

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, April 6, 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 16, 2010
March 29, 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. Arbor Day Proclamation (attachment)
 2. IML Lobby Day April 14, 2010 (attachment)
 3. Borrowing Funds from the W/S Accounts (no attachment)

- B. New Business
 - 1.

- C. Legal
 1. 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. Ordinance 2010-11: An Ordinance Designating and Approving the Sumner Road/Grove Street Redevelopment Project Area (attachment)
 3. Ordinance 2010-12: An Ordinance Adopting Tax Increment Financing for the Village of Pecatonica, Illinois, TIF Redevelopment Project (attachment)

4. Ordinance 2010-15: An Ordinance Annexing Certain Territory into the Village of Pecatonica, Illinois (Sumner Road/Grove Street Development-8 Acres) (attachment)
5. Ordinance 2010-16: An Ordinance Amending the Zoning District of Certain Properties within the Village of Pecatonica, Winnebago County, Illinois (attachment)
6. Ordinance 2010-17: An Ordinance Amending Article 1: Administration, Chapter Two: Board of Trustees, Section 2 Meetings (attachment)
7. First Reading of Ordinance 2010-19: An Ordinance Amending Article One of the Village Code and Establishing Policy with Regard to the Collection, Use, and Communication of Individual's Social Security Numbers (attachment)
8. Ordinance 2010-20: An Ordinance Amending Ordinance 2009-6: An Ordinance provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for 2009 Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010 (attachment)

D. Finance Committee

1. Next Meeting: May 11, 2010 at 7pm in the Village Hall

E. Planning Commission

1. Next Meeting: April 14, 2010 at 7pm in the Village Hall

F. Public Safety Committee

1. Next Meeting: May 3, 2010 at 6pm in the Village Hall.

G. Public Works Committee

1. Next Meeting: April 22, 2010 at 7pm in the Village Hall.
2. Taylor Street Bridge (info only)
3. 12th Street Reconstruction (attachment)
4. Chemical Scale for Well #2 (attachments)
5. WWTP Boundary Fencing (attachment)
6. WWTP Paving Changes (attachment)
7. WWTP Sjostroms Pay Request #9-\$472,913.80 (attachment)
8. WWTP Add'l Undercut for the Dewatering Bldg (no attachment)
9. WWTP Update
10. Engineering Issues (no attachment)
11. Appoint or Hire Contract Engineers (no attachment)

H.	Treasurer (attachments)	
1.	Warrant Lists:	
	Treasurer's General:	\$44,637.33
	Treasurer's W/S/R:	\$60,262.91
	Clerk's General:	\$0
	Clerk's W/S/R:	\$6,249.93

- I. Clerk's Items
 - 1. Yard Waste Pickup Begins April 7

- J. Executive Session

Next Village Board meeting?