

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, October 19, 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 August 17, 2021 Regular Board Meeting Minutes
Approve September 14, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Update on COVID-19
3. Discuss and Approve Plan to Move Forward on Properties that are in Disrepair

B. Unfinished Business

- 1.

C. New Business

1. **2021-41-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**
2. **2021-42 -** An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica, in the County of Winnebago and State of Illinois for Fiscal Year 2022-2023 – **1st Reading**
3. **2021-43** Ordinance Amending Section 110.204(A) and 110.204(B), Mural and Fence Art Permits of the Village Code – **1st Reading**
4. **Resolution – 2021-R-06** To Amend the Village of Pecatonica Credit Card Policy

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Review Purchasing Policy and Procedures Manual

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, October 14, 2021 at 6:00 p.m.

G. Public Works Report (Liaison Howard)

1. Liaison Report
2. Public Works Report
3. Approve Engineer's Payment Request No. 5 in the amount of \$305,209.48 to Kelsey Excavating, Inc. on the project known as Pecatonica Water System Improvements
4. 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, November 8, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #876 October 19, 2021	\$ 34,717.55
Warrant List # 877 August and September 2021 Credit Cards	\$ 1,397.99
Total	\$ 36,115.54

Payroll for Period Ending October 10, 2021	\$ 28,329.17
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment

Public Comments may be submitted-

- Until 4:00 p.m. on Monday, October 18, 2021 via email at villageclerk@villageofpecatonica.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