

**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, December 21, 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 November 16, 2021 Regular 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. Presentation of Citizen of the Year Award
2. Discussion with Bethany Kleiner, Dimond Bros. Insurance
3. Kent Peterson of 1<sup>st</sup> Lutheran Church – Sidewalk Replacement Program
4. Contractors Currently Performing Work for the Village of Pecatonica
5. Update on COVID-19
6. Liaison Appointments –
  - a. Public Safety – Marilyn Wilke
  - b. Economic Development Chairman - Tom Heister

**B. Unfinished Business**

- 1.

**C. New Business**

1. **2021-53** An Ordinance Annexing Certain Territory Commonly Known as 602 West. 7<sup>th</sup> Street to the Village of Pecatonica – **1<sup>st</sup> Reading**
2. **2021-54-** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois– **1<sup>st</sup> Reading**

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, January 13, 2022 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. 8 in the amount of \$323,266.71 to Bennett Construction, Inc. on the project known as Pecatonica Well House
4. Engineers Report

**H. Public Safety (Liaison Wilke)**

1. Liaison Report
2. Police Department Report
3. Approval of Asset Disposition Services (propertyroom.com)

**I. Economic Development Committee (Chairman Heister)**

1. Chairman's Report - Next Meeting: Monday, January 10, 2022 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List # 887 Manual Checks	\$ 5,493.36
Warrant List # 887 December 21, 2021	\$ 36,789.73
Warrant List # 888 October/November 2021 Credit Card	\$ 1,196.89
Warrant List # 889 December 21, 2021	\$ 139,920.25
Total	\$ 183,400.23

Payroll for Period Ending November 21, 2021	\$ 32,214.46
Payroll for Period Ending December 5, 2021	\$ 29,040.29
Total	\$ 61,254.75

**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**M. Adjournment**