

Special Board Meeting of the Pecatonica Village Board

Thursday, August 2, 2018 at 7:00 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. Roll Call
4. Establishment of Quorum
5. Approve October 5, 2017 Special Meeting Minutes, Approve June 7, 2018 Committee of the Whole Meeting Minutes, Approve June 19, 2018 Regular Board Meeting Minutes, Approve July 5, 2018 Committee of the Whole Meeting Minutes, Approve July 5, 2018 Special Board Meeting Minutes, Approve July 17, 2018 Public Hearing Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. 2018-13 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica – Possible Action
2. 2018-14 Ordinance Amending Chapter 90, Streets and Sidewalks, to Adopt a Sidewalk Shared Expense Ordinance and Sidewalk Maintenance Ordinance- Possible Action
3. Approve Warrants for August 2, 2018 \$78,395.91
4. Executive Session –
5. Action on Items Arising out Executive Session
6. Adjournment