

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, December 20, 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:  
November 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.

**B. Unfinished Business**

1. Establish Rules for Audio Conference Attendance at Meetings.
2. 2016-18 An Ordinance Approving an Annexation Agreement Between the Village of Pecatonica and Millco DG Pecatonica, LLC for Real Property Commonly Known as 3225 North Pecatonica Road- PIN 09-33-151-001.
3. 2016-17 An Ordinance Annexing Parcel Identification Number 09-33-151-001 Commonly Known as 3225 North Pecatonica Road, Pecatonica. to the Village of Pecatonica, Winnebago County, Illinois.
4. 2016-19 An Ordinance Authorizing Zoning Map Amendment and variances for Property Commonly Known as 3225 Pecatonica Road, Pecatonica, Winnebago County, Illinois.
5. 2016-20 An Ordinance Approving a Redevelopment Plan and Project for the Main Street Redevelopment Project Area in the Village of Pecatonica, Illinois.
6. 2016-21 An Ordinance Designating the Main Street Redevelopment Project Area for the Village of Pecatonica, Illinois.
7. 2016-22 An Ordinance Adopting Tax Increment Allocation Financing within the Main Street Redevelopment Project Area.
8. Resolution 2016-12-08 Approving a Redevelopment Agreement between the Village of Pecatonica and Millco DG Pecatonica, LLC/Antonio & Rosalba Reynoso.
9. 2016-23 An Ordinance Establishing a Policy on Travel Expense Reimbursement for Village Officials and Employees of the Village of Pecatonica, Illinois.

**C. New Business**

1. Resolution 2016-12-20 "Meeting Attendance by Means Other Than Physical Presence".

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

1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** January 11, 2017 at 6:00 p.m.

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

1. Liaison Report

**H. Public Safety**

1. Liaison Report

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

1. Chairman's Report - Next Meeting: Monday, January 9, 2017 at 6:00 p.m.

**J. Treasurer (Nola Markel)**

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$25,901.29
Clerks General and W/S	\$59,582.35

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

**L. Executive Session –**

**M. Adjourn**

Next Village Board meeting: **Tuesday, January 17, 2017 6:00 pm at Village Hall**