

Regular Meeting of the Pecatonica Village Board
Tuesday, September 18, 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 September 6, 2018 Special Board Meeting Minutes, Approve April 6, 2017 Special Board Meeting Minutes, Approve March 2, Committee of the Whole 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. Approve Class A Liquor License for Kelly Williamson Co., dba Pecatonica Mobil
2. Status Report on Contractors Performing Work for the Village of Pecatonica
3. 150 Year Celebration Committee Report
4. Discuss/Approve Proposed Solar Farm

B. Unfinished Business

- 1.

B. New Business

1. 2018-16 An Ordinance Amending Section 111.37 (A) To Require Full Payment for Liquor Licenses at Time of Application – 1st Reading

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, October 3, 2018 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Approve Replacement of 3 Battery Backup Units for the Sewer Plant
3. Engineers Report

- a. Discuss/Approve Changes to IEPA Loan Request

H. Public Safety (Liaison Gipe)

- 1. Liaison Report -

- a. Opt Out of Intergovernmental Agreement with Coalition of Municipalities

I. Economic Development Committee (Chairman Hachmeister)

- 1. Chairman's Report - Next Meeting: Monday, October 8, 2018 at 6:00 p.m.

J. Accounting Services

- 1. Warrant List (*attachment*) \$116,113.44

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment