

Regular Meeting of the Pecatonica Village Board
Tuesday, February 21, 2017 at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village Clerk
2. Nomination of Trustee to Perform Village President Duties for the February 21, 2017 Meeting
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Establishment of a Quorum
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Proclamation- National Dress in Blue Day March 3, 2017

B. Unfinished Business

1. Review Draft of Intergovernmental Agreement with Pecatonica Fire Department
2. Referendum Discussion

C. New Business

1. Motor Fuel Tax Resolutions

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** February 20, 2017

G. Public Works (Liaison Smull)

1. Liaison Report
2. Award Sealcoat Bid

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, March 13, 2017 at 6:00 p.m.

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

| | |
|----------------------------|-------------|
| Treasurers General and W/S | \$11,991.21 |
| Clerks General and W/S | \$27,077.23 |

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjourn

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