

**Regular Meeting of the Pecatonica Village Board**

**Thursday, February 2, 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. Approve Boy Scouts of America Little Free Pantry Project
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, February 9, 2023 at 6:00 p.m.

**G. Public Works- Chairman Tom Gipe**

1. **Next meeting:** Thursday, February 16, 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, March 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. Chairman’s Report

**J. Treasurer (Bernie Mrugala)**

1.

Warrant List #940 Manual Checks	\$ 106,545.27
Warrant List #941 Manual Check	\$ 94,812.50
Warrant List #942 February 2, 2023	\$ 27,842.93
Total	\$ 229,200.70

Payroll for Period Ending January 15, 2023	\$ 24,967.91
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**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

**Pursuant to 5ILCS 120/2(c)(1) to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

**M. Action on Items Arising out of Executive Session**

**Adjournment**