

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, January 16, 2018 at 6:30 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items**

1. Oath of Office – Jared Waugamon, Planning and Zoning Commission
2. Approval for Anytime Plumbing to Install New Bathroom at Village Hall at a Cost of \$5,500.00 (plumbing only)

**B. Unfinished Business**

1

**C. New Business**

1. Approve 2018 Motor Fuel Tax Resolution
2. Preliminary Approval of Intergovernmental Agreement Between Village of Pecatonica and Pecatonica Unit School District #321

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

1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, February 7, 2018 at 6:00 p.m.

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

1. Liaison Report
2. Approve Proposal for Professional Fehr-Graham Engineering Services Cost for Sewer Televising
3. Engineers Report

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

1. Liaison Report

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

1. Chairman's Report - Next Meeting: Monday, February 12, 2018 at 6:00 p.m.

**J. Accounting Services**

1. Warrant List (*attachment*) \$135,623.11

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

- 1.

**L. Executive Session –**

**M. Adjournment**