

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, March 15, 2016 at 6:00 p.m.**

**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President Barber
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes:  
February 16, 2016
7. Call to the Public to be added to the Agenda
8. Additions/Corrections to Agenda
9. Approval of Agenda

**Agenda Items**

- A. Village President's Items (President Barber)
  1. 2016/2017 Budget
- B. Unfinished Business
  - 1.
- C. New Business
  - 1.
- D. Legal (Attorney Doug Henry)
  - 1.
- E. Finance - (Liaison Foster)
  1. Liaison Report
- F. Planning Commission/Zoning Board
  1. **Next Meeting: March 16, 2016 6:30 pm**
- G. Public Works (Liaison Smull)
  1. Liaison Report
  2. Quotes for Point Repair
  3. Engineer
- H. Public Safety (Liaison Eytalis)
  1. Liaison Report
- I. Economic Development Committee (Chairman Determan)
  1. **Next Meeting: Monday, April 11, 2016 at 6:00 pm**

2. Chairman's Report
3. Approval of Funds for Kiosk/Parking Lot Project

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$4,483.31
Clerks General and W/S	\$41,953.47

K. Clerk's Items (Gwenn Shirley)

1. None

L. Community Liaison Reports

1. School District – Trustee Eytalis
2. Pecatonica Township – Trustee Hachmeister
3. Fire Department – Trustee Smull
4. Park District – Trustee Metz
5. Fair Board – Trustee Foster
6. PIA – Trustee Determan

M. Executive Session

N. Adjourn

Next Village Board meeting: **Tuesday April 19, 2016 6:00 pm at Village Hall**