

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, July 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 May 21, 2019 Regular Board Meeting Minutes  
Approve June 6, 2019 Committee of the Whole Meeting Minutes  
Approve June 6, 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. Approve Repayment Agreement for Winnebago County Fair Water Bill
2. Approve Repayment Agreement for Pecatonica Public Library Water Bill
3. Discuss Financing Options for Current Projects
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. 2019-12 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1<sup>st</sup> Reading**

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report –
2. Proposed Revisions to Purchasing Policy – **Information Only**
3. Proposed Revisions to Credit Card Policy – **Information Only**

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, August 7, 2019 at 6:00 p.m.

**G. Public Works (Liaison Doty)**

1. Liaison Report -
2. Discuss GPS Mapping System and Line Locator Quote
3. Approve Service Box Quote from Bonnell Industries for New Public Works Service Vehicle
4. Approve Environmental Resource Training Center Class- Wastewater Short School for Class 2 License \$550.00
5. Engineers Report
6. Storm Sewer Extension Project Update

**H. Public Safety (Liaison Johnson)**

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

**I. Economic Development Committee (Chairman Wilke)**

1. Chairman’s Report - Next Meeting: Monday, August 12, 2019 at 6:00 p.m.
2. Discuss and Approve Recipients for Business Grant Program

**J. Treasurer (Bernie Mrugala)**

1.

Warrant List for July 16, 2019 (attachment)	\$119,584.12
Warrant List for July 16, 2019 Manual Checks (attachment)	\$ 8,985.67
Warrant List for Credit Cards June 2019 (attachment)	\$ 639.92
Payroll for Period Ending June 23, 2019 (attachment)	\$ 24,952.11
Payroll for Period Ending July 7, 2019 (attachment)	\$ 21,319.36

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**M. Adjournment**