

Regular Meeting of the Pecatonica Village Board

**Tuesday August 19, 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 15, 2014
August 7, 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. Senator Bivins
2. American Legal Publishing (Codification) – Ruth Fazio
3. Casper Manheim

B. Unfinished Business

1. Ordinance No 2014-21: An Ordinance Declaring Roosters a Nuisance and Prohibiting Roosters in all Zoning Districts in the Village of Pecatonica except Districts Zoned AG.

Board Action Possible

C. New Business

1. Ordinance No 2014-xx: Surplus Items

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, September 11, 2014 at 6pm in the Village Hall
2. Chairman's Report

F. Planning Commission/Zoning Board

1. Next Meeting: none scheduled

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

1. Next Meeting: Monday, August 25, 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, September 8, 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	\$0

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Thursday September 4, 2014 at the Village Hall at 6:00pm