

Regular Meeting of the Pecatonica Village Board
Tuesday, September 15, 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:
August 18, 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. Village Clerk Appointment – Gwenn Shirley

- B. Unfinished 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."

Board Action Possible
 2. Ordinance 2015-22: An Ordinance Authorizing The Lease Of A Part Of Real Estate Owned By The Village Of Pecatonica, Illinois Zoned Commercial, Cd, Commercial District, Commonly Known As 100 Taylor Street, P.I.N. 09-28-105-001, For The Purpose Of Erecting And Operating A Cellular Tower

Board Action Possible

- C. New Business
 1. None

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

- E. Finance - (Liaison Foster)
 1. Liaison Report
 2. Purchasing Policy Amendments
 3. Budget Adjustments

- F. Planning Commission/Zoning Board
 1. Next Meeting: October 7, 2015

- G. Public Works (Liaison Smull)
 1. Liaison Report

2. Public Works Director Report (Mark Rust)
3. Furnace/HVAC Service Agreement
4. Who Concrete Bid Approval
5. Engineers Report (Jason Stoll)
6. Street Sweeper Repair

H. Public Safety (Liaison Eytalis)

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

I. Economic Development Committee (Chairman Metz)

1. Next Meeting: Monday, October 12, 2015 at 6:00pm
2. Chairman's Report

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$4,642.02
Clerks General and W/S	\$15,943.29

K. Clerk's Items (Gwenn Shirley)

1. None

L. Community Liaison Reports

1. School District – Trustee Eytalis
2. Pecatonica Township – Trustee Hachmeister
3. Fire Department – Trustee Smull
4. Park District – Trustee Metz
5. Fair Board – Trustee Foster
6. PIA – Trustee Determan

M. Executive Session

1. Building Inspector Job Capabilities

N. Adjourn

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