

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, January 18, 2022 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Approve Parking Lot Lease Agreement with German American State Bank
2. Approve Appointment of Coty Brown to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Gerald Howard and will be effective through July 5, 2024
3. Proposed Agreement to Modify Contract with Kelsey Excavating, Inc.
4. Approve Quote to Purchase Heating Unit for Village Hall
5. Contractors Currently Performing Work for the Village of Pecatonica
6. Letter of Intent to Purchase .50 Acre of Parcel 09-33-151-012 Located at 3123 N. Pecatonica Road Pecatonica, IL
7. Update on COVID-19

B. Unfinished Business

1. **2022-01** An Ordinance Adopting a Whistleblower Protection Policy for the Village of Pecatonica - **2nd Reading**

C. New Business

D. Legal (Attorney Doug Henry)

1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 19, 2022 at 6:00 p.m.

G. Public Works Report (Liaison Howard)

1. Liaison Report
2. Public Works Report

3. Engineers Report

H. Public Safety (Liaison Wilke)

- 1. Liaison Report
- 2. Police Department Report

I. Economic Development Committee (Chairman Heister)

- 1. Chairman's Report - Next Meeting: Monday, February 14, 2022 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

1.

Warrant List # 891	January 18, 2022	\$488,535.09
Warrant List # 892	November/December 2021 Credit Card	\$ 6,974.13
Total		\$495,509.22

Payroll for Period Ending January 2, 2022	\$ 32,000.58
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

- 1. Action on Items Arising out of Executive Session

M. Adjournment