

VILLAGE OF PECATONICA

405 Main Street
Pecatonica, IL 61063-0730
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Regular Meeting of the Pecatonica Village Board

Tuesday, February 5, 2008

7:00 PM

at the Village Hall 405 Main St. Pecatonica, IL

1. Silent Moment
2. Pledge of Allegiance
3. Call to Order by the Village President
4. Roll Call
5. Establishment of a Quorum
6. Call to the Public
7. Review and Approve Minutes:
January 15, 2008
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Village President's Items
 1. Resolution 2008-2-1: Resolution of Adoption of the Winnebago Countywide Multi-Hazard Mitigation Plan (attachment)
 2. Flag Pole Purchase (attachment)

- B. New Business
 1. Fire District Request: Radio Communication (no attachment)

- C. Legal

- D. Finance and Administration Committee
 1. Next Meeting: February 26, 2008 at 7pm in the Village Hall
 2. Audit (books at the Village Hall)
 3. Christmas Decorations (attachment)

E. Planning Commission
1. Next Meeting: February 13, 2008 at 7pm in the Village Hall.

F. Public Works Committee
1. Next Meeting: February 28, 2008 at 7pm in the Village Hall.

G. Treasurer (given at the meeting)
1. Warrant Lists:
Treasurer's General: \$
Treasurer's W/S/R: \$
Clerk's General: \$
Clerk's W/S/R: \$

H. Clerk's Items
1.

I. Executive Session
1.

Adjourn

Next Village Board Meeting: February 19, 2008