

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, December 18, 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 December 6, 2018 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. Presentation and Approval of 2019 Health Insurance Proposal Submitted by Niedermeier Agency
2. Update on Website
3. Approve Bernie Mrugala Consulting Contract
4. Procedure on Special Holidays
5. Status Report on Contractors Performing Work for the Village of Pecatonica
6. 150 Year Celebration Committee Report

**B. Unfinished Business**

- 1.

**C. New Business**

1. Approve Intergovernmental Agreement for Consolidated Record Management with the City of Rockford
2. 2018-22 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus By the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading
3. Approve Agreement Between Village of Pecatonica and RRD Holding Company D/B/A Gill's Freepoint Disposal

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report
2. Review of November 2018 Financial Reports

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, January 2, 2019 at 6:00 p.m.

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

1. Liaison Report
2. Approve Fehr Graham Proposal for Operations Support Services
3. Engineers Report
4. Review Michel's Sanitary Sewer Televising Project Report

**H. Public Safety (Liaison Gipe)**

1. Liaison Report -

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

1. Chairman's Report - Next Meeting: Monday, January 14, 2019 at 6:00 p.m.
2. Discuss and Approve Recipients for Business Grant Program

**J. Accounting Services**

1. Warrant List December 18, 2018 (*attachment*) \$54,431.26

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

**L. Executive Session –**

**M. Adjournment**