

Regular Meeting of the Pecatonica Village Board
Tuesday, June 19, 2018 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve May 15, 2018, December 7, 2017 and December 19, 2017 Minutes
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. Status Report on Contractors Performing Work for the Village of Pecatonica
2. Update on 150 Year Celebration Committee Activities
3. Oath of Office -
 - a. Village Attorney, Douglas R. Henry of Barrick, Switzer, Long, Balsley & Van Evera, LLP
 - b. Village Engineer – Jason Stoll of Fehr – Graham & Associates
 - c. Village of Pecatonica Police Chief – Robert Smith
 - d. Village Accounting Firm – Susan Johnson of WIPFLI CPA and Consultants, LLP
4. Planning and Zoning Commission Appointments –
 - a. Neil Ritter – Seven (7) Year Term
 - b. Thomas Heister – Six (6) Year Term
 - c. Deb Gulbrandsen – Five (5) Year Term
 - d. Mark Herbig – Four (4) Year Term
 - e. Julie Sutton – Three (3) Year Term
 - f. Mark Kleckler - Two (2) Year Term
 - g. Sue Siemens – One (1) Year Term
5. Liaison Appointments –
 - a. Finance -Bill Determan
 - b. Public Works – Tricia Metz
 - c. Public Safety – Jennifer Johnson
 - d. Economic Development – Paula Hachmeister, Chairman, Jennifer Johnson and Marilyn Wilke
6. Resolution 2018-06-19 Resolution Approving Increase in Annual Compensation for the Temporary Public Works Director

B. Unfinished Business

- 1.

C. New Business

1. 2018-09 An Ordinance Amending Chapters 50, 51 and 52 To Revise Base Rate for Water to Make Rate Reflective of Date User takes Possession and Add Mobile Deduct Meter and Non-Refundable Application Fee for Same
2. 2018-10 An Ordinance Establishing Prevailing Wage Rates for the Village of Pecatonica , Illinois for 2018 – 1st Reading
3. 2018-11 An Ordinance to Add Two (2) Stop Signs to Make Intersection at Berglund and Jackson a 3-Way Stop.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Meeting to be Determined

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approval of Huber Fine Screen Repair Quote
3. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report -

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, July 9, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$49,503.47

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjournment