

Regular Meeting of the Pecatonica Village Board
Tuesday, February 19, 2019 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 January 15, 2019 Regular 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. Proclamation – National Dress in Blue Day March 1, 2019
2. Proclamation in Recognition of Becoming a Trauma Informed Community
3. Approve Class A Liquor License for Mike's One Stop
4. Discuss Changes to Chapter 111 Alcoholic Beverages 111.03 and 111.17
5. Approve Class A Liquor License for Pecatonica Groceries, Inc.
6. Request to Vacate Property at 131 W. 1st Street Pecatonica, Illinois
7. Approve Purchase of Copy Machine for Village Hall
8. Status Report on Contractors Performing Work for the Village of Pecatonica
9. 150 Year Celebration Committee Report

B. Unfinished Business

- 1.

C. New Business

1. Discuss/Approve JCWIFI Tower Lease Agreement

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, March 6, 2019 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. 2019-01 An Ordinance Amending Title IX, "General Regulations" Chapter 90 "Streets and Sidewalks", to add Sidewalk Maintenance Ordinance to the Code of Pecatonica – **1st Reading**
4. Discuss/Approve Quote for Purchase of Scales for Well Houses
5. Discuss/Approve Purchase of Service Truck for Public Works
6. Fehr Graham Proposal for Engineering Services for the Village of Pecatonica Elevated Water Tank Engineering Inspection – **Discuss/Approve**
7. Fehr Graham Proposal for Engineering Services for the Village of Pecatonica 2019 Streets Program – **Discuss/Approve**
8. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)
3. 2019-R-02 A Resolution Approving an Intergovernmental Agreement Between the Village of Pecatonica and the City of Rockford to Provide Pro Rata Funding for a New Integrated Records Management System for Participating Municipalities in Winnebago County, Illinois - **Approval**
4. Intergovernmental Agreement for Consolidated Dispatch Services- **Discuss/Approve**

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, March 11, 2019 at 6:00 p.m.

J. Financial Activity

1.	Warrant List	February 7, 2019 (attachment)	\$55,036.00
		February 19, 2019 (attachment)	\$37,718.22
	Payroll for Period Ending January 20, 2019		\$ 26,074.73

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment