

Regular Meeting of the Pecatonica Village Board
Tuesday, October 17, 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. Review and Approve Minutes
May 4, 2017 & May 16, 2017
June 1, 2017 & June 20, 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. Hours for Halloween Trick or Treating, October 31, 2017

B. Unfinished Business

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

C. New Business

1. Approve TIF Consultant
- 2.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

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

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Rules for Electronic Waste Pickup
3. Engineers Report

H. Public Safety (Liaison Metz)

1. Liaison Report

2. Discussion on Dispatching Status

I. Economic Development Committee (Chairman Hachmeister)

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

J. Accounting Services

1. Warrant Lists (*attachment*) \$38,855.34

K. Clerk's Items (Gwenn Shirley)

1.

L. Executive Session –

5 ILCS 120/2(a)(5)

M. Adjournment

Next Committee of the Whole: **Thursday, November 2, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, November 21, 2017 6:30 pm at Village Hall**