

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, November 21, 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. Presentation of Certificate of Appreciation
2. Presentation by Bethany Kleiner, Dimond Bros. Insurance – Village Insurance for 2018
3. Proposal for Village Improvement Grants

**B. Unfinished Business**

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

**C. New Business**

1. Resolution 2017-11-21- A Resolution Approving Tax Rate Increase for Street and Bridge Purposes
2. Resolution 2017-11-21-A ITEP Main Street Bike Path Project
3. 2017-14 An Ordinance Approving Snow Storage and Removal Agreement – **1<sup>st</sup> Reading**

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

- 1.

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

1. Liaison Report
2. Discuss Revised Credit Card Policy

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, January 3, 2018 at 6:00 p.m.

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

1. Liaison Report
2. Engineers Report

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

1. Liaison Report

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

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

**J. Accounting Services**

1. Warrant Lists (*attachment*) \$104,530.99

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

- 1.

**L. Executive Session –**

**M. Adjournment**

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

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