

Regular Meeting of the Pecatonica Village Board
Tuesday, November 18, 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:
October 16, 2014
November 6, 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. James Brelsford (0011411000) – Payment Plan
2. Keri Pottratz (0010904000) – Payment Plan
3. Dedication of Village Garden as Memorial Garden
4. Appointed Employees Reviews

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
2. Utility Bills – Liable Accountholder

Ordinance 2014-26: An Ordinance Amending Article Nine of the Village Code of the Village of Pecatonica, Illinois
3. Mark Herbig (0011703000) – Rental Property

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

3. Tax Levy

Ordinance 2014-28: An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2014-2015.

First Reading

4. Fiscal Year 2015/16 Budget

5. 5 Year Plan

F. Planning Commission/Zoning Board

1. Next Meeting: Wednesday, November 19, 2014 at 6:00pm

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

1. Next Meeting: Monday, November 24, 2014 at 6:00pm

2. Chairman's Report

3. Parking on Main Street

Ordinance 2014-27: An Ordinance Establishing No Parking on the East Side of Main Street, from 5th Street to 7th Street.

4. Police Chief Report (Bob Smith)

5. Public Works Report (Mark Rust)

H. Economic Development Committee (Chairman Heister)

1. Next Meeting: Monday, December 8, 2014 at 6:00pm

2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

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

\$0
\$21,541.22

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

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