

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, April 19, 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:  
March 15, 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. Garbage Contract -
2. Resolution 2016-04-19 Resolution Approving Increase in Annual Compensation for Village Clerk Effective May 1, 2016
3. Resolution 2016-04-19-A Resolution Approving Increase in Annual Compensation for Village Treasurer Effective May 1, 2016
4. Resolution 2016-04-19-B Resolution Approving Increase in Annual Compensation for Director of Public Works Effective May 1, 2016
5. Resolution 2016-04-19-C Resolution Approving Increase in Annual Compensation for Police Chief Effective May 1, 2016
6. Proclamation – National Public Works Week, May 15-21, 2016
7. Proclamation – Motorcycle Awareness Month, May 2016

**B. Unfinished Business**

- 1.

**C. New Business**

1. **Ordinance 2016-04** An Ordinance Authorizing a Special Use Permit to Operate a Cellular Phone Tower at a Part of 100 Taylor Street, Pecatonica, Illinois, A Property Zoned Commercial, CD, Under Title XV, Chapter 153. Section 153.040, the Zoning Code of The Village of Pecatonica, County of Winnebago, State of Illinois – **2nd Reading**
2. **Ordinance 2016-05** An Ordinance Authorizing A Fence Height Variance From Six Feet to Eight Feet at Leased Premises at 100 Taylor Street, Pecatonica, Illinois – **2nd Reading**
3. **Ordinance 2016-06** An Ordinance Approving the Borrowing of Up to \$40,000.00 to Fund Kiosk/Shelter Project- **1st Reading**
4. **Ordinance 2016-07** An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 – **1st Reading**

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

- 1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:**

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

1. Liaison Report
2. Right of Way Extension on Main Street
3. Approval of Bids – *(Information was presented at April 7, 2016 Committee meeting)*
  - A. Truck Box Repairs
  - B. Pump House Repairs
  - C. Street Signs
  - D. Salt Bid
  - E. Sewer Lining Project
  - F. Street Work *(option 3)*
4. Engineer Report
  - A. ITEP Grant Application

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

1. Liaison Report

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

1. Chairman's Report - Next Meeting: Monday, May 9, 2016 at 6:00 p.m.

**J. Treasurer (Nola Markel)**

1. Warrant Lists *(attachment)*

Treasurers General and W/S	\$
Clerks General and W/S	\$

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

1. Reminder -Economic Interest Statements Deadline to file May 1, 2016

**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 May 17, 2016 6:00 pm at Village Hall**