

Regular Meeting of the Pecatonica Village Board
Tuesday, January 21, 2014 at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes:
January 2, 2014
7. Call to the Public to be added to the Agenda
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

A. Village President's Items (President Barber)

1. Village Committee Liaison Reports
2. Public Works FY13-14 Budget
3. Resignation of the Administrative Assistant

B. Unfinished Business

1. Ordinance 2013-23: An Ordinance Amending the Code of Ordinances for the Village of Pecatonica, Illinois, Article One: Administration, Chapter Three: Appointed Officers, Section Nine: Police Department (attachment)

The adoption of this ordinance would define the duties, responsibilities, and requirements of the office of the Pecatonica Police Chief.

Board Action Possible.

C. New Business

1. Quotes for Employee Insurance Benefits will be presented. The Village President asks the Village Board for discussion and the approval of one of the presented plans. (attachment)

Board Action Required.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, February 13, 2014 at 6pm in the Village Hall
2. Chairman's Report

F. Planning Commission/Zoning Board

1. Next Meeting: None Scheduled

G. Public Works & Public Safety Committee (Chairman Smull)

1. Next Meeting: Monday, January 27, 2014 at 6:00pm

2. Chairman's Report
3. The Public Works Committee recommends that the Village of Pecatonica sign the lease to allow the Pecatonica School District to place their Repeater on the Water Tower. (attachment)

Board Action Possible.

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, February 10, 2014 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$52,647.78
Clerks General and W/S	\$24,986.84

K. Clerk's Items (Dana Ryall)

1. None

L. Executive Session

- 1.

M. Adjourn

Next Village Board meeting: February 6, 2014 at 6:00pm