

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, February 3, 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 December 2, 2021 Special Board Meeting Minutes
 7. Call to the Public
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1. **Approve German American State Bank Parking Lot Agreement**
 2. **Approve Engineer's Pay Request No. 1 in the amount of \$98,158.86 to Fischer Excavating, Inc. on the project known as Pecatonica Commercial Development**
 3. **2022-02 Ordinance Vacating Part of Improved Alley Between East First Street and East Second Street Adjacent to 216 Main Street, PINs 09-28-103-003 and 09-28-103-004, to Anpec Properties, LLC Owners of 216 Main Street, Pecatonica, Illinois – 1st Reading**
 4. **Police Department Monthly Report**
 5. **Public Works Monthly Report**
 6. **Engineer's Report**
 7. **Approve Engineer's Pay Request No. 4 in the amount of \$20,115.00 to Fehr Graham on the project known as Pecatonica Water System Improvements**
 8. **Warrant List # 893 February 3, 2022 (see attachment) \$ 769,085.70**
Payroll for Period Ending January 16, 2022 \$ 28,606.17
 9. **Executive Session**
Action on Items Arising out of Executive Session
 10. **Adjournment**