

Regular Meeting of the Pecatonica Village Board
Tuesday, April 16, 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 March 19, 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. Approve Class B Alcohol Liquor License for Pecatonica Groceries, Inc. dba Topway Foods
2. Discuss and Approve Revisions to the Classification for Liquor License Fees
2. Status Report on Contractors Performing Work for the Village of Pecatonica
3. 150 Year Celebration Committee Report

B. Unfinished Business

1. 2019-04 An Ordinance Amending Ordinance 2019-01, Which Ordinance Amended Title IX, "General regulations", Chapter 90, Streets and Sidewalks", to add Sidewalk Maintenance to the Code of Pecatonica- **2nd Reading**

C. New Business

1. Discuss Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Approve 2019/2020 Fiscal Year Budget

F. Planning Commission/Zoning Board

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

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Discuss and Approve Purchase of Infra Map Software and GPS Equipment from Core & Main
3. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -
2. Approve Intergovernmental Agreement for Consolidated Dispatch Services

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, May 13, 2019 at 6:00 p.m.

J. Accounting Services

1.

Warrant List for March 2019 US Bank Debit Card Purchases (see attachment)	\$ 3,352.18
Warrant List for April 4, 2019 (see attachment)	\$ 61,437.76
Warrant List April 16, 2019 (see <i>attachment</i>)	\$ 72,895.54
Warrant List for April 16, 2019 (see attachment)	\$ 376.75
Payroll for Period Ending March 31, 2019 (attachment)	\$20,348.67

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment