

Special Board Meeting of the Pecatonica Village Board

Thursday, February 6, 2020 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 December 5, 2019 Special Board Meeting Minutes
6. Call to the Public for Comment

Agenda Items

1. Approve Engineer's Payment Estimate No. 2 to Northern Illinois Service Company in the amount of \$113,503.72 for the Storm Sewer Extension Project
2. **2020-02** An Ordinance Authorizing the Village of Pecatonica, Winnebago County Illinois to Borrow Funds from the Public Water Supply Loan Program - **2nd Reading**
3. **2020-03** Ordinance Amending Title VII Traffic Code Chapter 73 Recreational Vehicles of the Code of Pecatonica – **2nd Reading**
4. **2020-04** An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as 1"3123 North Pecatonica Road, Pecatonica, Winnebago County, Illinois -**1st Reading**
5. **2020-05** Ordinance Approving Zoning Map Amendment for 410 John Street, Pecatonica, Illinois, from ID "Industrial Districts", to CD "Commercial District – **1st Reading**
6. **2020-06** Ordinance Approving a Special Use Permit for 410 John Street, Pecatonica, Illinois, to Operate a Recreational (public/private Facility and Commercial Establishment – **1st Reading**
7. **Resolution 2020-R-01** Authorizing the Adoption of the Updated Winnebago County Multi-Hazard Mitigation Plan
8. **Resolution 2020-R-02** Motor Fuel Tax
9. Approve \$1.00 an Hour Pay Increase for Sergeant Jeff Stacy effective January 21, 2020
10. Approve 2020 Street and Sidewalk Project

11. Warrant List -

Warrant List for February 6, 2020 (see attachment)	\$ 34,833.90
Warrant List for Manual Checks February 6, 2020 (see attachment)	\$ 7,503.38
Warrant List for February 6, 2020 (see attachment)	\$ 114,412.75
Warrant List for February 6, 2020 (see attachment)	\$ 11,500.00
Total Warrant List	\$ 168,250.03

Payroll for Period Ending January 19, 2020	\$ 28,935.80
Total Payroll	\$ 28,935.80

12. Executive Session –

13. Action on Items Arising out Executive Session

14. Adjournment