

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 28, 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. Call to the Public
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1. 2021-44 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
 2. 2021-45 An Ordinance Amending Title XI, “Business Regulations”, Chapter 110, “Licensing and Permits”, Section 110.204, “Where Permitted”, of the Mural and Fence Art Permit Ordinance of the Village Code of the Village of Pecatonica, Illinois – **1st Reading**
 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. Approve Engineer’s Change Order No. 1 in the amount of \$94,281.20 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
 5. Approve Engineer’s Payment Estimate No. 3 in the Amount of \$396,627.39 to Kelsey Excavating, Inc. on the Project known as Pecatonica Street Improvements
 6. Warrant List

Warrant List #878 Manual Check (attachment)	\$ 1,023.99
Warrant List #878 October 28, 2021 (attachment)	\$ 12,074.67
Warrant List #879 October 28, 2021 (attachment)	\$ 396,627.39
Total	\$ 409,726.05

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

Public Comments may be submitted-

- **Until 4:00 p.m. on Thursday, October 28, 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**