

Regular Meeting of the Pecatonica Village Board
Tuesday, August 21, 2018 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Approve August 2, 2018 Committee of the Whole Meeting Minutes, Approve August 2, 2018 Special Board Meeting Minutes, Approve October 11, 2017 Special Board Meeting Minutes, Approve February 2, 2017 Special Board Meeting Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Status Report on Contractors Performing Work for the Village of Pecatonica
2. 150 Year Celebration Committee Report
3. Review Changes Made to the Employee Handbook
4. Code Enforcement Officer Position

B. Unfinished Business

- 1.

C. New Business

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, September 5, 2018 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Approve Cost of Replacement Parts and Labor for Repairs to Well #1
3. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, September 10, 2018 at 6:00 p.m.

J. Accounting Services

1. Warrant List (*attachment*) \$62,364.99

K. Clerk's Items (Gwenn Shirley)

- 1.

L. Executive Session – action

M. Adjournment