

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, March 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 21, 2021 Regular Board Meeting Minutes
Approve January 6, 2022 Special Board Meeting Minutes
Approve January 31, 2022 Public Hearing Minutes
 7. Call to the Public
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1. **Contractors Currently Performing Work for the Village of Pecatonica**
 2. **Appoint Ad-Hoc Committee to Review Building Permit Fees –
Tom Gipe, Marilyn Wilke and Bill Smull**
 3. **Approve Agreement Amending Completion Date for Contract for Water System and Street Improvements Between the Village of Pecatonica and Kelsey Excavating, Inc.**
 4. **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**
 5. **2022-03 Ordinance Approving Municipal Parking Lot Lease Agreement Between German American State Bank and Village of Pecatonica – 1st Reading**
 6. **2022-04 Ordinance Establishing 15 Minute Parking Between the Hours of 8:00 a.m. and 5:00 p.m. on Weekdays at or near the Intersection of Main Street and E. 4th Street in the Village of Pecatonica – 1st Reading**
 7. **2022-05 Ordinance Approving Farm Lease for Part of Real Property Owned by Village of Pecatonica, which Property is Commonly known as “3123 N. Pecatonica, Pecatonica, Illinois Part of P.I.N. 09-33-151-012” – 1st Reading**
 8. **2022-06 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – 1st Reading**
 9. **Discuss Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH 18)**
 10. **Update on 918 Jackson– Possible Board Action**
 11. **Economic Development Report**
 12. **Police Department Report**
 13. **Approve Intergovernmental Agreement for the Integrity Task Force**

14. **Approve Agreement with Propertyroom.com**

15. **Public Works Report**

16. **Engineer's Report**

17. **Approve Fehr Graham Proposal for Re-bidding, IEPA Loan Assistance and Construction Engineering Services on the Tower Rehabilitation Project**

18. **Warrant List**

Warrant List # 894 February 15, 2022	\$25,940.93
Warrant List # 895 Credit Cards December 25, 2021-January 25, 2022	\$ 8,431.89
Warrant List # 896 February 15, 2022	\$26,405.62
Warrant List # 897 March 3, 2022	\$ 62,229.01
Total	\$123,007.45

Payroll for Period Ending January 30, 2022	\$31,166.75
Payroll for Period Ending February 13, 2022	\$28,672.39
Total	\$59,839.14

19. **Executive Session**

Action on Items Arising out of Executive Session

20. **Adjournment**