

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, July 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:
June 1, 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. Proposed Fine Changes (attachment)
 2. Pecatonica Pavilion Public Health Hearing (attachment)
 3. WWTP 6.2m Loan

- B. New Business
 - 1.

- C. Legal
 1. Ordinance 2010-28: An Ordinance Amending Policies and Procedures of the Village and Setting Compensation for Certain Public Officials and Employees (attachment)

- D. Finance Committee
 1. Next Meeting: July 15, 2010 at 7pm in the Village Hall
 2. Proposed Vehicle Sticker Schedule (attachment)
 3. Proposed Compensation Change for Trustees, Planning Commission and Zoning Board (attachment)
 4. Final Budgets (attachment)

- E. Planning Commission
 - 1. Next Meeting: July 14, 2010 at 7pm in the Village Hall

- F. Public Safety Committee
 - 1. Next Meeting: July 28, 2010 at 7pm in the Village Hall.
 - 2. Proposed Noise Ordinance Change (attachment)

- G. Public Works Committee
 - 1. Next Meeting: July 27, 2010 at 7pm in the Village Hall.
 - 2. Stacy Knoup Water Bill (attachment)
 - 3. Sjostrom's Pay Request #12: \$198,303.28 (attachment)
 - 4. Proposed Change Order 29: Storm/Grade Revisions @ North Pavement-\$13,929.92 (attachment)
 - 5. Bay Valley Foods Sludge Line (attachment)
 - 6. Annual NPDES Permit Fee Approval (attachment)
 - 7. Alley Speed Limit Signs & Hardware: Hiviz-\$1,929.44 (attachment)
 - 8. Pick Up Truck Repairs: Skinners-\$2,438.37 (attachment)
 - 9. WWTP Update

- H. Treasurer
 - 1. Warrant Lists:

Treasurer's General:	\$58,821.85
Treasurer's W/S/R:	\$1,327,271.22
Clerk's General:	\$5,971.10
Clerk's W/S/R:	\$6,220.65

- I. Clerk's Items
 - 1. Resolution 2010-7-1: A Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of the Village Board of Pecatonica (attachment)

- J. Executive Session
 - 1.

Next Village Board meeting: August 3, 2010