

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, December 2, 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. **Presentation of Municode Technology Solutions by Gregg Huggins**
  2. **Discuss Pecatonica Street Improvements Project –Possible Board Action**
  3. **Discuss Pecatonica Water System Improvements Project – Possible Board Action**
  4. **2021-49 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica – 1<sup>st</sup> Reading**
  5. **2021-50 An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading**
  6. **2021-51 Ordinance Abating the Tax hereto Levied for the Year 2021 to pay the Principal of and Interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source) Series 2021, of the Village of Pecatonica, Winnebago County, Illinois – 1<sup>st</sup> Reading**
  7. **2021-52 Ordinance Abating the Tax hereto Levied for the Year 2022 to pay the Principal of and Interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source) Series 2021, of the Village of Pecatonica, Winnebago County, Illinois – 1<sup>st</sup> Reading**
  8. **Status Update on 226 E. 4<sup>th</sup> Street and 918 Jackson – Possible Board Action**
  9. **Police Department Monthly Report**
  10. **Public Works Monthly Report**
  11. **Approve Purchase of Snow Pusher Attachment**
  12. **Engineer's Report**
  13. **Approve Change Order No. 2 in the amount of \$15,655.67 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements**
  14. **Approve Engineer's Pay Request No. 4 in the amount of \$494,604.41 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements**
  15. **Approve Engineer's Pay Request No. 6 in the amount of \$444,400.83 to Kelsey Excavating on the project known as Pecatonica Water System Improvements**

16. Approve IMEG Professional Land Surveying Services Proposal for 3123 N. Pecatonica Road
17. Approve IMEG Construction Engineering Services Proposal for 3123 N. Pecatonica Road
18. Warrant List

Warrant List # 885 November 29, 2021 (see attachment)	\$ 490,779.44
Warrant List # 886 December 2, 2021 (see attachment)	<u>\$ 548,712.76</u>
Total	<u>\$1,039,492.20</u>
19. Executive Session
  - Action on Items Arising out of Executive Session
20. Adjournment