

# **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 19, 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:  
*January 5, 2010*
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. Reassignment of Committees
  
- B. New Business
  1. Liquor License for Captains, Inc.
  2. Theresa Jones: Parking Ticket
  
- C. Legal
  1. Public Works: Pec Pavilion Well/Deduct Meter
  2. Redevelopment Agreement (attachment)
  3. TIF Ordinance 2009-16 Scheduling of Public Hearing to Consider Redevelopment Plan and Project (attachment)
  4. Ordinance 2010-1: An Ordinance Authorizing the Village President to Execute Redevelopment Agreement for Sumner Road/Grove Street Development Project (attachment)
  5. Ordinance 2010-2: An Ordinance Approving a Special Municipal Services Agreement with Bay Valley Foods, L.L.C. a Delaware Corporation (attachment)

6. Ordinance 2010-3: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Three: Parking, Section 6: Snow Emergencies (attachment)
  7. Ordinance 2010-4: An Ordinance Amending Article Thirteen: Zoning, Chapter Three: Building Permits, Inspections and Occupancy Certificates, Section 1, Section 6 and Section 8 and Amending Chapter Fourteen: Non-Conforming Uses and Structures, Section 2 and Section 3 (attachment)
  8. Reading of Ordinance 2010-5: An Ordinance Amending the ICC International Building Code, 2006 Edition (attachment)
  9. Reading of Ordinance 2010-6: An Ordinance Amending the ICC International Residential Code, 2006 Edition (attachment)
  10. Reading of Ordinance 2010-7: An Ordinance Amending the 2008 Edition of the National Electrical Code (attachment)
  11. Reading of Ordinance 2010-8: An Ordinance Amending the 2004 Illinois Plumbing Code (attachment)
  12. Reading of Ordinance 2010-9: An Ordinance Amending the ICC International Fire Code, 2006 Edition (attachment)
- D. Finance and Administration Committee
1. Next Meeting: February 9, 2010 at 7pm in the Village Hall
  2. MFT Resolution (attachment)
- E. Planning Commission
1. Next Meeting: February 10, 2010 at 7pm in the Village Hall
- F. Public Safety Committee
1. Next Meeting: February 1 at 6pm in the Village Hall.
  2. Uniform Policy
- G. Public Works Committee
1. Next Meeting: February 25, 2010 at 7pm in the Village Hall.
  2. Change Order #8: \$14,241.00 (attachment)
  3. Recommend One Gas Meter (attachment)
  4. 1995 Dump Truck Plow Frame (info)
  5. Cell Phones (info)
  6. WWTP Update

|    |                      |              |
|----|----------------------|--------------|
| H. | Treasurer            |              |
| 1. | Warrant Lists:       |              |
|    | Treasurer's General: | \$14,502.88  |
|    | Treasurer's W/S/R:   | \$677,194.65 |
|    | Clerk's General:     | \$           |
|    | Clerk's W/S/R:       | \$20,318.87  |

I. Clerk's Items  
1.

J. Executive Session

Adjourn  
Next Village Board Meeting: February 2, 2010