

Regular Meeting of the Pecatonica Village Board
Tuesday, September 20, 2016 at 5:30 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:
August 16, 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. Presentation of 2015/2016 Audit by Sikich Certified Public Accountants & Advisors

B. Unfinished Business

- 1.

C. New Business

1. Ordinance 2016-15 Authorizing the Establishment of a Tax Increment Financing Interested Parties Registry and adopting Registration Rules for the Registry – ***Discuss/Approve***
2. Resolution 2016-9-20 Expressing an Official Intent Regarding the Negotiations of Redevelopment Agreements and the Reimbursement of Certain Expenditures in Connection with the Main Street Redevelopment Project Area – ***Discuss/Approve***

D. Legal (Attorney Doug Henry)

1. Visu-Sewer Contract

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. Mutual Aid Agreement

I. Economic Development Committee (Chairman Determan)

1. Chairman's Report - Next Meeting: Monday, October 10, 2016 at 6:00 p.m.
2. Donation of proceeds from cans collected from the September 24, 2016 Street Dance to the Economic Development Committee

J. Treasurer (Nola Markel)

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$4,733.99
Clerks General and W/S	\$35,587.95

K. Clerk's Items (Gwenn Shirley)

L. Executive Session

M. Adjourn

Next Village Board meeting: **Tuesday October 18, 2016 6:00 pm at Village Hall**