

Special Board Meeting of the Pecatonica Village Board

Wednesday, September 24, 2025, at 6:00 p.m.

Village Hall

405 Main St.

Pecatonica, IL

815.239.2310 (office) 815.239.1060 (fax)

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve Minutes for Regular Board Meeting Tuesday September 16, 2025
7. Call to the Public

Agenda Items

1. Discussion and Approval of Pecatonica Streets 2025- DPI Construction Change Order 1
2. Discussion and Approval of Pecatonica Streets 2025 DPI Construction Change Order 2
3. Discussion and Approval Fehr Graham Proposal for Profession Services – Construction Engineering Service for Streets 2025 \$43,500.00
4. 2025-R-03 A Resolution of The Village of Pecatonica, Illinois to Approve and Authorize the Village President to Execute an Intergovernmental Agreement with The Pecatonica Community School District #321 For Cost Sharing of Sidewalk Replacement at Pecatonica Elementary School
5. Discussion and Approval of Application for Construction in the Right of Way
6. Executive Session
7. Action on Items Arising out of Executive Session
8. Adjournment