

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 20, 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:
May 6, 2008
8. Additions/Corrections to Agenda
9. Approval of Agenda

Agenda Items

- A. Village President's Items
 - 1.

- B. New Business
 - 1.

- C. Legal
 1. Bond Counsel for WWTP (attachment)
 2. Ordinance 2008-1: An Ordinance Amending Article Thirteen: Zoning, Chapter Three: Building Permits, Inspections and Occupancy Certificates, Section 2: Projects Requiring A Building Permit (attachment)
 3. Ordinance 2008-4: An Ordinance Amending Article Two, Chapter Three, Section 1.A. Class A, Subsection 2: Sunday Hours (attachment)
 4. Ordinance 2008-5: An Ordinance Granting A Lot Size Variance for the Property Located at 225 E. 7th Street (attachment)
 5. Elevator Safety Program (attachment)

- D. Finance and Administration Committee
 - 1. Next Meeting: June 24, 2008 at 7pm in the Village Hall
 - 2. 2008-2009 Wages & Salaries (no attachment)

- E. Planning Commission
 - 1. Next Meeting: June 11, 2008 at 7pm in the Village Hall.

- F. Public Works Committee
 - 1. Next Meeting: May 21, 2008 at 7pm in the Village Hall.
 - 2. Roofing Bids (attachment)
 - 3. Skid Steer (no attachment)

- G. Treasurer (attachments)
 - 1. Warrant Lists:

Treasurer's General:	\$23,332.93
Treasurer's W/S/R:	\$30,574.03
Clerk's General:	\$5,603.31
Clerk's W/S/R:	\$3,856.47

- H. Clerk's Items
 - 1.

- I. Executive Session
 - 1.

Adjourn
 Next Regular Board Meeting: June 3, 2008