

Special Board Meeting of the Pecatonica Village Board

Thursday, December 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. Call to the Public for Comment

Agenda Items

1. 2018-19 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2018-2019
2. 2018-20 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica
3. 2018-21 An Ordinance Amending Title III, " Administration", Chapter 32, "Village Policies", Sections 32.075, 32.076, 32.078 – 32.083, and Adding Section 32.084, "Policy Prohibiting Sexual Harassment", of the Code of Pecatonica, Village of Pecatonica, Illinois
4. Approve Agreement Between Village of Pecatonica and RRD Holding Company D/B/A Gill's Freeport Disposal
5. Approve Payment of \$95,670.60 to Michaels Corporation for the Sanitary Sewer Televising Project
6. Motion to Terminate WIPFLI Contract and Written Notice of Termination
7. Approve Warrants for December 6, 2018 \$347,020.39
8. Executive Session –
9. Action on Items Arising out Executive Session
10. Adjournment