

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, July 15 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:  
*July 3, 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. Cars on Main – informational
  2. Sale of Surplus Items
  3. Building Inspector – Casper Manheim
- B. Unfinished Business
  1. Ordinance No. 2014-19: An Ordinance Adopting Provisions allowing Persons in districts zoned residential single family to keep chickens outdoors on the property in the Village of Pecatonica, Illinois  
  
Board Action Possible
  2. MediaCom Lease  
  
Board Action Possible
- C. New Business
  1. Ordinance No. 2014-20: An Ordinance Amending Article Six, Chapter Two, Section 1.02(A) - Weed Ordinance  
  
Board Action Possible
- D. Legal (Attorney Doug Henry)
  1. None
- E. Finance Committee (Chairman Foster)
  1. Next Meeting: Thursday, August 14, 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. Tiffany Garry - Request for Sewer adjustment for filling swimming pool
4. Drug and Alcohol Testing
5. Police Chief Report (Bob Smith)
6. Public Works Report (Mark Rust)
7. Well House Repairs  
Well #1 - \$3000.00  
Well #2 - \$8000.00
8. Tree Work  
Storm Damage - \$3000.00  
Priority Trees - \$1192.50
9. 2" Water Main Replacement for 10<sup>th</sup> Street – Bid Approval \$121,116.50
10. Engineer Report (Jason Stoll)

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, August 11, 2014 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)  
Treasurers General and W/S \$0  
Clerks General and W/S \$17156.93

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Thursday August 7, 2014 at the Village Hall at 6:00pm