

Regular Meeting of the Pecatonica Village Board
Tuesday, May 21, 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. 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. Request for Repayment Agreement – Rebecca Cassaro
2. Liaison Appointments –
Finance – Bill Determan
Public Safety – Jennifer Johnson
Public Works- Kathy Doty
Economic Development – Marilyn Wilke, Chairman, Paula Hachmeister and Jennifer Johnson
3. Status Report on Contractors Performing Work for the Village of Pecatonica
4. 150 Year Celebration Committee Report

B. Unfinished Business

- 1.

C. New Business

1. Discuss & Approve Lease Agreement with MCC Illinois LLC, A Delaware Limited Liability Company

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report -
2. Discuss Ordinance 2014-12 – Possible Action

F. Planning Commission/Zoning Board

1. **Next Meeting:** Wednesday, June 5, 2019 at 6:00 p.m.

G. Public Works (Liaison Doty)

1. Liaison Report -
2. Approve Down Payment of \$17,295.00 for SCADA Upgrade Software from PDC Automation
3. Approve Service Box Quote from Bonnell Industries for New Public Works Service Vehicle
4. Engineers Report

H. Public Safety (Liaison Johnson)

1. Liaison Report -
2. Approve Intergovernmental Agreement for Consolidated Dispatch Services

I. Economic Development Committee (Chairman Wilke)

1. Chairman's Report - Next Meeting: Monday, June 10, 2019 at 6:00 p.m.
2. Approve Quote from GEXPRO for Main Street Light Replacement Project for \$53,900.00
3. Approve Quote from Lender Electric for Main Street Replacement Light Project for \$40,000.00

J. Accounting Services

1.

Warrant List for April 2019 US Bank Debit Card Purchases (attachment)	\$ 330.25
Warrant List for April 30, 2019 (attachment)	\$ 43.51
Warrant List for May 21, 2019 (attachment)	\$77,212.34
Payroll for Period Ending April 14, 2019 (attachment)	\$23,632.94
Payroll for Period Ending April 28, 2019 (attachment)	\$19,047.24

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

1. Action on Items Arising out of Executive Session

M. Adjournment