

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, April 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 January 21, 2020 Regular Board Meeting Minutes  
Approve February 18, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Approve Changes to the Economic Development 2020/2021 Budget

**B. Unfinished Business**

- 1.

**C. New Business**

1. **Resolution 2020-R-03** A Resolution of the Village of Pecatonica, Winnebago County, Illinois Approving an Intergovernmental Agreement Relating to 9-1-1 Services
2. **2020-12** An Ordinance Temporarily Suspending Section 111.38 of Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.38(A), "Length of Licenses", of the Village Code of the Village of Pecatonica - **1<sup>st</sup> Reading**
3. **2020-13** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1<sup>st</sup> Reading**
4. **2020-14** An Ordinance Amending Chapter 153, § 153.01 (Zoning – General Provisions – Definitions); Chapter 153, § 153.040(B) (Zoning-Special Use Permits-Formula); and Chapter 153, § § 153.071 – 153.081 (Zoning-Reserved) of Title XV (Land Usage) of the Pecatonica Municipal Code Pertaining to Adult-Use Cannabis – **1<sup>st</sup> Reading**
5. **2020-15** An Ordinance Temporarily Suspending Section 111.37 of Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Section 111.37(A), "Payment of Application", of the Village Code of the Village of Pecatonica – **1<sup>st</sup> Reading**

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, May 7, 2020 at 6:00 p.m.

**G. Public Works (Liaison Doty)**

1. Liaison Report –
2. Approve Fehr Graham Proposal for Sanitary Sewer & Watermain Extension Along Main Street
3. Approve Fehr Graham Proposal for Illinois DCEO Rebuild Illinois Public Infrastructure Grant Application
4. Approve Water Easement Agreement between Village of Pecatonica and Commowearth Edison
5. Approve Bid for Sewer Rehabilitation Project
6. Approve Bid for 2020 Pecatonica Streets Project
7. Approve Bid for 3<sup>rd</sup> Street Sidewalk Replacement
8. Engineers Report

**H. Public Safety (Liaison Johnson)**

1. Liaison Report –

**I. Economic Development Committee (Chairman Wilke)**

1. Chairman's Report - Next Meeting: Monday, May 11 2020 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List April 21, 2020 (attachment)	\$ 79,260.63
Warrant List Manual Check (attachment)	\$ 429.26
Total	\$ 79,689.89

Payroll for Period Ending April 12, 2020	\$29, 561.96
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**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**Public Comments may be submitted-**

- **Until 5:30 p.m. before the meeting begins via email at [villageclerk@villageofpecatonica.com](mailto:villageclerk@villageofpecatonica.com) or by dropping a letter in the drop box which is located behind the door which is south of Village Hall main entrance at 405 Main Street.**
- **These comments will be read at the meeting**