

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, September 17, 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 August 20, 2019 Regular 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 of Village of Pecatonica 2018/2019 Fiscal Year Audit by Jim Savio, CPA Sikich, LLC
2. Select and Approve a Bank from the Quotations Received for a Capital Lease
3. Motion to Waive Formal Bid Requirements
4. Approve Bennett Construction, Inc. Proposal for Village Hall Exterior Repairs for \$52, 047.00
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. 2019-19 An Ordinance Adjusting Part of Refuse/Sewer/Water Bill for August 2019 Billing Cycle for Account #001-07590-00 at 107 E. 2<sup>nd</sup> Street Pecatonica, Illinois – **1<sup>st</sup> Reading**
2. Resolution 2019-R-08 A Resolution Approving Managed Computer services Agreement with Computer Dynamics of NW IL, LLC, an Illinois Limited Liability Company

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

- 1.

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

1. Liaison Report –

**F. Planning Commission/Zoning Board**

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

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

1. Liaison Report -
2. 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, October 14, 2019 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

1. Warrant List for September 17, 2019 (attachment) \$334,202.84  
Warrant List for Credit Cards August 2019 and Manual Check (attachment) \$ 3,832.05  
Payroll for Period Ending September 1, 2019 (attachment) \$ 19,394.49

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**M. Adjournment**