

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, September 2, 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. Roll Call
4. Establishment of Quorum
5. Call to the Public

1. 2021-33 An Ordinance of the Village of Pecatonica, Winnebago County, Illinois, Amending the Village of Pecatonica's Code of Ordinances, Title XI, "Business Regulations", Chapter 110, "Licensing and Permits", adding Sections 110.201 Through 110.207, Mural and Fence Art Permits" to the Code of Pecatonica – **1st Reading**
2. 2021-34 An Ordinance Adopting A Whistleblower Protection Policy for the Village of Pecatonica, Illinois – **1st Reading**
3. 2021-35 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
4. 2021-36 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
5. 2021-R-05 Motor Fuel Tax Resolution
6. Approve Quote for Security Camera Installation

7. Warrant List

Warrant List # 871 Manual Checks	\$ 18,092.64
Warrant List # 871 September 2, 2021	\$ 11,877.39
Total	\$ 29,970.03

Payroll for Period Ending August 15, 2021	\$29,124.17
Total	\$29,124.17

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