

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, March 21, 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  
January 24, 2017  
February 21, 2017
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- Lady Indians Basketball Day March 21, 2017
2. Request from Ashley Hoffman to Receive a Partial Refund for August and September 2016 Water & Sewer Bills
3. Request to Vacate Property at 131 W. 1<sup>st</sup> Street Pecatonica, Illinois
4. Award Presentation

**B. Unfinished Business**

1. Approval of Aggregation Program Agreement with Dynegy Energy Services, LLC

**C. New Business**

1. 2017-04 An Ordinance Reaffirming the Use of Any Tax Revenue Increase from the Referendum on the April 4, 2017 Ballot to Increase the Limiting Rate to .7750% for Levy Years 2017-2020 – **1<sup>st</sup> Reading**
2. 2017-05 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 – **1<sup>st</sup> Reading**

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Foster)**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** March 22, 2017

**G. Public Works (Liaison Smull)**

1. Liaison Report

**H. Public Safety (Liaison Metz)**

1. Liaison Report

**I. Economic Development Committee (Chairman Determan)**

1. Chairman's Report - Next Meeting: Monday, April 10, 2017 at 6:00 p.m.

**J. Treasurer (Nola Markel)**

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$11,313.65
Clerks General and W/S	\$42,124.72

**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

**M. Adjourn**

Next Village Board meeting: **Tuesday, April 18, 2017 6:00 pm at Village Hall**