

Regular Meeting of the Pecatonica Village Board
Tuesday, January 21, 2020 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve December 5, 2019 Committee of the Whole Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Status Report on Contractors Performing Work for the Village of Pecatonica
2. Approve Estimate from Tipton Trucking and Digging in the amount of \$3,200.00 for the Demolition and Removal of the Horse Barn at 3123 N. Pecatonica Road
3. Discuss 2020 Census

B. Unfinished Business

- 1.

C. New Business

1. Approve Funding Employee's Dependent Health Insurance Cost up to 50% based on Proposals Submitted by Neidermeier Agency.
2. 2020 -01 Ordinance Repealing Ordinance 2019-14, an "Ordinance Approving the Borrowing of \$250,000.00 from US Bancorp, a/k/a US Bank", and Approving the Borrowing of \$280,000.00 from German American State Bank." - **1st Reading**
3. 2020 -02 An Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Public Water Supply Loan Program – **1st Reading**
4. 2020-03 Ordinance Amending Title VII, " Traffic Code", Chapter 73 Recreational Vehicles", of the Code of Pecatonica, Illinois- **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 30, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report –
2. Approve Engineer’s Payment Estimate No. 1 to Northern Illinois Service Company in the amount of \$104,823.00 for Storm Sewer Extension Project
3. Approve Purchase of 2020 Kenworth Model T370 for the amount of \$141,392.00
4. Approve Quote from Bonnell Industries for the amount of \$27,323.00 for Equipment which Includes Spreader and Plow for the 2020 Kenworth Model T370
5. Approve Change Order of \$4,000 for SCADA Upgrade Project
6. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, February 10, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List for Manual Checks for January 2020 (attachment)	\$ 39,128.89
Warrant List for Credit Cards for December 2019 (attachment)	\$ 2,507.69
Warrant List for December 2019 Bank Statement (attachment)	\$ 1,441.51
Warrant List for December 2019 (attachment)	\$ 7,387.59
Warrant List for December 2019 & January 2020 (attachment)	\$ 13,416.36
Warrant List for December 17, 2019 (attachment)	\$ 492,911.94
Total Warrants for December 2019 & January 2020	
	\$ 556,793.98

Payroll for Period Ending December 22, 2019	\$ 27,556.27
Payroll for Period Ending January 5, 2020	\$ 23,705.23
Total Payroll	
	\$ 51,261.50

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment