

Special Board Meeting of the Pecatonica Village Board

Thursday, April 7, 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 February 3, 2022 Special Board Meeting Minutes
Approve February 12, 2022 Special Board Meeting Minutes
 7. Call to the Public
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1. **Contractors Currently Performing Work for the Village of Pecatonica**
 2. **Approve Appointment of Rick Norris to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Deb Gulbrandsen and will be effective through July 5, 2023**
 3. **Approve Appointment of Tracy Morgan to the Planning and Zoning Commission of the Village of Pecatonica. This will fill the position vacated by Mark Kleckler and will be effective through July 5, 2022**
 4. **Approve Appointment of Bruce Harker to the Position of Building & Code Enforcement Officer**
 5. **2022-03 Ordinance Approving Municipal Parking Lot Lease Agreement Between German American State Bank and Village of Pecatonica – 2nd Reading**
 6. **2022-07 An Ordinance Amending Village of Pecatonica Credit Card Policy – 1st Reading**
 7. **2022-08 Ordinance Amending Title XI “Business Regulations”, Chapter 111, “Alcoholic Beverages”, Section 111.35, “Classes”, Subparagraph (C), “Class C” and Section 111.36 “Fees” of the Code of Pecatonica – 1st Reading**
 8. **2022-09 Ordinance Approving 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) to the Southern Boundary of the Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”, (P.I.N. 09-33-151-012) – 1st Reading**
 9. **Approve Fiscal Year 2023 Budget**
 10. **Economic Development Report**
 11. **Police Department Report**
 12. **Public Works Report**
 13. **Discuss Additional \$1,500,000.00 Funding for Additional Street Work**
 14. **Approve Engineer’s Pay Request No. 2 in the amount of \$209,447.73 to Fischer Excavating, Inc. on the project known as Pecatonica Commercial Development**

15. **Approve IMEG Corp. Proposal to Provide Additional Engineering Services for the Recent Plat and Plan Revisions for the Pecatonica Commercial Site Development**
16. **Approve Fehr Graham Proposal to Provide Professional Services as related to the Preparation of a Project Plan for Planning Approval and State Revolving Applications Associated with Illinois Environmental Protection Agency Loan Funding for Village-wide Sanitary Sewer Lining Improvements to the Wastewater Collection System and the Replacement of the Existing Culverts under 11th Street West of Main Street**
17. **Approve Fehr Graham Proposal to Provide Professional Services as related to the 2022 Residential Street Program Roadway Design**
18. **Approve 9th Street Drainage Improvements Change Order**
19. **Approve High Street Curb and Gutter Change Order**
20. **Engineer's Report**
21. **Warrant List**

Warrant List # 898 March 15, 2022	\$348,150.72
Warrant List # 899 January/February 2022 Credit Cards	\$ 2,023.07
Warrant List # 900 April 7, 2022	\$ 77,740.94
Total	\$427,914.73

Payroll for Period Ending February 27, 2022	\$29,999.20
Payroll for Period Ending March 13, 2022	\$28,614.98
Payroll for Period Ending March 27, 2022	\$34,343.17
Total	\$92,957.35

19. Executive Session

Action on Items Arising out of Executive Session

20. Adjournment