

Regular Meeting of the Pecatonica Village Board
Tuesday, July 17, 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 June 14, 2018 Special Board Meeting Minutes, Approve June 7, 2018 Special Board Meeting Minutes
Approve November 2, 2017 Special Board Meeting Minutes, Approve September 7, 2017 Special Board Meeting
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. 150 Year Celebration Committee Report
3. Liaison Appointments –
 - a. Public Safety– Tom Gipe
4. Amendment to Chapter 90, Streets and Sidewalks Section 90.01 of the Village of Pecatonica Code – ***Discuss and possible action***

B. Unfinished Business

- 1.

C. New Business

1. 2018-12 An Ordinance Provided for the Appropriations of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 – ***1st Reading and possible suspension of the rules***

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

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

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Approve Sensors/Alarms for Influent Room
3. Approve Stripping for Parking Lot
4. Engineers Report

H. Public Safety (Liaison)

1. Liaison Report - Approve Bid on a Decommissioned 2009 Ford Crown Victoria Squad Car

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, August 13, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$84,821.76

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjournment