

Regular Meeting of the Pecatonica Village Board

Tuesday, November 17, 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:
October 20, 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 Insurance
2. TIF Informational Meeting – **December 2, 2015 6:00 p.m. Village Hall**

B. Unfinished Business

1. **ORDINANCE 2015-21** - AN ORDINANCE AMENDING ARTICLE NINE, "WATER", CHAPTER NINETEEN, "WATER SERVICE RATES", SECTION A(1) AND A(2) OF THE VILLAGE CODE OF THE VILLAGE OF PECATONICA, ILLINOIS
2. **ORDINANCE 2015-26** - AN ORDINANCE AMENDING ARTICLE NINE, "WATER", CHAPTER NINETEEN, "WATER SERVICE RATES", SECTION A(1) AND A(2) OF THE VILLAGE CODE OF THE VILLAGE OF PECATONICA, ILLINOIS
3. **ORDINANCE 2015-27** - AN ORDINANCE AMENDING ARTICLE NINE, "WATER", CHAPTER NINETEEN, "WATER SERVICE RATES", SECTION A(1) AND A(2) OF THE VILLAGE CODE OF THE VILLAGE OF PECATONICA, ILLINOIS
4. **ORDINANCE 2015-23** - AN ORDINANCE AMENDING ARTICLE ONE, CHAPTER TWO, SECTION 2(E) OF THE VILLAGE CODE OF THE VILLAGE OF PECATONICA, ILLINOIS (Trustee Pay)
5. **ORDINANCE 2015-25** AN ORDINANCE AMENDING TITLE EIGHT, "STREETS, ALLEYS AND SIDEWALKS", BY ADDING CHAPTER FIVE, "CONSTRUCTION WITHIN THE RIGHTS-OF-WAY", OF THE VILLAGE CODE OF THE VILLAGE OF PECATONICA, ILLINOIS

C. New Business

1. **ORDINANCE NO. 2015-28** - AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT TO OPERATE A HOSPICE CARE FACILITY AT 608 MAIN STREET, PECATONICA, ILLINOIS, A PROPERTY ZONED SINGLE FAMILY RESIDENTIAL, R-1, UNDER ARTICLE THIRTEEN, CHAPTER TWELVE, SECTION 1(A) OF THE ZONING CODE OF THE VILLAGE OF PECATONICA, COUNTY OF WINNEBAGO, STATE OF ILLINOIS – **First Reading**
2. **ORDINANCE NO. 2015-29** - AN ORDINANCE ESTABLISHING A "NO PASSING ZONE" ON MAIN STREET WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF PECATONICA, ILLINOIS **First Reading**

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. Street Lights

H. Public Safety (Liaison Eytalis)

1. Liaison Report

I. Economic Development Committee (Chairman Determan)

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

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$0
Clerks General and W/S	\$33,139.48

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, December 15, 2015 at the Village Hall at 6:00pm**