

Special Board Meeting of the Pecatonica Village Board

Thursday, October 3, 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 September 5, 2019 Committee of the Whole Meeting Minutes
Approve September 5, 2019 Special Board Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. Resolution 2019-R-09 Resolution to Amend the Municipal Services Agreement to Install Water Meters Between the Village of Pecatonica and Anything Plumbing
2. Approve Payment in the amount of \$33,838.31 to Barkau Chrysler Dodge Jeep and Ram for the 2019 Dodge Ram 2500
3. Approve Temporary Storm Sewer Construction Easement between Bay Valley Foods, LLC and the Village of Pecatonica
4. Approve Permanent Storm Sewer Facilities Easement between Bay Valley Foods, LLC and the Village of Pecatonica
5. Notice of Class Action Litigation in regards to National Prescription Opiate Litigation
6. Approve Lease for the 3123 N. Pecatonica Road, Pecatonica, Illinois Property
7. Approve Warrants for October 3, 2019 \$138,165.65
Approve Payroll for Period Ending September 15, 2019 \$ 28,639.39
8. Executive Session –
9. Action on Items Arising out Executive Session
10. Adjournment