

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
4. Committee Agenda Deadlines

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
2. Tower Lease with Pecatonica School District

C. New Business

1. Ordinance No 2014-22: An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village Of Pecatonica, Illinois

First Reading

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	\$34713.14
Clerks General and W/S	\$10868.80

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