

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, July 20, 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 June 3, 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. Solar Project Presentation by Keystone Power Holdings, LLC
2. Approve to Move Forward on Solar Project with Keystone Power Holdings, LLC
3. Discussion and Progress Report on Pec Playhouse Theater and the Granary
4. Contractors Currently Performing Work for the Village of Pecatonica
5. Appointments –
 - Finance Liaison - Bill Determan
 - Public Works Liaison - Gerald Howard
 - Public Safety Liaison - Tom Heister
 - Liquor Commission – Tom Gipe and Tom Heister
 - Economic Development - Marilyn Wilke, Chairman, Gerald Howard and Bill Determan
6. Discuss Outstanding Municipal Water/Sewer Balance Due for Account 001-06950-00

B. Unfinished Business

- 1.

C. New Business

1. **2021-31-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, August 12, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Howard)

1. Liaison Report
2. Public Works Report
3. Engineers Report

H. Public Safety (Liaison Heister)

1. Liaison Report
2. Police Department Report

I. Economic Development Committee (Chairman Wilke)

1. Chairman's Report - Next Meeting: Monday, August 9, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List # 864 July 20, 2021	\$110,861.03
Warrant List # 865 May and June 2021 Credit Card	\$ 8,937.27
Warrant List # 866 July 20, 2021	\$ 6,300.00
Total	\$126,098.30

Payroll for Period Ending July 4, 2021	\$ 29,033.79
Payroll for Period Ending July 11, 2021	\$ 7,508.02
Total	\$ 36,541.81

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment