

THIS MEETING IS CANCELED

Regular Meeting of the Pecatonica Village Board
Tuesday, January 17, 2017 at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Barber
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes:
December 20, 2016
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. Water Billing for Pecatonica Fire Department

C. New Business

1. ComEd Lease
2. Referendum Discussion

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** To be Determined

G. Public Works (Liaison Smull)

1. Liaison Report
2. Sump Pump Discharge
3. Contract with Chastain & Associates on the Water Improvement Loan

H. Public Safety (Liaison Metz)

1. Liaison Report
2. Approval of End User Agreement with Illinois State Police

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, February 13, 2017 at 6:00 p.m.
2. Approve Expenditure of up to \$6,000.00 for Christmas Decorations

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)
Treasurers General and W/S \$
Clerks General and W/S \$

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjourn

Next Village Board meeting: **Tuesday, February 21, 2017 6:00 pm at Village Hall**