

Special Board Meeting of the Pecatonica Village Board

Thursday, May 2, 2019 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 April 16, 2019 Regular Board Meeting Minutes
Approve April 6, 2019 Special Board Meeting Minutes
April 4, 2019 Special Board Meeting Minutes
April 4, 2019 Committee of the Whole Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. Presentation by Village President Bill Smull
2. Seating of Newly Elected Officials –

Bill Determan – Trustee
Kathy Doty - Trustee
Marilyn Wilke - Trustee
3. Appointments –

Village Attorney – Douglas Henry of Barrick, Switzer, Long, Balsley & Van Evera, LLP
Village Engineer – Jason Stoll of Fehr-Graham & Associates
Village Clerk – Gwenn Shirley
Public Works Director – Nick Berry
Police Chief – Bob Smith
Village Treasurer – Bernie Mrugala
Building Inspector – Casper Manheim
4. 2019-05 An Ordinance Amending Title XIII, General Offenses”, Chapter 131, “Offenses Pertaining to Property” Sections 131.03 “Trees” of the Village Code of the Village of Pecatonica – **1st Reading**
5. 2019-06 An Ordinance Amending Title XI, “Business Regulations” Chapter 111 “Alcoholic Beverages”, Sections 111.35 (E)(1)(a), “Class F” License , and 111.35 “Fees’, of the Code of Pecatonica, of the Village of Pecatonica, Illinois – **1st Reading**
6. 2019-07 An Ordinance Authorizing Approval of a Contract for Purchase and Sale of Real Estate Commonly Known as “3123 N. Pecatonica Road, Pecatonica”, (P.I.N. 09-33-151-012) for Public Purpose– **1st Reading**

7. Approve Fehr-Graham to Conduct A Phase I Environmental Site Assessment of 3123 N. Pecatonica Road (P.I.N. 09-33-151-012)
8. Approve Quote to Purchase New Service Vehicle for Public Works Department
9. Approve Sensus Software License and Spectrum Lease Agreement
10. Approve Intergovernmental Agreement for Consolidated Dispatch
11. Approve Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company
12. Approve Warrants for May 2, 2019 \$59,937.34
Approve Warrants for May 2, 2019 \$ 699.67
Approve Debit & Credit Card Purchases for April 2019 \$ 1,813.21
13. Approve Amendment to Clarke Environmental Mosquito Management, Inc. Contract
14. Executive Session –
15. Action on Items Arising out Executive Session
16. Adjournment