

Regular Meeting of the Pecatonica Village Board
Tuesday, April 17, 2018 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. Review and Approve 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. Presentation on Solar Energy
2. IEPA Loan Project Plan – Fehr Graham Change Order Request
\$14,500.00 (possible action)
3. Appoint Tom Heister to the Planning and Zoning Commission – Mr. Heister will complete the term of Jared Waugamon
4. Approve Nomination of Lyle Christen as 2018 Citizen of the Year
5. Status Report on Contractors Performing Work for the Village of Pecatonica
6. Certificate of Insurance from Contractors Performing Work for the Village of Pecatonica
7. Rename Walking/Bike Path in Memory of Lucas Light

B. Unfinished Business

1. 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, LLC – 1st Reading
2. Resolution 2018-03-19 Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other Area Communities on Issues of Common Concern

C. New Business

1. Approve Ordinance 2018-06 An Ordinance Amending Ordinance 2017-10: 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 2017 Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
2. Resolution 2018-04-17 Electrical Aggregation Program
3. Approve Ordinance 2018-07 An Ordinance to Assign Lease Income to Street and Police Departments

D. Legal (Attorney Doug Henry)

1.

E. Finance - (Liaison Determan)

1. Liaison Report
2. Approval of 2018/2019 Budgets

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, May 2, 2018 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Approval to Order Lift Pump for Waste Water Treatment Plant
3. Approval of Well Inspection
4. Approval of 2018 Street Projects
5. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, May 14, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$33,014.99

K. Clerk's Items (Gwenn Shirley)

1.

L. Executive Session –

M. Adjournment