

Regular Meeting of the Pecatonica Village Board
Tuesday, August 20, 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 July 16 2019 Regular Board Meeting Minutes
Approve July 23, 2019 Special Board Meeting Minutes
Approve August 1, 2019 Committee of the Whole Meeting Minutes
Approve August 1, 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. Status Report on Contractors Performing Work for the Village of Pecatonica
2. 150 Year Celebration Committee Report

B. Unfinished Business

- 1.

C. New Business

1. 2019-16 An Ordinance to Adopt Official Zoning Map for the Village of Pecatonica, Illinois – **1st Reading**
2. 2019-17 An Ordinance Amending Village of Pecatonica Credit Card Policy – **1st Reading**
3. Resolution 2019-R-05 Resolution to Amend Village of Pecatonica Purchasing Policy
4. Resolution 2019-R-06 Resolution To Approve Fair Housing Policy
5. Resolution 2019-R-07 Resolution of Support and Commitment of Local Funds

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report –
2. Review Budget Comparison Report
3. Approve Transfer of Funds of \$95,301.75 from German American State Bank Certificate of Deposit that Matures August 26, 2019 to the Wastewater Treatment Plant Money Market Account at German American State Bank

3. Approve Transfer of Funds of \$108,191.30 from German American State Bank Certificate of Deposit Motor Fuel Tax Funds that Matures September 5, 2019 to the Wastewater Treatment Plant Money Market Account at German American State Bank

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, September 4, 2019 at 6:00 p.m.
2. Recommendation from Zoning Board of Appeals Map Amendment Request

G. Public Works (Liaison Doty)

1. Liaison Report -
2. Approve Quote to Purchases GPS Mapping System and Line Locator
3. Approve Quote from Bonnell Industries for Pump and Clutch Replacement on 2002 International Dump Truck
4. Engineers Report
5. Review and Approve Bids for the Storm Sewer Extension Project

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, September 9, 2019 at 6:00 p.m.
2. Discuss Memorial Brick Program

J. Treasurer (Bernie Mrugala)

1.

Warrant List for July 31, 2019 (attachment)	\$ 39.95
Warrant List for August 20, 2019 (attachment)	\$ 74,197.08
Payroll for Period Ending August 4, 2019 (attachment)	\$ 20,861.18

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment