

# 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, June 1, 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 18, 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. Employee Policies (attachment: Ord. 2010-28)
  2. Appointments
  
- B. New Business
  1. Cars on Main Event: Glen Moist and Bob Eiss
  
- C. Legal
  1. Ordinance 2010-22: One-Way Streets and Alley (attachment)
  2. Ordinance 2010-23: Speed Limit in Alleys (attachment)
  3. Ordinance 2010-24: Prevailing Wage Ordinance (attachment)
  4. Ordinance 2010-25: Vehicle Stickers (attachment)
  5. Ordinance 2010-26: Intergovernmental Agreement-Fines (attachment)
  6. Ordinance 2010-27: Intergovernmental Agreement-Integrity Task Force (attachment)
  
- D. Finance Committee
  1. Next Meeting: June 17, 2010 at 7pm in the Village Hall

- E. Planning Commission
  - 1. Next Meeting: June 9, 2010 at 7pm in the Village Hall
  
- F. Public Safety Committee
  - 1. Next Meeting: June 23, 2010 at 7pm in the Village Hall.
  - 2. Booties Beer Garden
  - 3. Potential for a Full Time Officer Opening
  
- G. Public Works Committee
  - 1. Next Meeting: June 29, 2010 at 7pm in the Village Hall.  
(Special Note: Committee will meet on the last Tuesday at 7pm of each month unless otherwise posted)
  - 2. Pumps Purchase (attachment)
  - 3. 604 Tracy Ct. Cleanup (Dickerson) (no attachment)
  - 4. Bay Valley Foods Revision for Solids (no attachment)
  - 5. MDES Contract (attachment)
  - 6. Deduct Meters (info only)
  - 7. Parkview Subdivision Condo Driveway Repairs (no attachment)
  - 8. Sjostrom's Pay Request #11: \$670,308.34 (attachment)
  - 9. Change Order 22: Additional Site Fencing-\$23,082.19 (attachment)
  - 10. Change Order 30: Plant Piping Revisions-\$2,053.53 (attachment)
  - 11. Change Order 31: Air Intake Silencer Connection-\$766.59 (attachment)
  - 12. Change Order 33: Wiring Air Compressor-\$580.14 (attachment)
  - 13. Change Order 34: Revise Welding Circuits-\$704.41 (attachment)
  - 14. WWTP Update
  
- H. Treasurer (attachments)
  - 1. Warrant Lists:
 

Treasurer's General:	\$18,242.44
Treasurer's W/S/R:	\$167,356.61
Clerk's General:	\$0
Clerk's W/S/R:	\$12,105.20
  
- I. Clerk's Items
  
- J. Executive Session
  - 1. Review of Executive Minutes: 5 ILCS 120/2(c)(21)

Next Village Board meeting: July 6, 2010