

Regular Meeting of the Pecatonica Village Board
Thursday, December 4, 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 21, 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. Insurance – Ted Odendahl, Diamond Bros. Ins. Agency
2. Liason Reports
3. Dedication of Village Garden as Memorial Garden
4. Tax Referendum

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

C. New Business

1. Committee of the Whole

Ordinance 2014-29: An Ordinance Amending and Establishing the Schedule of Meetings for the Village Board for the Village of Pecatonica, Illinois and Creating a Committee of the Whole.

D. Legal (Attorney Doug Henry)

1. None

E. Finance Committee (Chairman Foster)

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

F. Planning Commission/Zoning Board

1. Next Meeting: Wednesday, December 10, 2014 at 6:00pm

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

1. Next Meeting: Monday, December 22, 2014 at 6:00pm
2. Chairman's Report
3. Repairs to 1995 Dump Truck
4. Police Chief Report (Bob Smith)
5. Public Works Report (Mark Rust)
6. Engineers Report (Jason Stoll)

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	\$19476.78
Clerks General and W/S	\$38920.40

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, December 16, 2014 at the Village Hall at 6:00pm