

Special Board Meeting of the Pecatonica Village Board

Thursday, November 7, 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 17, 2019 the Regular Board Meeting Minutes
Approve October 3, 2019 Committee of the Whole Meeting Minutes
Approve October 3, 2019 Special Board Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. 2019-R-11 Resolution Approving Increase in Annual Compensation for Superintendent of Public Works Effective October 28, 2019
2. 2019-R-12 Resolution Approving Increase in Annual Compensation for the Deputy Village Clerk
3. Approve Payment in the amount of \$4,477.00 to the City of Rockford for the 2019 Records Management System Per Agreement
4. 2019-22 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2019-2020- **1st Reading**
5. Approve Warrants for November 7, 2019 \$179,733.21
Approve Warrants for November 7, 2019 Manual Checks \$ 2,387.84
Approve Credit Cards for November, 2019 \$ 7,038.64
Approve Payroll for Period Ending October 13, 2019 \$ 27,074.58
Approve Payroll for Period Ending October 27, 2019 \$ 21,907.43
6. Executive Session –
7. Action on Items Arising out Executive Session
8. Adjournment