

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, September 16, 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:  
*September 4, 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. International Property Maintenance Code
2. Dittbenner (0010261000) – Water Bill (*attachment*)
3. Payment Plan Policy (*attachment*)
4. Public Hearings (October) – Water Rates/Taxes

B. Unfinished Business

1. Drug and Alcohol Policy
2. Tower Lease with Pecatonica School District
3. Ordinance No 2014-23: An Ordinance Amending Article Thirteen, Chapter Three, Section 3 and Section 3B, Building Permit Fees, of the Village Code of the Village Of Pecatonica, Illinois (*attachment*)

Board Action Possible

C. New Business

- 1.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, October 9, 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, September 22, 2014 at 6:00pm
  - 2. Chairman's Report
  - 3. Dave Carter – Water bill adjustment (*attachment*)
  - 4. Mark Herbig – Reimbursement request
  - 5. Police Chief Report (Bob Smith)
  - 6. Public Works Report (Mark Rust)
  - 7. Reed Street Sewer Project – Approval of additional funds for re-pavement
  - 8. PW Skid loader – equipment exchange
  - 9. Engineer Report (Jason Stoll)

- H. Economic Development Committee (Chairman Heister)
  - 1. Next Meeting: Monday, October 13, 2014 at 6:00pm
  - 2. Chairman's Report
  - 3. Bike Kiosk – ComEd Fee not to exceed \$1500
  - 4. Main Street Loan Program – *informational*
  - 5. Tour de Prairie – Fundraiser - *informational*

- 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, October 2, 2014 at the Village Hall at 6:00pm