

Regular Meeting of the Pecatonica Village Board

Tuesday, January 19, 2016 at 6:00 p.m.

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Barber
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes:
December, 15, 2015
7. Call to the Public to be added to the Agenda
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Village President's Items (President Barber)
 1. Copy machine proposal
 2. Winnebago County IT Services
- B. Unfinished Business
 - 1.
- C. New Business
 - 1.
- D. Legal (Attorney Doug Henry)
 1. None
- E. Finance - (Liaison Foster)
 1. Liaison Report
- F. Planning Commission/Zoning Board
 1. **Next Meeting:**
- G. Public Works (Liaison Smull)
 1. Liaison Report
 2. Engineer
- H. Public Safety (Liaison Eytalis)
 1. Liaison Report
- I. Economic Development Committee (Chairman Determan)
 1. **Next Meeting: Monday, February 8, 2016 at 6:00pm**

2. Chairman's Report

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S
Clerks General and W/S

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K. Clerk's Items (Gwenn Shirley)

1. None

L. Community Liaison Reports

1. School District – Trustee Eytalis

2. Pecatonica Township – Trustee Hachmeister

3. Fire Department – Trustee Smull

4. Park District – Trustee Metz

5. Fair Board – Trustee Foster

6. PIA – Trustee Determan

M. Executive Session

N. Adjourn

Next Village Board meeting: **Tuesday, February 16, 2016 6:00 pm at Village Hall**