

Special Board Meeting of the Pecatonica Village Board

Thursday, May 3, 2018 at 7:00 p.m.

**Village Hall
405 Main St.
Pecatonica, IL
815.239.2310 (office) 815.239.1060 (fax)**

1. Call to Order by the Village President
2. Moment of Silence
3. Roll Call
4. Establishment of Quorum
5. Approve Minutes for April 5, 2018,
February 2, 2017, February 21, 2017, February 28, 2017
6. Call to the Public for Comment

Agenda Items

1. Approve Solar Energy Provider
2. Approve Warrants for April 5, 2018 \$42,654.39
3. Approve Request for to have Strut Your Mutt 5/K Walk/Run on June 2, 2018
4. Approve Request to have Memorial Day Parade on May 28, 2018
5. Approve Lighting Incentives Quotes for Village Hall, Village Garage and Waste Water Treatment Plant
6. Approve Contract for WIPFLI, L.L.P. for 2018/2019 Fiscal Year
7. 2018-07 An Ordinance Dedicating Net Revenue From Cell Tower and Antenna Leases to Streets and Police Department – 1st Reading
8. Appoint Robert Smith to the Position of Police Chief for the Village of Pecatonica
9. Appoint Mark Rust to the Position of Director of Public Works for the Village of Pecatonica
10. Appoint Gwenn Shirley to the Position of Village Clerk for the Village of Pecatonica
11. Executive Session –
12. Action on Items Arising out Executive Session
13. Adjournment