

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, October 7, 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 August 18, 2021 Regular Board Meeting Minutes  
Approve September 2, 2021 Committee of the Whole Meeting Minutes  
Approve September 2, 2021 Special Board Meeting Minutes
7. Call to the Public

1. Contractors Performing Work for the Village of Pecatonica
2. Update on COVID-19
3. Approve Mural Application
4. Discuss Permits, Spraying and Property
5. 2021-35 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **2nd Reading**
6. 2021-40 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
7. Approve Security Camera Quote for the Wastewater Treatment Plant
8. Approve Process Equipment Repair Services, Inc Proposal # 21-121 for the Clarifier at the Wastewater Treatment Plant
9. Public Works Report
10. Approve Engineer's Payment Request No. 7 in the amount of \$154,993.71 to Bennett Construction, Inc. on the project known as Pecatonica Well and Well House #3
11. Approve Change Order No. 3 in the amount of \$3,231.00 for Bennett Construction, Inc. on the project known as Pecatonica Well and Well House #3
12. Approve Engineer's Payment Request No. 3 in the amount of \$524,650.95 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
13. Police Department Report
14. Approve Quote for Motorola Solutions WatchGuard Video Camera System
15. Engineer's Report
16. Warrant List

Warrant List #874 Manual Checks	\$ 691,730.61
Warrant List #874 October 7, 2021	\$ 200,296.09
Warrant List #875 October 7, 2021	\$ 524,650.95
Total	\$1,416,677.65

Payroll for Period Ending September 12, 2021	\$30,347.11
Payroll for Period Ending September 26, 2021	\$31,356.24
Total	\$61,703.35

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

**Public Comments may be submitted-**

- **Until 3:00 p.m. on Thursday, October 7, 2021 via email at [villageclerk@villageofpeconica.com](mailto: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**