

Special Board Meeting of the Pecatonica Village Board

Thursday, December 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. Appoint Nick Berry to the Position of Superintendent of Public Works
2. 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 - **2nd Reading**
3. 2019-25 An Ordinance Annexing Certain Territory to the Village of Pecatonica, Winnebago County, Illinois – **1st Reading**
4. Approve Invoice #C114544 for \$7,417.08 from Heavy Equipment for Repairs to the 1995 International Truck
5. Approve Quote for \$10,000.00 from Tipton Trucking and Digging for Demolition of 3123 N. Pecatonica Road, Pecatonica, Illinois
6. Approve Fehr Graham Limited Contract Operations Support, 2020
7. Approve Warrants for December 5, 2019 \$ 83,048.40
Approve Warrants for December 5, 2019 Manual Checks \$ 249.48
Approve Payroll for Period Ending November 24, 2019 \$ 27,647.17
8. Executive Session –
9. Action on Items Arising out Executive Session
10. Adjournment