

Regular Meeting of the Pecatonica Village Board
Tuesday, December 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:
November 18, 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. Carron Rodriguez (0010983000) – Payment Plan
 2. Stephanie Burfield (0010444000) – Payment Plan
 3. Dedication of Village Garden as Memorial Garden
 4. PIA "Welcome to Pecatonica" Sign Purchase
 5. Committee of the Whole Assignments

- B. Unfinished Business
 1. None

- C. New Business
 1. None

- D. Legal (Attorney Doug Henry)
 1. None

- E. Finance Committee (Chairman Foster)
 1. Next Meeting: Committee of the Whole, Tuesday, January 6, 2015 at 6:00pm
 2. Chairman's Report
 3. Police Protection Fund Referendum
 4. Property Tax Levy Referendum

- F. Planning Commission/Zoning Board
 1. Next Meeting: Wednesday, January 14, 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. Downtown Lighting
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, January 12, 2015 at 6:00pm
2. Chairman's Report

I. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$38,087.00
Clerks General and W/S	\$34,125.72

K. Clerk's Items (Cara Warkentien)

1. None

L. Executive Session

1. None

M. Adjourn

Next Village Board meeting: Tuesday, January 20, 2015 at the Village Hall at 6:00pm