

Special Board Meeting of the Pecatonica Village Board

Thursday, May 5, 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 January 18, 2022 Regular Board Meeting Minutes
 7. Call to the Public
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1. **2022-11 An Ordinance Approving Zoning Map Amendment for Property Commonly Known "xxx Washington Street, Pecatonica, Illinois", P.I.N. 09-28-104-003, Village of Pecatonica, Winnebago County, Illinois – 1st Reading**
 2. **2022-12 Ordinance Authorizing A Special Use Permit to Operate a Self-Storage Facility "xxx Washington Street, Pecatonica, Illinois", P.I.N. 09-28-104-003, Pursuant to Title XV, Chapter 153, Section 153.040(B)(51) of the Zoning Coe of the Village of Pecatonica, Illinois – 1st Reading**
 3. **2022-13 Ordinance Granting Variance to Minimum Front Yard Setback From 25 feet to 10 Feet at Property Known as "xxx Washington Street, Pecatonica, Illinois P.I.N. 09-28-104-003 – 1st Reading**
 4. **Police Department Monthly Report**
 5. **Public Works Monthly Report**
 6. **Approve Engineer's Pay Request No. 8 in the Amount of \$65,297.29 to Kelsey Excavating on the Project Known as Pecatonica Water System Improvements**
 7. **Approve Fiscal Year 2022/2023 Budget**
 - 8.

Warrant List #904 May 5, 2022	\$17,456.85
Warrant List #905 May 5, 2022	\$78,516.68
Total	\$95,973.52

Payroll for Period Ending April 24, 2022	\$29,442.36
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9. **Executive Session**

Action on Items Arising out of Executive Session

10. **Adjournment**

CANCELLED