

Regular Meeting of the Pecatonica Village Board
Tuesday, September 19, 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. 2016/2017 Audit Presentation by Sikich Certified Public Accountants
2. Renew Certificate of Deposit at German American State Bank

B. Unfinished Business

1. Update on Bay Valley Foods Storm Sewer Project and Easement

C. New Business

1. Approve TIF Consultant
2. Approve Fehr-Graham Proposal to Prepare Sanitary Sewer Lining Project Grant Application in the amount of \$5,000.00
3. Review and Approve Sanitary Storm and Sewer Easement with Bay Valley Foods
4. Review and Approve Letter Agreement with Bay Valley Foods
5. Approve Resolution 2016-09-19 A Resolution Approving an Investment Policy for the Village of Pecatonica
6. 2017-13 An Ordinance Amending Ordinance 2013-11 An Ordinance Amending Article One: Administration, Adding Chapter Nine: Standing Committees – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, October 4, 2017 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approve Storm Sewer Drainage Easement Agreement
3. Approve Storm Sewer Work at 1220 Main Street, Pecatonica, Illinois not to Exceed \$6,000.00
4. Approve Payment to Civil Contractors in the Amount of \$48, 915.43
5. Engineers Report

H. Public Safety (Liaison Metz)

1. Liaison Report
2. Review Police Chief Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, October 9, 2017 at 6:00 p.m.

J. Accounting Services

1. Warrant Lists (*attachment*) \$49,414.24

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

5 ILCS 120/2(a)(5)

M. Adjourn

Next Committee of the Whole: **Thursday, October 5, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, October 17, 2017 6:30 pm at Village Hall**