

Regular Meeting of the Pecatonica Village Board
Thursday, May 1, 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 15, 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 – Poppy Day
2. Village of Pecatonica Liaison Reports
3. Liquor Commissions – Class G licenses
4. Computers

B. Unfinished Business

1. Berner Foods Contract
Board Action Possible

C. New Business

1. Ordinance 2014-12: An Ordinance Establishing Five (5) New Funds Entitled "Police Reserve Fund", "Admin Reserve Fund", "Admin Capital Fund", "Sewer Depreciation Fund" and "Sidewalk Fund", and Establishing Fund Guidelines for the Same by the Village of Pecatonica.
Board Action Possible
2. Ordinance 2014-13: An Ordinance Amending Article 2, Chapter 3, Section 2 and Article 2, Chapter 6, Section 1 of the Village Code of the Village of Pecatonica, Illinois.
Board Action Possible

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. Rate Study – information only

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

G. Public Works & Public Safety Committee (Chairman Smull)

1. Next Meeting: Monday, May 26, 2014 at 6:00pm
2. Heather Lynd – request for sewer charges to be excluded from bill
3. Purchase for Approval
 - Compactor
 - Culvert Pipe
 - Street Signs
 - Crack Seal
 - Public Safety – New Police Vehicle
 - Public Works – New Truck with Dump Box
4. Chairman's Report
5. Police Chief Report (Bob Smith)
6. Public Works Report (Mark Rust)
7. Engineer Report (Jason Stoll)

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	\$28244.26
Clerks General and W/S	\$8326.55

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, May 20, 2014 at the Village Hall at 6:00pm