

# **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, January 5, 2010**

**7:00 PM**

**Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Review and Approve Minutes:  
*December 15, 2009*
7. Call to the Public to be added to the Agenda
8. Additions/Corrections to Agenda
9. Approval of Agenda

### **Agenda Items**

- A. Village President's Items
  1. Power Point Presentation
  2. Planning Commission Appointment representing Township  
Jamie Larrow
  
- B. New Business
  - 1.
  
- C. Legal
  1. Redevelopment Agreement Update
  2. Ordinance 2009-17: An Ordinance Amending Article One, Chapter Five of the Municipal Code, Approving and Adopting Rules, Regulations, and Forms for the Implementation of the Illinois Freedom of Information Act (attachment)

- D. Finance and Administration Committee
  - 1. Next Meeting: January 12, 2010 at 6pm in the Village Hall
  
- E. Planning Commission
  - 1. Next Meeting: January 13, 2010 at 7pm in the Village Hall
  
- F. Public Safety Committee
  - 1. Next Meeting: February 1, 2010 at 6pm in the Village Hall.
  - 2. Ordinance 2009-15: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Three: Parking, Section 1: No Parking Rules
  
- G. Public Works Committee
  - 1. Next Meeting: January 14, 2010 at 7pm in the Village Hall.
  - 2. Cell Phones (info only)
  - 3. Mobile Electronics Quote (attachment)
  - 4. Well #1 Building (info only)
  - 5. Additional Plant Man Hours (info only)
  - 6. Culvert Bridge on Main at the Mobil Station (attachment)
  - 7. Sjostrom Pay Request #6: \$608,482.95 (attachment)
  - 8. McMahon Invoices (attachments)
    - a. Invoice #75965: \$3,140.00
    - b. Invoice #76128: \$398.50
    - c. Invoice #76186: \$173.00
    - d. Invoice #76193: \$26,000.00
    - e. Invoice #76194: \$2,277.00
    - f. Invoice #76233: \$36,285.00
    - g. Invoice #76268: \$126.00
  - 9. WWTP Update
  
- H. Treasurer (attachment)
  - 1. Warrant Lists:
 

Treasurer's General:	\$44,285.53
Treasurer's W/S/R:	\$95,023.70
Clerk's General:	\$795.00
Clerk's W/S/R:	\$9,407.47
  
- I. Clerk's Items
  - 1.
  
- J. Executive Session

Adjourn Next Village Board Meeting: January 19, 2010