

Special Board Meeting of the Pecatonica Village Board

Tuesday, April 26, 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. Call to the Public
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1. **Approve Fehr Graham Probable Construction Cost for 4th Street Storm Sewer Improvements**
 2. **Approve Fehr Graham Proposal for Additional Field Observation, Construction Engineering and Contract Management Services for the Water System Improvement Project**
 3. **Approve Fehr Graham Proposal for Additional Field Observation, Construction Engineering and Contract Management Services for the 2021 Street Improvements Project**
 4. **Approve Fehr Graham Proposal for 2022 General Engineering Services**
 5. **2022-10 Ordinance Amending Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.03, "Number of Licenses", Subparagraph (A)(1), Section 111.36, "Fees" and Section 111.37, "Payment of Application", Subparagraph (A), of the Code of Pecatonica -1st Reading**
 6. **Award Class A License to American Legion Post #197**
 7. **Approve Fiscal Year 2022/2023 Budget**
 8. **Executive Session**
Action on Items Arising out of Executive Session
 9. **Adjournment**