

Regular Meeting of the Pecatonica Village Board
Tuesday, December 19, 2017 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by the Village President Smull
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Chairman Frank Haney, Update on Winnebago County Issues
2. Presentation of Certificate of Appreciation
3. Jim Niedermeier, Neidermeier Agency – Presentation and Approval of Village Health, Life, Dental and Vision Insurance for 2018

B. Unfinished Business

1

C. New Business

1. 2017-14 An Ordinance Approving Snow Storage and Removal Agreement – **1st Reading**
2. 2017-16 An Ordinance Approving the Village of Pecatonica Credit Card Policy- **1st Reading**

D. Legal (Attorney Doug Henry)

1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, January 3, 2018 at 6:00 p.m.

G. Public Works (Liaison Gipe)

1. Liaison Report
2. Engineers Report

H. Public Safety (Liaison Metz)

1. Liaison Report

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, January 8, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$156,317.84

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session –

M. Adjournment

Next Committee of the Whole: **Thursday, January 4, 2018 6:30 p.m. at Village Hall**

Next Village Board meeting: **Tuesday, January 16, 2018 6:30 pm at Village Hall**