7. 2021-27 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
8. 2021-29 Ordinance Authorizing Conveyance of that Part of 09-29-476-001 Containing Municipal Well House from Pecatonica Community Unit School District #321 to Village of Pecatonica and Approving Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community School District #321 in Furtherance of said Conveyance - **1st Reading**
9. 2021-30 Ordinance Approving Intergovernmental Agreement between Pecatonica Community School District #321 and Village of Pecatonica for Paving Work by Village of Pecatonica – **1st Reading**
10. Public Works Monthly Report
11. Police Department Monthly Report
12. Engineer’s Report
13. Discuss Pre-annexation Process
14. Discuss Street Closures
15. Warrant List

Warrant List #863 Manual Checks	\$478,503.72
Warrant List #863 July 1, 2021	\$511,847.69
Total	\$990,351.32

Payroll for Period Ending June 6, 2021	\$29,831.33
Payroll for Period Ending June 20, 2021	\$28,301.39
Total	\$58,132.72

16. **Executive Session –**
17. **Action on Items Arising out of Executive Session**
18. **Adjournment**