

Regular Meeting of the Pecatonica Village Board
Tuesday April 14, 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:
April 4, 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. Proclamation – Motorcycle Awareness Month

B. Unfinished 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 No. 2014-04-01: 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.

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1.

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, May 8, 2014 at 6pm in the Village Hall

2. Chairman's Report

3. Budget Approval

4. Fund Transfers:

- Transfer of \$40,000 to Sewer Depreciation Fund from Sewer Reserve Fund
- Transfer of \$20,000 to Sewer Capital Fund from Sewer Reserve Fund
- Transfer of 59,000 to Street and Bridge Depreciation Fund from Street and Bridge Capital Fund
- Transfer of \$3,000 to Sidewalk Fund from Street Capital Fund

Board Action Possible

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, May 12, 2014 at 6:00pm

2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$16674.73
Clerks General and W/S	\$14502.48

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Thursday, May 1 2014 at the Village Hall at 6:00pm