

Regular Meeting of the Pecatonica Village Board
Tuesday, November 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 October 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. Status Report on Contractors Performing Work for the Village of Pecatonica

B. Unfinished Business

1. 2019-22 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2019-2020 - **2nd Reading**

C. New Business

1. Approve the Renewal of the 2020 Property and Casualty Insurance Proposal Submitted by Dimond Bros. L.L.C.
2. Authorization to Send the Petition for Annexation of 3123 N. Pecatonica Road to the Planning and Zoning Commission and Authorize the Village President to sign the Petition
3. 2019-23 An Ordinance Amending the Municipal Code of the Village of Pecatonica, Illinois by the Addition of Section 33.21 to Title III, "Administration" and Chapter 33, "Finance and Revenue", Imposing a Municipal Cannabis Retailers Occupation Tax – **1st Reading**
4. 2019-24 An Ordinance Approving the First Amendment to a Water Tower Occupancy Lease Agreement on the Municipal Water Tanks and Towers Located at "1111 Grove Road, Pecatonica" and "105 W. 5th Street, Pecatonica" to Computer Dynamics of NWIL, L.L.C. for the Purpose of Providing Wireless Internet Service – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report –
2. Approve the Proposed Quoted Loan from German American State Bank for Property at 3123 N. Pecatonica Road Pecatonica, Illinois
3. Approve Proposed Quote from German American State Bank for Water Meter Lease

4. Review Financial Reports -

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, December 4, 2019 at 6:00 p.m.

G. Public Works (Liaison Doty)

- 1. Liaison Report –
- 2. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report –

I. Economic Development Committee (Chairman Wilke)

1. Chairman's Report - Next Meeting: Monday, December 9, 2019 at 6:00 p.m.

J. Treasurer (Bernie Mrugala)

- 1. Warrant List for November 19, 2019 (attachment) \$ 60,904.62
- Payroll for Period Ending November 10, 2019 (attachment) \$ 21,856.97

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment