

Regular Meeting of the Pecatonica Village Board
Tuesday, January 15, 2019 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 18, 2018 Regular Board Meeting Minutes
January 3, 2019 Committee of the Whole Meeting Minutes
January 3, 2019 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. Approval of Village Attorney to Provide Summary of Statutory Authority and Procedures for Terminating the Grove Street TIF
2. Approval Authorizing Village Attorney to Initiate Suit against Owner(s) of 425 Washington Street Pecatonica, Illinois
3. 2019-R-01 Resolution Approving Second Amendment to Garbage Contract Between Village of Pecatonica and RRD Holding Company d/b/a Gill's Freeport Disposal
4. Approve Purchase of Copy Machine for Village Hall
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 2019 Motor Fuel Tax Resolution

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

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

G. Public Works (Liaison Johnson)

1. Liaison Report
2. Discuss/Approve Tree Removal Quotes
3. 2019-01 An Ordinance Amending Title IX, Chapter 90, Section 90.02 Prohibiting the use of Certain Types of Salt on Sidewalks – 1st Reading
4. Emergency Purchase of Sensus Meter Reader \$6,500.00
5. Presentation of Sensus Water Meter Reading System
6. Approval of Water Meter Replacement and Reading System
7. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -
2. Discuss and Approve Intergovernmental Agreement for Consolidated Dispatch Services
3. Discuss and Approve Intergovernmental Agreement between the City of Rockford and Village of Pecatonica for the Operation and Funding of an Integrated Records Management System (RMS)

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report - Next Meeting: Monday, February 11, 2019 at 6:00 p.m.

J. Financial Activity

- | | |
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| 1. Warrant List January 15, 2019 (<i>attachment</i>) | \$157,574.45 |
| Payroll for Period Ending January 6, 2019 | \$ 22,533.49 |

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment