

# **Special Board Meeting of the Pecatonica Village Board**

Thursday, September 6, 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 July 17, 2018 Regular Board Meeting Minutes, Approve December 7, 2017 Special Board Meeting Minutes, Approve October 5, 2017 Committee of the Whole 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 – *1<sup>st</sup> Reading*
2. Approve Matching Grant Procedure for the Village of Pecatonica Matching Grant Program – *Approval*
3. 2018-15 An Ordinance Amending Title III, "Administration", Chapter 30, "Appointed Officers", Section 30.26, "Building Enforcement Officer", of the Code of Pecatonica, Village of Pecatonica, Illinois – *1<sup>st</sup> Reading*
4. Approve Warrants for September 6, 2018           \$44,339.18
5. Executive Session –
6. Action on Items Arising out Executive Session
7. Adjournment