

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, March 2, 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 16, 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. Meetings

- B. New Business
 - 1.

- C. Legal
 1. First Reading of Ordinance 2010-13: An Ordinance Approving the Annexation Agreement for Sumner Road/Grove Street Area-Pecatonica Pavilion, L.L.C. Owner (attachment)
 2. First Reading of Ordinance 2010-14: An Ordinance Amending Article 13, Chapter 11, Section 1 of the Village Zoning Code, Designating Assisted Living Facility and Skilled Nursing Care Facility as Permitted Uses in a Commercial District (attachment)
 3. First Reading of Ordinance 2010-15: An Ordinance Annexing Certain Territory into the Village of Pecatonica, Illinois (Sumner Road/Grove Street Development-8 Acres) (attachment)
 4. First Reading of Ordinance 2010-16: An Ordinance Amending the Zoning District Designation of Certain Properties within the Village of Pecatonica, Winnebago County, Illinois (attachment)

- D. Finance Committee
 - 1. Next Meeting: March 9, 2010 at 7pm in the Village Hall

- E. Planning Commission
 - 1. Next Meeting: March 10, 2010 at 7pm in the Village Hall

- F. Public Safety Committee
 - 1. Next Meeting: April 5, 2010 at 6pm in the Village Hall.

- G. Public Works Committee
 - 1. Next Meeting: March 25, 2010 at 7pm in the Village Hall.
 - 2. WWTP Pay Request #8- \$287, 270.67 (attachment)
 - 3. WWTP Change Order #11: \$1,115.04 (attachment)
 - 4. WWTP Update
 - 5. Village Engineering Position
 - 6. McMahon Invoices (attachment)
 - a. Invoice 76321: \$104.50
 - b. Invoice 76364: \$18,000.00
 - c. Invoice 76374: \$738.00
 - 7. IEPA Inspection (attachment)

- H. Treasurer (attachment)
 - 1. Warrant Lists:

Treasurer's General:	\$18,644.29
Treasurer's W/S/R:	\$1,179.60
Clerk's General:	\$2,857.09
Clerk's W/S/R:	\$9,331.07

- I. Clerk's Items
 - 1.

- J. Executive Session

Adjourn
 Next Village Board Meeting: March 16, 2010