

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, February 16, 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:
February 2, 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. Veto-Sjostrom Change Order #8 (attachments)
Presidents Veto Letter
Sjostrom's Change Order #8
Letter from McMahon
Presidents Response to McMahon Letter
 2. New Engineering Firm Recommendation (attachment)
 3. New Snow Ordinance Update
 4. Compliance with the State of Illinois Fluoridation Law in 2009 (attachment)
 5. 2010 Great America Clean Act (information)

- B. New Business
 1. Memorial Day Parade Street Closing Approval (attachment)

- C. Legal
 1. First Reading of Ordinance 2010-10: An Ordinance Approving a Redevelopment Plan and Project for the Sumner Road and Grove Street Redevelopment Project Area in the Village of Pecatonica, Illinois (attachment)

2. First Reading of Ordinance 2010-11: An Ordinance Designating and Approving the Sumner Road/Grove Street Redevelopment Project Area (attachment)
 3. First Reading of Ordinance 2010-12: An Ordinance Adopting Tax Increment Financing for the Village of Pecatonica, Illinois, TIF Redevelopment Project (attachment)
- D. Finance Committee
1. Next Meeting: March 9, 2010 at 7pm in the Village Hall
 2. Lindgren, Callihan, Van Osdol & Co., Ltd. Audit Proposal (will not exceed \$10,750) (attachment)
- E. Planning Commission
1. Next Meeting: March 10, 2010 at 7pm in the Village Hall
- F. Public Safety Committee
1. Next Meeting: March 1 at 6pm in the Village Hall.
 2. Uniform Policy (attachment)
- G. Public Works Committee
1. Next Meeting: March 25, 2010 at 7pm in the Village Hall.
 2. WWTP Pay Request #7- \$596,787.39 (attachment)
 3. WWTP Update
- H. Treasurer (attachments)
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| 1. Warrant Lists: | |
| Treasurer's General: | \$30,487.78 |
| Treasurer's W/S/R: | \$54,527.50 |
| Clerk's General: | \$22,678.94 |
| Clerk's W/S/R: | \$26,610.19 |
- I. Clerk's Items
1. Reminder: Joint Review Board Meeting February 22, 2010 at 2pm in the Village Hall
- J. Executive Session

Adjourn

Next Village Board Meeting: March 2, 2010