

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, October 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 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. Hours for Halloween Trick or Treating on October 31, 2019
2. Status Report on Contractors Performing Work for the Village of Pecatonica
3. Approve Kirby Cable Proposal for Street Light Installation

**B. Unfinished Business**

- 1.

**C. New Business**

1. 2019-20 Ordinance Amending Title XI, "Business Regulations", Chapter 111, Alcohol Beverages", Section 111.99, "Penalty", of Code of Pecatonica, Illinois – **1<sup>st</sup> Reading**
2. 2019-21 Ordinance Approving Farm Lease for Part of Real Property Owned by the Village of Pecatonica, which Property is Commonly Known as "3123 N. Pecatonica Road, Pecatonica, Illinois, P.I.N. 09-33-151-012- **1<sup>st</sup> Reading**
3. Resolution 2019-R-10 Resolution Approving A Municipal Services Agreement Between Bay Valley Foods, LLC and the Village of Pecatonica to make Public Storm Sewer Improvements on or Adjacent to Real Property owned by Bay Valley Foods, LLC identified as part of P.I.N.s 09-29-254-002 & 09-29-254-008

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

- 1.

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

1. Liaison Report –
2. Review Financial Reports -

**F. Planning Commission/Zoning Board**

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

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

1. Liaison Report –
2. Approve Payment in the Amount of \$36,727.07 to Norwest Construction & Blacktop for Engineer's Final Payment Estimate No. 2 on the Project Known as Village of Pecatonica – Streets 2019
3. Review and Approve Fehr Graham Proposal for Public Works Safety Services
4. Approve Quote for Striping Crosswalks
5. Suggested Changes to Chapter 50: Water – **Informational Only**
6. Engineers Report

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

1. Liaison Report –
- 2.

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

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

**J. Treasurer (Bernie Mrugala)**

1.

Warrant List for October 3, 2019 (attachment)	\$ 39.95
Warrant List for October 15, 2019 (attachment)	\$ 83,722.02
Warrant List for Credit Cards October 2019 (attachment)	\$ 12,872.73
Payroll for Period Ending September 29, 2019 (attachment)	\$ 22,072.87

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

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**M. Adjournment**