

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

Tuesday, September 14, 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 July 20, 2021 Regular Board Meeting Minutes
7. Call to the Public

1. Presentation of Village of Pecatonica 2021 Fiscal Year Audit by Jim Savio, CPA Sikich, LLP
2. Approve to Accept and Place on File the 2021 Fiscal Year Audit
3. Contractors Performing Work for the Village of Pecatonica
4. Update on COVID-19
5. 2021-37 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
6. 2021-38– An Ordinance in Furtherance of Ordinance 2021-33 Establishing a Mural and Fence Art Committee and Setting Initial Permit Fee for Application for Mural and Fence Art - **1st Reading**
7. 2021-39 An Ordinance Accepting the American Rescue Plan Act Allocation of Funds from the Coronavirus Local Fiscal Recovery Fund for the Village of Pecatonica – **1st Reading**
8. Discuss and Approve Security Camera Quote for the Wastewater Treatment Plant
9. Discuss and Approve Dach Fence Proposal Estimate #668844 for the Wastewater Treatment Plant
10. Public Works Report
11. Approve Engineer’s Payment Request No. 2 in the amount of \$505,199.01 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
12. Police Department Report
13. Engineer’s Report
14. Warrant List

Warrant List #872 September 14, 2021	\$551,740.81
Warrant List #873 July and August 2021 Credit Cards	\$ 2,249.95
Total	\$553,990.76

Payroll for Period Ending August 30, 2021	\$30,161.55
Total	\$30,161.55

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

Public Comments may be submitted-

- Until 4:00 p.m. on Monday, September 13, 2021 via email at villageclerk@villageofpeconica.com or by dropping a letter in the drop box which is located behind the door which is south of Village Hall main entrance at 405 Main Street.
- These comments will be read at the meeting