

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, May 18, 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:
May 4, 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.

- B. New Business
 1. Fairgrounds Event: Metal Mayhem-June 10-13-Tory Schutte (no attachment)
 2. Winnebago County Fair Board: Michael Deutsch & Rich Bean (no attachment)

- C. Legal
 1. Ordinance 2010-22: An Ordinance Amending Article Seven: Motor Vehicles and Traffic, Chapter Two: Traffic Violations, with the Addition of Section 16: One-Way Streets and Alleys (attachment)
 2. First Reading: Ordinance 2010-23: Speed Limit in Alleys (attachment)
 3. First Reading: Ordinance 2010-24: Prevailing Wage Ordinance (attachment)
 4. Integrity Task Force: Intergovernmental Agreement (attachment)
 5. Beer Garden: Booties and Easements (no attachment)

- D. Finance Committee
 - 1. Next Meeting: June 17, 2010 at 7pm in the Village Hall
(Special Note: Committee will meet on the third Thursday of each month unless otherwise posted)
 - 2. Vehicle Stickers Discussion (no attachment)
 - 3. FY 2011 Budget Update (no attachment)

- E. Planning Commission
 - 1. Next Meeting: June 9, 2010 at 7pm in the Village Hall

- F. Public Safety Committee
 - 1. Next Meeting: May 26, 2010 at 7pm in the Village Hall.
(Special Note: Committee will meet on the fourth Wednesday at 7pm of each month unless otherwise posted)

- G. Public Works Committee
 - 1. Next Meeting: May 27, 2010 at 7pm in the Village Hall.
 - 2. Street Sweeper Repair (Informational-Quotes attached)
 - 3. Change Order: Add Primary Conduit \$2,536.64 (attachment)
 - 4. WWTP Sjostrom's Pay Request #10: \$482,402.33 (attachment)
 - 5. WWTP Update

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

Treasurer's General:	\$67,916.10
Treasurer's W/S/R:	\$492,607.45
Clerk's General:	\$0
Clerk's W/S/R:	\$1,030.67
 - 2. Treasurer's Pre-Approved Bill Payment List (attachment)

- I. Clerk's Items

- J. Executive Session

Next Village Board meeting: June 1, 2010 (Beginning of one meeting a month: the first Tuesday at 7pm)