

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, October 21, 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 16, 2014*  
*October 2, 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. Sikich - Audit
2. ComEd Billing
3. Discussion of Committee as a Whole
4. Public Hearing (October 23, 2014)
5. Trick or Treat Hours

B. Unfinished Business

1. Tower Lease with Pecatonica School District (attachment)

Ordinance 2014-25: An Ordinance Authorizing the Lease of Space on the Municipal Water Tank and Tower Located at 1111 Grove Road, Pecatonica, to the Pecatonica Community School District #321 for the Purpose of Operation of that District's Repeater System

Board Action Possible

2. Drug and Alcohol Policy

Board Action Possible

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

1. Next Meeting: Thursday, November 13, 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, October 27, 2014 at 6:00pm
2. Chairman's Report
3. Mark Herbig – Rental Property
4. Pecatonica Streets 2014 Bid Award (Jason Stoll)
5. Police Chief Report (Bob Smith)
6. Public Works Report (Mark Rust)

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, November 10, 2014 at 6:00pm
2. Chairman's Report
3. Bike Kiosk

I. Treasurer (Nola Markel)

1. WinGIS – additional funds approval

Board Action Possible

2. Warrant Lists (*attachment*)

Treasurers General and W/S  
Clerks General and W/S

\$30,120.44  
\$107,417.85

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, October 21, 2014 at the Village Hall at 6:00pm