

Regular Meeting of the Pecatonica Village Board
Tuesday, May 19, 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 February 18, 2020 Regular Board Meeting Minutes
Approve February 25, 2020 Special Board Meeting Minutes
Approve March 5, 2020 Special 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. Correspondence from Pecatonica Community Food Pantry
3. Update on COVID-19 within the Village and Correspondence with the Business District Owners

B. Unfinished Business

- 1.

C. New Business

1. Approve Lease Between Village of Pecatonica and Pecatonica Community Food Pantry
2. **2020-16** An Ordinance Amending the Village of Pecatonica Annual Matching Grant Program to Temporarily Extend the Grant Application Period in 2020 - **1st Reading**
3. **2020-17** An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois – **1st Reading**
4. **2020-18** An Ordinance Amending Title XV, "Land Usage", Chapter 150, "Building Regulations", Sections 150.07(A)(10)(a), "Building Permits, Inspections and Occupancy Certificates", 150.07(D)(1)(e), "Additional Building Permits" and 150.07(F)(1), " Codes Adopted" of the Code of Pecatonica – **1st Reading**
5. **2020-19** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2019-2020 for the Village of Pecatonica, Illinois (First Supplemental) – **1st Reading**
6. **2020-20** An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Review Changes to the Capital Asset Policy
3. Review Fund Balance Policy

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, June 11, 2020 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report –
2. Public Works Monthly Report
3. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –
2. Police Department Monthly Report
3. Purchase of Equipment from Jeff Stacy
4. Approve Lexipol Agreement

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, June 8, 2020 at 6:00 p.m.
2. Business Contact List
3. Approve the Disbursement of \$10,000.00 from the Economic Development Committee to the Pecatonica Memorial Day Parade Fund

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List May 19, 2020 (attachment)	\$ 69,588.44
Warrant List Manual Check (attachment)	\$ 5,466.50
Total	\$ 75,054.94

Payroll for Period Ending April 26, 2020	\$23,235.30
Payroll for Period Ending May 10, 2020	\$21,800.50
Total	\$45,035.80

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment

Public Comments may be submitted-

- **Until 5:30 p.m. before the meeting begins via email at villageclerk@villageofpeconica.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**