

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, May 4, 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. Tom Heister Resignation of Village Trustee Position
2. Swearing in of Village President Tom Heister, Trustees Bill Determan, Kathy Doty and Kim Gipe
3. Approve Appointment of Collin Hardy to the Open Village Trustee Seat
4. Swearing in of Trustee Collin Hardy
5. Committee Assignments –
  - Economic Development – Kathy Doty Chairman, Trustees Tom Gipe and Kim Gipe
  - Finance – Bill Determan, Chairman, Trustees Gerald Howard and Collin Hardy
  - Public Safety – Gerald Howard, Chairman, Trustees Kathy Doty and Kim Gipe
  - Public Works – Tom Gipe, Chairman, Trustees Bill Determan and Collin Hardy
6. Appointments
  - a. Approve Appointment of Village Clerk – Gwenn Shirley
  - b. Approve Appointment of Director of Public Works – Nick Berry
  - c. Approve Appointment of Police Chief – Matt Summers
7. Contractors Currently Performing Work for the Village of Pecatonica
8. Pecatonica Improvement Association Update on Granary

**B. Unfinished Business -**

**C. New Business –**

**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

**F. Planning Commission/Zoning Board**

- 1. **Next meeting:** Thursday, May 11, 2023 at 6:00 p.m.

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

- 1. **Next meeting:** Monday, June 5, 2023 6:00 p.m.
- 2. Chairman’s Report
- 3. Public Work’s Report
- 4. Review Draft of Pecatonica Sidewalk Replacement Program
- 5. Approve UV Light Replacement at the Wastewater Treatment Plant from LAI, Inc. not to exceed \$6,000.00
- 6. Approve Fehr Graham Proposal to Provide Professional Engineering Services for the Village of Pecatonica 2023 General Maintenance Program as Related to the 3<sup>rd</sup> Street from Main Street to Division Street Project not to exceed \$6,700
- 7. Approve the use of Motor Fuel Tax Funds for the 3<sup>rd</sup> Street Project
- 8. Engineer’s Report

**H. Public Safety – Chairman Gerald Howard**

- 1. **Next meeting:** Wednesday, June 7, 2023 at 6:00 p.m.
- 2. Chairman’s Report
- 3. Discuss Purchase of Breathalyzer Machine
- 4. Discuss Quotes for Body Cameras
- 5. 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 #955 April 30, 2023	\$ 29,483.74
Warrant List #956 Credit Card Purchases March 24, 2023- April 24, 2023	\$ 1,352.81
Warrant List #957 May 4, 2023	\$ 25,915.35
Payroll for Period Ending April 19, 2023	\$ 5,963.82
Payroll for Period Ending April 23, 2023	\$23,252.99

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

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

**Adjournment**