

Regular Meeting of the Pecatonica Village Board

Tuesday, January 17, 2023 at 6:30 p.m.

Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Contractors Currently Performing Work for the Village of Pecatonica
2. Change to Economic Development Committee Trustee Assignment –
Kathy Doty, Chairman, Tom Gipe and Tom Heister
3. Update on 3123 N. Pecatonica Road

B. Unfinished Business -

C. New Business –

- 1.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. **Next Meeting:** Tuesday, February 14, 2023 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, January 18, 2023 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Thursday, January 19, 2023 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. **Next Meeting:** Wednesday, February 1, 2023 at 6:00 p.m.
2. Chairman's Report

3. Police Department Report

I. Economic Development Committee – Chairman Kathy Doty

1. Next Meeting: Monday, February 13, 2023 at 6:00 p.m.

2. Donation to Pecatonica School District Art Club

3. Chairman’s Report

J. Treasurer (Bernie Mrugala)

1.

Warrant List #938 January 17, 2023	\$ 111,189.97
Warrant List #939 Credit Card Purchases for November 24-December 23, 2022	\$ 1,022.16
Total	\$ 112,212.13

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment