

VILLAGE OF PECATONICA

405 Main Street
Pecatonica, IL 61063-0730
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PUBLIC HEARING

Tuesday, March 16, 2010

7:00 PM

Village Hall 405 Main St. Pecatonica, IL

To consider the approval of a proposed redevelopment plan (entitled the “**VILLAGE OF PECATONICA, SUMNER ROAD AND GROVE STREET REDEVELOPMENT PLAN AND PROJECT AREA**”, the “**Redevelopment Plan**”), and the related redevelopment project (the “**Redevelopment Project**”) and the designation of that certain proposed redevelopment project area to be known as TIF “Village of Pecatonica Sumner Road and Grove Street Redevelopment Project Area” (the “**Redevelopment Project Area**”) within the Village of Pecatonica, and the adoption of Tax Increment Financing within that Redevelopment Project Area.

Regular Meeting of the Pecatonica Village Board

Tuesday, March 16, 2010

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:
March 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. Resolution 2010-3-1 Governor Quinn’s proposed 30% cut in the LGDF to Municipalities (attachment)

- B. New Business
 1. Friends of the Library 5-K Walk/Run Request (attachment)

C. Legal

1. **Approval** of Ordinance 2010-13: An Ordinance Approving the Annexation Agreement for Sumner Road/Grove Street Area-Pecatonica Pavilion, L.L.C. Owner (attachment)
2. **Approval** 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 2010-17: An Ordinance Amending Article One: Administration, Chapter Two: Board of Trustees, Section 2 Meetings (attachment)
4. **Approval** of Ordinance 2010-18: An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Water Pollution Control Loan Program for the Purpose of Constructing a New Municipal Wastewater Treatment Plant (attachment)

D. Finance Committee

1. Next Meeting: April 5, 2010 at 7pm in the Village Hall (note: after Public Safety Committee Meeting)
2. Health Insurance (attachment)
3. Well House #1
4. Census Update

E. Planning Commission

1. Next Meeting: April 14, 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. March 17, 2010 & March 18, 2010 at 6pm: Engineering Firms Interviews
2. Next Regular Meeting: March 25, 2010 at 7pm in the Village Hall.
3. Approval to use \$11,000 from MFT Funds for Signage (no attachment)
4. Approval to purchase salt from the Joint Purchasing Program (attachment)
5. WWTP Change Order #20: Garage Liner \$5,923.65 (attachment)
6. WWTP Update

- H. Treasurer (attachments)
 - 1. Warrant Lists:
 - Treasurer's General: \$12,678.65
 - Treasurer's W/S/R: \$630,902.96
 - Clerk's General: \$410.02
 - Clerk's W/S/R: \$29,512.98

- I. Clerk's Items
 - 1. Annual Update on the Red Flag Policy (no attachment)

- J. Executive Session

Adjourn
Next Village Board meeting: April 6, 2010