

**The Village President has determined that due to the COVID-19 pandemic an in-person meeting at this time is not prudent.**

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, September 15, 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 July 21, 2020 Regular Board Meeting Minutes
- Approve August 18, 2020 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. Presentation of Village of Pecatonica 2020 Fiscal Year Audit by Jim Savio, CPA Sikich, LLC
2. Purchasing Policy Revisions for Approval
3. Appointment of Gerald Howard to the Planning and Zoning Commission effective immediately. This appointment will fill the position vacated by Tom Heister and be effective through July 5, 2024.
4. Contractors Currently Performing Work for the Village of Pecatonica
5. Update on COVID-19 within the Village

**B. Unfinished Business**

**C. New Business**

1. **2020-41**– An Ordinance Continuing the Declaration of a Local State of Emergency in the Village of Pecatonica, Illinois- **1<sup>st</sup> Reading**
2. Approve Updated Business District Boundaries

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

- 1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, October 8, 2020 at 6:00 p.m.

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

1. Liaison Report –
2. Approve to Hire Cahoy Pump for Additional Expenses of \$42,000.00

3. Engineers Report

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

1. Liaison Report –
2. Barrier Cage Discussion

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

1. Chairman’s Report - Next Meeting: Monday, October 12, 2020 at 6:00 p.m.
2. Approve Economic Development Committee Recommendations for the Matching Grant Program

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List September 15, 2020 (attachment)	\$ 51,607.60
Warrant List July/August 2020 US Bank Credit Cards	\$ 19,808.93
Total	\$ 71,416.53

Payroll for Period Ending August 30, 2020	\$ 29,212.52
Total	\$ 29,212.52

**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@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**