

Regular Meeting of the Pecatonica Village Board
Thursday, July 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:
June 17, 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. Ordinance No. 2014-16: Prevailing Wage Act Ordinance, "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Political Subdivision of by Anyone under Contract for Public Works."

Board Action Possible

2. WinGIS Membership - \$3147.00 annually
3. Decorative Street Lamps on Main Street – informational

B. Unfinished Business

- 1.

C. New Business

1. Ordinance No. 2014-XX: Roosters
2. Ordinance No. 2014-XX:

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, July 10, 2014 at 6pm in the Village Hall
2. Chairman's Report
3. Purchasing Policy

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, July 28, 2014 at 6:00pm
2. Chairman's Report
3. Dave Farger – Need Board approval for special payment approval. Mr Farger has outstanding utility bill of \$1258.71. Committee suggested he pay an additional \$85.00 per month in addition to his regular water bill until it is paid in full.

Board Action Possible

4. Police Chief Report (Bob Smith)
 - New part-time officer Otoniel Molina
5. Public Works Report (Mark Rust)
6. Engineer Report (Jason Stoll)

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, July 14, 2014 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

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|----------------------------|------------|
| Treasurers General and W/S | \$5153.14 |
| Clerks General and W/S | \$26670.09 |

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, July 15, 2014 at the Village Hall at 6:00pm