

Regular Meeting of the Pecatonica Village Board
Tuesday, June 21, 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:
May 17, 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. Presentation by the Winnebago County Health Department -

The Steering Committee will be presenting information about the Illinois Project for Local Assessment of Needs (IPlan)
2. Appointment to approve Mark Kleckler for the two year term to the Planning and Zoning Commission
3. Appointments:
 - Gwenn Shirley - Village Clerk
 - Nola Markel – Village Treasurer
 - Robert Smith – Police Chief
 - Mark Rust – Public Works Director
 - Doug Henry – Attorney
 - Lyle Christen – Building Enforcement Officer
 - Chastain & Associates – Engineering Firm
 - Casper Manheim – Building Inspector
4. Approval of Cost Estimates for Shelter/Kiosk Project

B. Unfinished Business

- 1.

C. New Business

1. 2016-10 Prevailing Wage Ordinance – **1st Reading**
2. 2016-11 An Ordinance Approving an Intergovernmental Agreement Between the Village of Pecatonica, Illinois and Winnebago County Circuit Clerk for Participation in Electronic Citation Program – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Nothing scheduled at this time

G. Public Works (Liaison Smull)

1. Liaison Report
2. Engineer Report

H. Public Safety (Liaison Eytalis)

1. Liaison Report

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, July 11, 2016 at 6:00 p.m.

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$26,591.91
Clerks General and W/S	\$11,864.19

K. Clerk's Items (Gwenn Shirley)

1. Increase in the New Water Rates will be on the next bill –

\$5.09 Base Rate \$0.54 per 100 gallons

L. Executive Session

M. Adjourn

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