

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, October 20, 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:  
September 15, 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.

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

3. Ordinance 2015-23 An Ordinance Amending Article One, Chapter Two, Section 2 ( E) of the Village Code of the Village of Pecatonica

1<sup>st</sup> Reading

4. Ordinance 2015-24 Sewer Rates
5. Ordinance 2015-25 Right of Way Construction

C. New Business

1. None

D. Legal (Attorney Doug Henry)

1. None

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. Next Meeting: November 4, 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, November 9, 2015 at 6:00pm
2. Chairman's Report

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)  
Treasurers General and W/S \$4,349.90  
Clerks General and W/S \$26,723.50

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

N. Adjourn

Next Village Board meeting: Tuesday, November 17, 2015 at the Village Hall at 6:00pm