

Regular Meeting of the Pecatonica Village Board
Tuesday, April 18, 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
March 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. Purchasing Policy Violations

B. Unfinished Business

- 1.

C. New Business

- 1.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** None scheduled

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, May 8, 2017 at 6:00 p.m.

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

| | |
|----------------------------|-------------|
| Treasurers General and W/S | \$5,494.70 |
| Clerks General and W/S | \$27,506.43 |

K. Clerk's Items (Gwenn Shirley)

1. Electronic Waste Pickup – April 29, 2017 8:00 a.m. - 2:00 p.m.

L. Executive Session –

M. Adjourn

Next Village Board meeting: **Tuesday, May 16, 2017 6:00 pm at Village Hall**