

Regular Meeting of the Pecatonica Village Board
Tuesday, November 20, 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. Introduction of Village of Pecatonica Girl Scout Troop
2. Presentation of Village of Pecatonica 2017/2018 Fiscal Year Audit by Nick Bava, CPA of Sikich, LLC
2. Presentation of 2019 Property and Casualty Insurance Proposal by Bethany Kleiner of Dimond Bros. Insurance, LLC
3. Presentation of Internet Service for the Village of Pecatonica by Scott Piehn, JCWIFI
4. Status Report on Contractors Performing Work for the Village of Pecatonica
5. 150 Year Celebration Committee Report

B. Unfinished Business

- 1.

C. New Business

1. 2018-18 An Ordinance Adopting An Amended Policy Prohibiting Sexual Harassment for the Village of Pecatonica, Illinois – **1st Reading**

D. Legal (Attorney Doug Henry)

1. Status Update on 425 Washington Street Pecatonica, Illinois

E. Finance - (Liaison Determan)

1. Liaison Report
2. Review of October 2018 Financial Reports
3. Motion to Accept Audit and Place on File
4. Approve the Renewal of the 2019 Property and Casualty Insurance Proposal Submitted by Diamond Bros. LLC

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, December 5, 2018 at 6:00 p.m.
2. Recommendation from Planning Commission/Zoning Board for Variance Request at 429 Washington Street Pecatonica, Illinois

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Discuss/Approve Purchase of Trailer
3. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, December 10, 2018 at 6:00 p.m.
2. Discuss/ Approve Economic Development Committee Sponsoring of the Flag Program for the Village of Pecatonica

J. Accounting Services

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| 1. Warrant List November 1, 2018 (<i>attachment</i>) | \$28,221.69 |
| Warrant List for November 20, 2018 (<i>attachment</i>) | \$54,437.48 |

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment