

Special Board Meeting of the Pecatonica Village Board

Tuesday, April 23, 2024 at 6:00 p.m.

**Village Hall
405 Main St.
Pecatonica, IL
815.239.2310 (office) 815.239.1060 (fax)**

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of Quorum
6. Approve March 26, 2024 Special Board Meeting Minutes
7. Call to the Public

1. **Poppy Day Proclamation**
2. **Approve the Replat of Lot 4 in Pecatonica Commercial Subdivision 3123 N. Pecatonica Road**
3. **Approve Budget for Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025**
4. **Approve Blue Cross Blue Shield Quote for Employees Health Insurance for the Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025 - \$11,400.24**
5. **Approve Humana Quote for Employees Vision, Dental and Life Insurance for the Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025 -\$1,019.00**
6. **Approve Service Proposal with Sikich, LLP for Auditing Services for Fiscal Years 2024-2026. 2024-\$17,500.00, 2025- \$18,375.00 and 2026-\$19,300.00**
7. **Discuss and Approve Quote for Village Hall Interior Painting**
- 8.

Warrant List #995 April 16, 2024	\$25,463.69
Warrant List #996 Credit Card Purchases 2/24-3/26/24	\$ 533.83
Payroll for Period Ending April 7, 2024	\$32,423.59

9. **Executive Session –
Action on Items Arising out of Executive Session**
10. **Adjournment**