

Regular Meeting of the Pecatonica Village Board
Tuesday, February 18, 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 17, 2019 Regular Board 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. Reschedule March 17, 2020 Regular Board Meeting
3. Approve Funding Employee's Dependent Vision and Dental Insurance Cost up to 50% based on Proposal Submitted by the Neidermeier Agency

B. Unfinished Business

- 1.

C. New Business

1. **2020-05** An Ordinance Authorizing Zoning Map Amendment for Property Commonly Known as "410 John Street, Pecatonica", Winnebago County, Illinois - **1st Reading**
2. **2020-06** An Ordinance Authorizing A Special Use Permit to Operate A Recreational (Public/Private) Facilities and Commercial Entertainment Establishments at 410 John Street, Pecatonica, Illinois, A Property Zoned Commercial, CD, Under title XV, Chapter 153, Section 153.40(B)(47) of the Zoning Code of the Village of Pecatonica, County of Winnebago, State of Illinois – **1st Reading**
3. **2020-07** An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
4. **2020-08** Ordinance to Approve Change of Terms Agreement for \$280,000.00 Loan from German American State Bank.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

- 1. **Next Meeting:** Thursday, March 12, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

- 1. Liaison Report –
- 2. Approve Fehr Graham Proposal for Sanitary Sewer Rehab Project
- 3. Engineers Report

H. Public Safety (Liaison Johnson)

- 1. Liaison Report –
- 2. Update on Consolidated Dispatch
- 3. Discuss and Approve Indemnification Agreement

I. Economic Development Committee (Chairman Wilke)

- 1. Chairman’s Report - Next Meeting: Monday, March 9, 2020 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List for February 18, 2020 (attachment)	\$ 59,541.76
Warrant List for Credit Cards for January 2019 (attachment)	\$ 1,924.76
Total Warrants January & February ,2020	\$ 61,466.52

Payroll for Period Ending February 2, 2020	\$ 24,211.54
Total Payroll	\$ 24,211.54

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

- 1. Action on Items Arising out of Executive Session

M. Adjournment