

Special Board Meeting of the Pecatonica Village Board

Thursday, September 5, 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. Call to the Public for Comment

Agenda Items

1. 2019-18 An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "221 East 6th", Pecatonica, Winnebago, County, Illinois – **1st Reading**
2. Appoint Bob Squires to Replace Mark Herbig as a Community Member on the Economic Development Committee
3. Approve Kenneth Weires Reduction Request for Water/Sewer Bill due to Break in Water Line
4. Approve Bid from Tipton Trucking and Digging for Demolition of 3123 N. Pecatonica Road Pecatonica, Illinois
5. Approve Main Street Striping Quote
6. Approve Quote for Bobcat Replacement
7. Approve Warrants for August 20, 2019 \$ 645.87
Approve Warrants for September 5, 2019 \$42,503.12
Approve Payroll for Period Ending August 18, 2019 \$24,444.34
8. Executive Session –
9. Action on Items Arising out Executive Session
10. Adjournment