

Regular Meeting of the Pecatonica Village Board
Tuesday, August 16, 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:
July 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. Approval of Special Event Liquor License for Booties Street Dance 9/24/2016
2. Approve Shelter Project Bid - \$38,813.00
3. Approve ComEd Property Lease

B. Unfinished Business

- 1.

C. New Business

- 1.

D. Legal (Attorney Doug Henry)

1. "Intergovernmental Agreement between Village of Pecatonica and Pecatonica Community Unit School District #321 to share in cost to construct an extension of ADA accessible Shared Use path along Main Street and sidewalk extension improvements along Seventh Street." –
Initial Review & Preliminary Approval

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. Engineers Report

H. Public Safety (Liaison Eytalis)

1. Liaison Report
2. Approve Mutual Aid Agreement

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, September 12, 2016 at 6:00 p.m.

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$5,734.53
Clerks General and W/S	\$54,984.81

K. Clerk's Items (Gwenn Shirley)

L. Executive Session

M. Adjourn

Next Village Board meeting: **Tuesday September 20, 2016 6:00 pm at Village Hall**