

VILLAGE OF PECATONICA

405 Main Street
Pecatonica, IL 61063-0730
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SECOND REVISION

Regular Meeting of the Pecatonica Village Board

Tuesday, August 3, 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:
July 6, 2010, & July 21, 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. Flood Update
 2. Swearing in of Police Officers
 3. WWTP Financing

- B. New Business
 - 1.

- C. Legal
 1. Ordinance 2010-29: An Ordinance Amending Article Six: Miscellaneous; Chapter Five: Noise Ordinance; Subparagraph A (attachment)

 2. Ordinance 2010-30: An Ordinance Amending Article One, Chapters Two and Three and Article Fourteen, Chapter One of the Village Code Setting Future Compensation for Trustees, Planning Commission and Zoning Board of Appeals Members (attachment)

 3. Ordinance 2010-31: An Ordinance Amending Article Thirteen: Zoning, Chapter Three: Building Permits, Inspections and Occupancy Certificates, Section 2: Projects Requiring a Building Permit and Section 6: Inspections, Occupancy Certificates and Related Fees (attachment)

- D. Finance Committee
 - 1. Next Meeting: August 19 at 7pm in the Village Hall
 - 2. Amusement Tax Ordinance (info only)
 - 3. Employee Insurance (info only)
 - 4. Fines (attachment)

- E. Planning Commission
 - 1. Next Meeting: September 8, 2010 at 7pm in the Village Hall

- F. Public Safety Committee
 - 1. Next Meeting: August 25, 2010 at 7pm in the Village Hall.
 - 2. Recommendation to purchase the Goodyear Eagle Tires (attachment)
 - 3. Fines (attachment)

- G. Public Works Committee (All Proposed Change Orders (PCO) have attachments)
 - 1. Next Meeting: August 31, 2010 at 7pm in the Village Hall.
 - 2. PCO #19: Piping Revisions @ Screening \$2,210.33
 - 3. PCO #28: Gravel at West Side Garage – Road Stone only-\$10,817.10: recommendation to not accept
 - 4. PCO #29: Storm/Grade Revisions @ North Pavement-\$14,626.42
 - 5. PCO #35: Cake Storage Exhaust Fan Deduct -\$1,126.76
 - 6. PCO #36: Add Fence to South-\$3,130.60
 - 7. PCO #37: Continue Fence to Shed-\$1,518.64
 - 8. PCO #38: Eliminate Canopy-\$1,136.25
 - 9. PCO #39: Supply Black Dirt-\$15,271.20
 - 10. PCO #40: Asphalt Extension-\$2,889.86
 - 11. Fines (attachment)
 - 12. Bay Valley Foods Water Bill Adjustment (attachment)
 - 13. WWTP Update
 - 14. Sjostrom Pay Request #13: 162,759.97 (attachment at meeting)

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

Treasurer's General:	\$75,596.02
Treasurer's W/S/R:	\$148,250.78
Clerk's General:	\$13,577.05
Clerk's W/S/R:	\$27,547.47

- I. Clerk's Items

- J. Executive Session

Next Village Board meeting: September 7, 2010