

Special Board Meeting of the Pecatonica Village Board

Thursday, January 12, 2023 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. Call to the Public
-
1. **2023-01 Ordinance Approving the Borrowing of \$947,485.77 from IEPA Public Water Supply Program at 0.93% Interest and Authorizing the Village President to Sign the Loan Agreement – 1st Reading**
 2. **2023-02 Ordinance Amending Title VII, “Traffic Code”, Chapter 70, “General Provisions”, of the Code of Pecatonica, Illinois – 1st Reading**
 3. **Discuss the Current Meeting Schedule**
 4. **Discuss Entering into an Intergovernmental Agreement with Pecatonica School District**
 5. **Approve Finance Committee Recommendation for Village Employees Cost of Living Adjustment**
 6. **Police Department Report**
 7. **Public Works Report**
 - 8.
- | | |
|------------------------------------|-------------|
| Warrant List #937 January 12, 2023 | \$46,487.75 |
|------------------------------------|-------------|
-
- | | |
|---|-------------|
| Payroll for Period Ending December 18, 2022 | \$23,845.36 |
| Payroll for Period Ending January 1, 2023 | \$26,881.22 |
| Total | \$50,726.58 |
-
9. **Executive Session –
Pursuant to 5ILCS 120/2(c)(1) to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
Action on Items Arising out of Executive Session**
 10. **Adjournment**