

Regular Meeting of the Pecatonica Village Board
Tuesday, May 16, 2017 at 6:00 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Smull
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes
April 18, 2017
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Poppy Day Proclamation, May 27, 2017
2. Meeting Times

3. **Oath of Office -**

Mandy DeWall, Manager of WIPFLi, LLC, Accounting Services
Jason T. Stoll, Senior Project Manager of Fehr Graham & Assoc., - Village Engineer

4. **Appointments –**

Gwenn Shirley – Village Clerk
Robert Smith – Police Chief
Lyle Christen – Building Enforcement Officer

Mark Rust – Director of Public Works
Casper Manheim – Building Inspector

Economic Development Committee –

Marilyn Wilke, Trustee Jennifer Johnson, Trustee

Liquor Commission –

Jennifer Johnson, Trustee Bill Determan, Trustee Marilyn Wilke, Trustee

B. Unfinished Business

1. Memorial Day Parade Insurance
2. Discussion on amendment to Redevelopment Agreement (RDA) between Village and Developer – Grove Street TIF

C. New Business

1. Approval of Quote for Computer Desktop Replacement and Server

D. Legal (Attorney Doug Henry)

1. Update Board on Application Fee for Water Service

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** None scheduled

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approve Quote for Mower Purchase
3. Approve Quote for Concrete Saw Purchase

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, June 12, 2017 at 6:00 p.m.

J. Accounting Services

1. Warrant Lists (*attachment*) \$112,747.32

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjourn

Next Committee of the Whole: **Thursday, June 1, 2017 6:00 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, June 20, 2017 6:00 pm at Village Hall**