

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, May 15, 2018 at 6:30 p.m.**  
**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village Clerk Gwenn Shirley
2. Nomination of Temporary Chair for the May 15, 2018 Regular Board Meeting
  3. Moment of Silence
  4. Pledge of Allegiance
  5. Roll Call
6. Establishment of a Quorum
7. Approve February 2, 2017 and April 5, 2018 Minutes
8. Additions/Corrections to Agenda
9. Approval of Agenda
10. 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. Certificate of Insurance from Contractors Performing Work for the Village of Pecatonica

**B. Unfinished Business**

- 1.

**C. New Business**

- 1.

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

- 1.

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

1. Liaison Report
2. Approve Transfer to Reconcile Audit
3. Discuss Capital Asset Policies and Procedures

**F. Planning Commission/Zoning Board**

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

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

1. Liaison Report
2. Approval of Controls for Air Exchanger/Heater not to Exceed \$7,000.00

3. Approve Concrete Bids
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, June 11, 2018 at 6:00 p.m.

**J. Accounting Services**

1. Warrant List (*attachment*) \$42,110.60

**K. Clerk's Items (Gwenn Shirley)**

- 1.

**L. Executive Session –**

**M. Adjournment**