

Regular Meeting of the Pecatonica Village Board
Tuesday, March 19, 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 February 19, 2019 Regular Board Meeting Minutes
Approve March 7, 2019 Committee of the Whole Meeting Minutes
Approve March 7, 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. Betty Sieroslowski- Disputing Current Water Bill
2. Approve Transfer of Topway Foods Class B Liquor License to Pecatonica Groceries, Inc.
3. Review Possible Amendment to Ordinance 2019-01 An Ordinance Amending Title IX, "General Regulations", Chapter 90, "Streets and Sidewalks", To Add Sidewalk Maintenance Ordinance to the Code of Pecatonica
4. Approve Offer to Purchase Right of Way at 131 W. 1st Street Pecatonica, Illinois
5. Discuss Annexation of Property at 3324 N. Jackson Pecatonica, Illinois – Possible Approval
6. Status Report on Contractors Performing Work for the Village of Pecatonica
7. 150 Year Celebration Committee Report

B. Unfinished Business

1. Resolution 2019 –R-03 A Resolution to Adopt Public Comment Policy At All Open Meetings
2. Approve Audit Proposal Submitted by Sikich, LLP

C. New Business

1. 2019-R-04 A Resolution to Approve Municipal Services Agreement to Install Water Meters Between Village of Pecatonica and Anything Plumbing
2. 2019-02 An Ordinance of the Village of Pecatonica Repealing the Designation of the Sumner and Grove Street Tax Increment Financing Redevelopment Project Area – 1st Reading
3. 2019-03 An Ordinance Authorizing A Water Tower Occupancy Lease Agreement on the Municipal Water Tank and Tower Located at "1111 Grove Road, Pecatonica to Computer Dynamics of NWIL, L.L.C. For the Purpose of Providing Wireless Internet Service – 1st Reading

D. Legal (Attorney Doug Henry)

1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, April 3, 2019 at 6:00 p.m.

G. Public Works (Liaison Johnson)

1. Liaison Report

2. Approve Quote from Kelsey Excavating, Inc. for Point Repair Project

3. Engineers Report

H. Public Safety (Liaison Gipe)

1. Liaison Report -

2. Approve Proposal For Squad Video Camera System

3. Approve Intergovernmental Agreement for Consolidated Dispatch Services

I. Economic Development Committee (Chairman Hachmeister)

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

J. Accounting Services

1. Warrant List March 19, 2019 (<i>attachment</i>)	\$43,600.95
Payroll for Period Ending March 3, 2019 (<i>attachment</i>)	\$21,437.65

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Adjournment