

Regular Meeting of the Pecatonica Village Board
Thursday June 5, 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:
May 20, 2014 (if available)
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. Electrical Aggregation – Guest Speaker, Marni Henert
2. Sewer Line for Market Street
3. Appointments
 - Village Clerk
 - Village Treasurer
 - Police Chief
 - Public Works Director
 - Village Attorney

B. Unfinished Business

1. Ordinance 2014-11: An Ordinance amending the Municipal Codes for the Village of Pecatonica, Illinois, Article Fifteen; Signs, Chapter One, Section A

Informational – Ordinance was sent back to Committee for review
2. 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. (attachment)

Board Action Possible

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. Mediacom Lease – (informational)

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, June 12, 2014 at 6pm in the Village Hall
2. Chairman's Report
3. Ordinance 2014-14: An Ordinance provided for the Appropriation of Funds for the Operation of the Village for the Fiscal Year Beginning May1, 2014-April 30, 2015.
Fiscal Year 2014/2015 Appropriation (*attachment*)

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, June 23, 2014 at 6:00pm
2. Chairman's Report
3. Police Chief Report (Bob Smith)
4. Public Works Report (Mark Rust)
5. Engineer Report (Jason Stoll)

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, June 9, 2014 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$15253.49
Clerks General and W/S	\$9585.37

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, June 17, 2014 at the Village Hall at 6:00pm