

Regular Meeting of the Pecatonica Village Board
Tuesday, June 18, 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 May 2, 2019 Committee of the Whole Meeting Minutes
Approve May 2, 2019 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. Preliminary Presentation of 2019 Zoning Map- Neil Ritter, Planning & Zoning Chairman
2. Iqbal Kalim Dispute of Water Bill for 905 Washington Street Pecatonica, Illinois
3. Status Report on Contractors Performing Work for the Village of Pecatonica
4. 150 Year Celebration Committee Report

B. Unfinished Business

- 1.

C. New Business

1. 2019-09 Ordinance Approving the Lease of Part of Public Owned Real Property to MCC Illinois LLC for not More than Twenty Years - **1st Reading**
2. 2019-10 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
3. 2019-11 An Ordinance Provided for the Appropriations of Funds for the Operation of the Village of Pecatonica, In the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020 – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report -

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, July 3, 2019 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report -
2. Discuss and Approve Purchase of Spare Influent Chopper Pump
3. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –
2. Approve Purchase of Three (3) Mobile Radios
3. Approve Intergovernmental Agreement for Consolidated Dispatch Services

I. Economic Development Committee (Chairman Wilke)

1. Chairman’s Report - Next Meeting: Monday, July 8, 2019 at 6:00 p.m.
2. Approve Quote from Kelsey Excavating for Main Street Light Replacement Project Cement Work
3. Update on Flag Program

J. Treasurer (Bernie Mrugala)

1.

Warrant List for June 18, 2019, 2019 (attachment)	\$161,819.48
Payroll for Period Ending May 26, 2019 (attachment)	\$ 23,900.49
Payroll for Period Ending June 9, 2019 (attachment)	\$ 19,791.00

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment