

Regular Meeting of the Pecatonica Village Board
Tuesday, April 18, 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

B. Unfinished Business -

C. New Business –

1. Approve Motor Fuel Tax Resolution 2023- R-01

D. Legal (Attorney Doug Henry)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, May 9, 2023 6:30 p.m.
2. Chairman's Report
3. Approve Finance Committee Recommendation of Bonuses for Employees

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, May 11, 2023 at 6:00 p.m.
2. Review Zoning Board Recommended Changes to Zoning Chapter 153.066, "Signs" General Provisions
3. Review Zoning Board Recommendation to add Chapter 153.015 Solar Panel/Energy Systems

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Monday, May 1, 2023 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Review Draft of Pecatonica Sidewalk Replacement Program
5. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. **Next meeting:** Wednesday, May 3, 2023 at 6:00 p.m.
2. Chairman’s Report
3. Discuss Purchase of Breathalyzer Machine
4. Police Department Report

I. Economic Development Committee – Chairman Kathy Doty

1. **Next meeting:** Monday, May 8, 2023 at 6:00 p.m.
2. Chairman’s Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #953 April 18, 2023	\$ 42,089.30
Warrant List #954 Credit Card Purchases February 24, 2023- March 23, 2023	\$ 2,454.05

Payroll for Period Ending April 9, 2023	\$ 24,992.75
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K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment