

Village of Pecatonica
405 Main Street
Pecatonica, Illinois 61063

Public Hearing

Tuesday, July 18, 2017
6:15 P.M.

To allow the public to ask questions about Ordinance 2017-10 An Ordinance Provided for the Appropriation of Funds for the Operation of Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal year Beginning May 1, 2017 and Ending April 30, 2018

Agenda Items

1. Call to Order
2. Public Comment
3. Adjourn

Regular Meeting of the Pecatonica Village Board **Tuesday, July 18, 2017 at 6:30 p.m.** **Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President Smull
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Authorize Village President to Sign Retention Letter with WIPFLi, LLP
2. Authorize the Closing of Main Street for the Cars on Main Event on July 22, 2017
3. Ratification of Termination of Scott Heckman
4. Approve Proposal from Mel's Home Office Services to Develop and Rebuild Village of Pecatonica Website

B. Unfinished Business

C. New Business

1. 2017-10 An Ordinance Provided for the Appropriation 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, 2017 and Ending April 30, 2018 – **1st Reading**
2. 2017-11 An Ordinance Approving an Intergovernmental Agreement Between the Village of Pecatonica, Illinois and Pecatonica Fire Protection District- **1st Reading**
3. Authorization to Proceed with Establishing One Parcel TIF District at 3225 N. Pecatonica Road; P.I.N. 09-33-151-001

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** None scheduled

G. Public Works (Liaison Gipe)

1. Liaison Report

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, August 14, 2017 at 6:00 p.m.

J. Accounting Services

1. Warrant Lists (*attachment*) \$23,920.56

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjourn

Next Committee of the Whole: **Thursday, August 3, 2017 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, August 15, 2017 6:30 pm at Village Hall**