

Regular Meeting of the Pecatonica Village Board

Tuesday, March 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:
March 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. Repayment consideration of Academy Training for Former Police Officer Anthony Saviano.
2. Berner Foods Agreement Update (information only)

B. Unfinished Business

1. Ordinance 2014-03: An Ordinance Authorizing the Lease of Space on the Municipal Water Tank and Tower Located at 105 West 5th Street, Pecatonica, to Galaxy One marketing, Inc. for the Purpose of the Operation of that Corporation's 4G Wireless Broadband Service. (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. This Ordinance will authorize the execution of the lease.

Board Action Possible

C. New Business

1. Ordinance 2014-06: An Ordinance Establishing the Compensation of the Treasure for the Village of Pecatonica, Illinois (attachment)

The approval of this ordinance would allow the Village Board the flexibility to determine the Treasures compensation by review on a yearly basis.

2. Ordinance 2014-07: An Ordinance Amending Article Thirteen: "Zoning", Chapter Two: "Districts, Generally", Section 2; "Official Map."

The approval of this ordinance will allow the Official Map to be amended by deleting the March 2011 Map and replacing it with March 2014 Map.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance Committee (Chairman Eytalis)

1. Next Meeting: Thursday, April 10, 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, April 14, 2014 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (attachment)

Treasurers General and W/S	\$0.00
Clerks General and W/S	\$0.00

K. Clerk's Items (Dana Ryall)

- 1.

L. Executive Session

- 1.

M. Adjourn

Next Village Board meeting: Thursday, April 3, 2014 at the Village Hall at 6:00pm