

Regular Meeting of the Pecatonica Village Board
Tuesday, October 18, 2016 at 5:30 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:
September 20, 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.

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:** Nothing scheduled at this time

G. Public Works (Liaison Smull)

1. Liaison Report
2. Approval of Additional Seepax Pump Repair
3. Approval of Bay Valley Wastewater Sampler
4. Wastewater Treatment Plant Generator
5. Engineers Report

H. Public Safety

- 1.

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, November 14, 2016 at 6:00 p.m.

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S
Clerks General and W/S

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\$

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Enter into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony of a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5ILCS 120/2(c)(1)

M. Adjourn

Next Village Board meeting: **Tuesday October 18, 2016 6:00 pm at Village Hall**