

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, November 15, 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:  
September 20, 2016  
October 18, 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. Appointment of Thomas Gipe to Village Board Trustee Position that was Vacated October 1, 2016
2. Presentation by Dimond Bros. – Village Insurance
3. Appointment of Trustee Tricia Metz to the position of Liaison for Public Safety

**B. Unfinished Business**

- 1.

**C. New Business**

1. 2016-16 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and the State of Illinois for 2016-2017  
– **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:** November 17, 2016 at 6:00 p.m.

**G. Public Works (Liaison Smull)**

1. Liaison Report

**H. Public Safety**

- 1.

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

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

**J. Treasurer (Nola Markel)**

1. Warrant Lists (*attachment*)

Treasurers General and W/S	\$4,893.30
Clerks General and W/S	\$84,382.67

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

**L. Executive Session –**

**M. Adjourn**

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