

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, April 3, 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 18, 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. Mitigation Plan
2. RFP (Request For Proposal) for Financial Audits (*attachment*)

B. Unfinished Business

1. Berner Foods Agreement (information only)

C. New Business

1. Ordinance 2014-09: An Ordinance Amending Article 10: Sewers and Drains, Chapter Six: Privy Vaults, Cesspools and Septic Tanks (*attachment*)

The approval of this ordinance would establish set restrictions and/or regulations for existing Privy Vaults, Cesspools and Septic Tanks currently situated within the Village limits.

Board action possible

2. Ordinance 2014-10: An Ordinance Amending Article Ten: Sewers and Drains, Chapter Twenty Six: Waste Water Service Charges and Collection (*attachment*)

The approval of the ordinance would determine service charges collected for the use of the Waste Water Facilities of the Village.

Board Action Possible

3. Ordinance 2014-11: An Ordinance Amending Article Fifteen: Signs, Chapter One, Section 5 Business/Commercial District (*attachment*)

The approval of this ordinance would amend Article Fifteen by removing Item 1c.; Advertising Signs: Advertising Signs shall be prohibited in the Business/Commercial District.

Board Action Possible

4. Resolution 2014-04-01: ILEAS Mutual Aid Agreement (*attachment*)

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.  
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, April 28, 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	\$18108.04
Clerks General and W/S	\$16046.77

K. Clerk's Items (Dana Ryall)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Thursday, April 15, 2014 at the Village Hall at 6:00pm