

Special Board Meeting of the Pecatonica Village Board

Thursday, March 5, 2020 at 6:30 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. Pledge of Allegiance
4. Roll Call
5. Establishment of Quorum
6. Approve February 6, 2020 Committee of the Whole Meeting Minutes
Approve February 6, 2020 Special Board Meeting Minutes
7. Call to the Public for Comment

Agenda Items

1. Public Works Monthly Report
2. Discuss and Approve Tree Removal Quote
3. Police Department Monthly Report
4. Discuss and Approve Indemnity Agreement
5. **2020-09** Ordinance Authorizing the Conveyance of Real Estate from the Village of Pecatonica to Pecatonica Township which Real Estate is Legally Defined in Document No. 20151001122, Recorded with the Winnebago County Recorder on January 12, 2015- **1st Reading**
6. **2020-10** Ordinance Amending Title I, "General Provisions", Chapter 10, "General Provisions", Section 10.99, "General Penalty", of the Code of Pecatonica- **1st Reading**
7. Warrant List -

Warrant List for in House Transfer (see attachment)	\$ 75,000.00
Warrant List for Manual Checks March 5, 2020 (see attachment)	\$ 1,935.44
Warrant List for March 5, 2020 (see attachment)	\$ 81,994.46
Warrant List for February 2020 US Bank Credit Card (see attachment)	\$ 2,740.37
Warrant List for March 5, 2020 (see attached)	\$ 39.95
Total Warrant List	\$ 161,710.22

Payroll for Period Ending February 16, 2020	\$ 29,337.44
Total Payroll	\$ 29,337.44

8. Executive Session
9. Action on Items Arising out Executive Session
10. Adjournment