

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, January 6, 2022 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. Approve November 23, 2021 Special Board Meeting Minutes
 7. Call to the Public
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1. **Approve Final Plat for the Pecatonica Commercial Development on part of 3123 N. Pecatonica Road Pecatonica, Illinois**
 2. **Discuss Pecatonica Water System Improvements Project – Possible Board Action**
 3. **Approve Request to Vacate Part of the Alley Between West 1st Street and West 2nd Street in the Village of Pecatonica, Illinois**
 4. **2022-01 An Ordinance Adopting a Whistleblower Protection Policy for the Village of Pecatonica– 1st Reading**
 5. **Police Department Monthly Report**
 6. **Public Works Monthly Report**
 7. **Approve Change Order No. 1 in the amount of \$7,650.00 for PDC Automation Well #3 Addition**
 8. **Engineer’s Report**
 9. **Approve Engineer’s Pay Request No. 5 in the amount of \$279,874.94 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements**
 10. **Approve Engineer’s Pay Request No. 7 in the amount of \$286,145.55 to Kelsey Excavating on the project known as Pecatonica Water System Improvements**
 11. **Warrant List**

Warrant List # 890 January 6, 2022 (see attachment)	\$ 400,976.99
Warrant List # 890 January 6, 2022 Manual Checks (see attachment)	<u>\$ 12,181.74</u>
Total	<u>\$ 413.158.73</u>
Payroll for Period Ending December 19, 2021	\$ 28,052.20
 12. **Executive Session**

Action on Items Arising out of Executive Session
 13. **Adjournment**