

VILLAGE OF PECATONICA

405 Main Street
Pecatonica, IL 61063-0730
815.239.2310 (office) 815.239.1060 (fax)

Regular Meeting of the Pecatonica Village Board

Tuesday, May 6, 2008

7:00 PM

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:
April 15, 2008
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Village President's Items
 1. Proclamation for the month of May to be Motorcycle Awareness Month (Info Only) (attachment)
 2. 2008-2009 Wages & Salaries Proposal (attachment)

- B. New Business
 1. Friends of the Pecatonica Library: Crooked River 5K Walk/Run (attachment)
 2. Memorial Day Parade Committee: Street Closure (attachment)
 3. Resident Anita Render: Drainage Ditch between Valley View Sub. & Pecatonica Heights Sub. (no attachment)

- C. Legal
 1. Bond Counsel for WWTP (no attachment)

- D. Finance and Administration Committee
 - 1. Next Meeting: May 27, 2008 at 7pm in the Village Hall

- E. Planning Commission
 - 1. Next Meeting: May 14, 2008 at 7pm in the Village Hall.

- F. Public Works Committee
 - 1. Next Meeting: May 22, 2008 at 7pm in the Village Hall.
 - 2. Resolution No. 2008-5-1 Devin Buss Memorial (attachment)
 - 3. Roofing Bids (attachment)
 - 4. Water Tower Repair (attachment)
 - 5. Proposal for Painting Parking Stalls & Crosswalks (attachment)
 - 6. Proposal for Painting Curbs & Catch Basins (attachment)

- G. Treasurer
 - 1. Warrant Lists:

Treasurer's General:	\$45,494.03
Treasurer's W/S/R:	\$1,353.66
Clerk's General:	\$10,087.14
Clerk's W/S/R:	\$13,850.34

- H. Clerk's Items
 - 1. May 12-Zoning Board Meeting (info only)
 - Lot Size Variance at 225 E. 7th St.
 - Building Permit Approval Change as requested by the Village Board.

- I. Executive Session
 - 1.

Adjourn
 Next Regular Board Meeting: May 20, 2008