

Regular Meeting of the Pecatonica Village Board
Tuesday, May 17, 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:
April 19, 2016
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. Poppy Proclamation
2. Motorcycle Awareness Month Proclamation
3. Kid to Parks Day Proclamation
4. Request to have Account Balance Waived – Lon Walker & Carla Amburg
5. Request to have Sewer Charges Waived – Gary Daub

B. Unfinished Business

1. MFT Resolution for Salt Purchase

C. New Business

1. Resolution 2016-5-17 A Resolution Approving First Amendment to Contract with RRD Holding Company d/b/a Gill's Freeport Disposal Inc. for Residential Refuse/Recycling/ Yard Waste Collection Services
2. An Ordinance Amending the Water and Sewer Ordinance by Permitting the Village Board to Waive Part or All of a Past Due Balance upon a Finding of Special Circumstances –**informational only**

D. Legal (Attorney Doug Henry)

1. Report on Water/Sewer Liability of Lon Walker & Carla Amburg

E. Finance - (Liaison Foster)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Nothing scheduled at this time

G. Public Works (Liaison Smull)

1. Liaison Report
2. Engineer Report

A. ITEP Grant Application

B. 2016 Streets Project

H. Public Safety (Liaison Eytalis)

- 1. Liaison Report

I. Economic Development Committee (Chairman Determan)

- 1. Chairman’s Report - Next Meeting: Monday, June 13, 2016 at 6:00 p.m.

J. Treasurer (Nola Markel)

- 1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$4,640.54
Clerks General and W/S	\$37,898.17

K. Clerk’s Items (Gwenn Shirley)

- 1.

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 June 21, 2016 6:00 pm at Village Hall**