

Regular Meeting of the Pecatonica Village Board
Tuesday, February 18, 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 21, 2014
February 6, 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. Creating a Lead Safe Rockford Grant – Jim Hilliger
 2. Village Committee Liaison Reports
 3. Village Clerk Hiring Process
 4. Request to Committee Chairman Concerning Communication
- B. Unfinished Business
 1. Presentation of Employee Policy for the Village of Pecatonica (attachment)

Board Action Possible
 2. Galaxy Internet Lease for the Old Water Tower (attachment)

Galaxy 1 Internet would like to lease the old water tower on W. 5th Street in order to provide 4G Wireless Mobile Broadband to the Village of Pecatonica.

Board Action Possible
- C. New Business
 - 1.
- D. Legal (Attorney Doug Henry)
 - 1.
- E. Finance Committee (Chairman Eytalis)
 1. Next Meeting: Thursday, March 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, March 24, 2014 at 6:00pm
2. Chairman's Report

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, March 10, 2014 at 6:00pm
2. Chairman's Report
3. Ordinance 2014-01: An Ordinance Designating a Fund for the Use of Economic Development in the Village of Pecatonica, IL (attachment)

The approval of this ordinance would designate the income from the Local Share of Video Gaming Tax for the use of Economic Development in the Village.

Board Action Possible

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$3,521.83
Clerks General and W/S	\$15,775.17

K. Clerk's Items (Dana Ryall)

- 1.

L. Executive Session

- 1.

M. Adjourn

Next Village Board meeting: Thursday, March 6, 2014 at 6:00pm