

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, November 16, 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 October 7, 2021 Special Board Meeting Minutes
- Approve October 19, 2021 Regular Board Meeting Minutes
- Approve October 28, 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. Approve Illinois Counties Risk Management Trust Insurance Program Renewal Proposal
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Update on COVID-19
4. Status Update on 3123 N. Pecatonica Road, Pecatonica, Illinois
5. Discuss Business District Revenue
6. Approve Installation of Warning Sign at 8th Street and Jackson

B. Unfinished Business

1. **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 – **2nd Reading**

C. New Business

1. **2021-46**- An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1st Reading**

D. Legal (Attorney Doug Henry)

1. Update on Properties that are in Disrepair

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, December 9, 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. 3 in the amount of \$30,576.25 to Fehr Graham 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, December 13, 2021 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List # 881 November 4,, 2021	\$ 62,865.54
Warrant List # 882 November 16, 2021	\$ 82,544.46
Warrant List # 883 September and October 2021 Credit Cards	\$ 6,713.09
Total	\$ 152,123.09

Payroll for Period Ending October 24, 2021	\$ 24,291.64
Payroll for Period Ending November 7, 2021	\$ 25,066.16
Total	\$ 49,357.80

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment