

Regular Meeting of the Pecatonica Village Board

Tuesday, August 18, 2015 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:
July 21, 2015
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. Swimming Pools - Discussion
 2. Village Clerk Position
 3. Motion to Override Veto of Ordinance 2015-11
- B. Unfinished Business
 1. None
- C. New Business
 1. Ordinance 2015-21: An Ordinance Amending Article Nine (9), "Water", Chapter Nineteen (19), "Water Service Rates," Section A., Item 1. And Item 2. Under "Metered Water Service."

First Reading
- D. Legal (Attorney Doug Henry)
 1. None
- E. Finance - (Liaison Foster)
 1. Liaison Report
 2. Preliminary Audit Review (attachments) – information only
- F. Planning Commission/Zoning Board
 1. Next Meeting: August 19, 2015
- G. Public Works (Liaison Smull)
 1. Liaison Report
 2. Public Works Director Report (Mark Rust)
 3. Engineers Report (Jason Stoll)

H. Public Safety (Liaison Eytalis)

1. Liaison Report
2. Police Chief Report (Bob Smith)

I. Economic Development Committee (Chairman Metz)

1. Next Meeting: Monday, September 14, 2015 at 6:00pm
2. Chairman's Report

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

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

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K. Clerk's Items (Cara Warkentien)

1. Delinquent Payment Plan updates

L. Executive Session

1. Village Clerk position

M. Adjourn

Next Village Board meeting: Tuesday, September 15, 2015 at the Village Hall at 6:00pm