

Regular Meeting of the Pecatonica Village Board
Tuesday, August 15, 2017 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Smull
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Appointment of Jared Waugamon to the Planning and Zoning Commission
2. Approval of Andrea Small Request to have Sewer Fee Reduced
3. Approval of Changes to Weed Ordinance
4. Discuss Changes to Ordinance 2013-11 An Ordinance Amending Article One: Administration, Adding Chapter Nine: Standing Committees

B. Unfinished Business

- 1.

C. New Business

1. Discuss/Approve Declaration of Emergency for Bay Valley Foods Storm Sewer Project
2. Approve Illinois Department of Transportation Resolution for use of Motor Fuel Tax Funds for the Bay Valley Foods Storm Sewer Replacement Project
3. Update on Bay Valley Foods Storm Sewer Line Easement

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** None scheduled

G. Public Works (Liaison Gipe)

1. Liaison Report

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, September 11, 2017 at 6:00 p.m.

J. Accounting Services

1. Warrant Lists (*attachment*) \$44,161.04

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

Enter into closed session for the purpose of appointment, employment, compensation discipline, performance, or dismissal of specific employees including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine the validity. 5 ILCS 120/2(c)(1)

M. Adjourn

Next Committee of the Whole: **Thursday, September 7, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, September 19, 2017 6:30 pm at Village Hall**