

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, August 17, 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 July 1, 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. International Overdose Awareness Day Proclamation – August 31, 2021
2. Approve Renewal of German American State Bank Banner Agreement
3. Contractors Currently Performing Work for the Village of Pecatonica

B. Unfinished Business

- 1.

C. New Business

1. **2021-32** - An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021-33** - An Ordinance of the Village of Pecatonica, Winnebago County, Illinois, Amending the Village of Pecatonica's Code of Ordinances Title XV, "Land Usage", Chapter 153, "Zoning" Section 153.066, "Signs-General Provisions", and Sections 153.071 - 153.075, Reserved – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, September 9, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Howard)

1. Liaison Report
2. Public Works Report
3. Discuss and Approve Quote for Repair to Fine Screen at Wastewater Treatment Plant

4. Discuss and Approve Quote for Repair and Maintenance for 2002 International Truck
5. Approve Fehr Graham Proposal for Engineering Services to Secure Illinois Environmental Protection Agency Loan Funding for Pecatonica Village Wide Lead Service Replacement
6. Approve Engineer's Payment Request No. 4 in the amount of \$437,337.99 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements
7. Approve Engineer's Change Order No. 1 in the amount of \$96,856.00 for Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements
8. Approve Engineer's Change Order No. 1-SI in the amount of \$2,565,725.20 for Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements
9. Approve Engineer's Payment Request No. 1 in the amount of \$163,832.61 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
10. Approve PDC Automation Proposal for Labor to install SCADA Controls for Well House No. 3 for the amount of \$20,895.00
11. Approve Engineer's Payment Request No. 6 in the amount of \$274,815.15 to Bennett Construction, Inc. on the project known as Pecatonica Well and Well House 3
12. Approve Engineer's Change Order No. 2 in the amount of \$59,358.60 for Bennett Construction, Inc. on project known as Pecatonica Well and Well House #3
13. Motion to Terminate Letter of Intent between Keystone Power Holdings, LLC and Village of Pecatonica
14. 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, September 13, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List # 867 August 5, 2021	\$194,489.16
Warrant List # 867 Manual Checks	\$ 18,960.34
Warrant List # 868 Manual Checks	\$245,572.28
Warrant List # 869 Manual Check	\$ 301.02
Warrant List #869 August 17, 2021	\$211,911.06
Warrant List June and July 2021 Credit Cards	\$ 944.20
Total	\$672,178.06

Payroll for Period Ending July 18, 2021	\$ 27,620.87
Payroll for Period Ending August 1, 2021	\$ 32,581.19
Total	\$ 60,202.06

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment