

Regular Meeting of the Pecatonica Village Board
Tuesday, October 16, 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 October 4, 2018 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. Presentation by Glenn Trommels, City of Rockford IT Department- Shared Records Management
2. Status Report on Contractors Performing Work for the Village of Pecatonica
3. 150 Year Celebration Committee Report
4. Hours for Halloween Trick or Treating October 31, 2018
5. Rules for Electronic Waste Pickup on October 27, 2018
6. Approve Repayment Agreement for N. Thomas McCartney
7. Galaxy One Marketing, Inc. Breach of Tower Lease

B. Unfinished Business

1. 2018-16 An Ordinance Amending Title XI, "Business Regulations", Chapter 111, "Alcoholic Beverages", Sections 111.36, "Fees", and 111.37(A), "Payment of Application" of the Code of Pecatonica, of the Village of Pecatonica, Illinois – **2nd Reading**
2. 2018-17 An Ordinance Amending Title XI "Business Regulations", Chapter 111, "Alcoholic Beverages", Sections 111.03, "Number of Licenses", 111.16, "Applications", and 111.36, "Fees, of the Code of Pecatonica, of the Village of Pecatonica, Illinois – **2nd Reading**

B. New Business

- 1.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

2. Review of September 2018 Financial Reports

F. Planning Commission/Zoning Board

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

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Approve New Tires Quote for the 2002 Dump Truck
3. Waive Bid Requirements for Test Well
4. Approve Cahoy Test Well Quote
5. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: *Monday, November 5, 2018 at 6:00 p.m.
* Change of meeting date due to Holiday

J. Accounting Services

1. Warrant List (*attachment*) \$46,605.79

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment