

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:
February 18, 2014
February 24, 2014
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. Appointment of new Village Clerk, Cara Warkentien
2. WINGIS Presentation by Bernie Turner
3. Village Committee Liason Reports
4. Discussion of Crooked River 5K Walk/Run (attachment)
5. Changes to Committee Chairman Assignments

Finance – Chairman Zach Foster – Vice Chairman Steve Eytalis – Member Ted Deppe

Public Works – Chairman Bill Smull – Vice Chairman Ted Deppe – Member Steve Eytalis

Economic Development – Chairman Tom Heister – Vice Chairman Trisha Metz – Member Zach Foster
6. Purchasing Policy (information only)
7. Budget (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
2. Repayment consideration of Academy Training for Former Police Officer Anthony Saviano.
3. Berner Foods Agreement Update (information only)

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.

Board action possible

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

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.

Board Action Possible

D. Legal (Attorney Doug Henry)

- 1.

E. Finance Committee (Chairman Foster)

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
3. MFT Resolution for 2014 Street Projects (attachment)

Board Action Possible

4. Illinois Joint Purchasing Requisition for Submission of Bulk Rock Salt Requirements for the 2014-2015 Winter Season (attachment)

Board Action Possible

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. Ordinance 2014-08: An Ordinance Amending Ordinance 2013-09: An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois. (attachment)

The approval of this ordinance will amend the Appropriation that was passed for the Fiscal Year 2013-2014.

Board Action Possible

2. Warrant Lists (attachment)

Treasurers General and W/S	\$26925.60
Clerks General and W/S	\$2484.85

K. Clerk's Items (Dana Ryall)

1. Committee Meeting Update (attachment)

L. Executive Session

- 1.

M. Adjourn

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