

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, July 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:  
June 21, 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.

**B. Unfinished Business**

- 1.

**C. New Business**

1. 2016-12 An Ordinance Addressing the Payment of Cable Television Franchise Fees in the Village of Pecatonica, Illinois– **1<sup>st</sup> Reading**
2. 2016-13 An Ordinance Amending Title V, Chapter 50, Section 50.25(B)(2), "Connection Fees" of the Code of Pecatonica, Village of Pecatonica, Illinois" – **1<sup>st</sup> Reading**

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

- 1.

**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. Approval of Bid from Visu-Sewer of Illinois, LLC not to exceed \$94,915.00 – 2016 CIPP Sanitary Sewer Lining Project
3. Engineers Report

**H. Public Safety (Liaison Eytalis)**

1. Liaison Report

**I. Economic Development Committee (Chairman Determan)**

1. Chairman's Report - Next Meeting: Monday, August 8, 2016 at 6:00 p.m.

**J. Treasurer (Nola Markel)**

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$7,634.74
Clerks General and W/S	\$42,176.49

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

**L. Executive Session**

**M. Adjourn**

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