

Regular Meeting of the Pecatonica Village Board
Tuesday, May 16, 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. Ordinance 2023-05 Amending Title XI, "Business Regulations", Chapter 111, "Alcohol Beverages", Section 111.35, "Classes", Subparagraph (F), "Class G", of the Code of Pecatonica – 1st Reading
2. Award Special Event Class "G" Liquor License to Polo Berumen
3. Ordinance 2023-06 Ordinance Adopting the Village of Pecatonica Voluntary Sidewalk Replacement Program – 1st Reading
4. Ordinance 2023-07 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2022-2023 for the Village of Pecatonica, Illinois (First Supplemental) – 1st Reading
5. Approve Quote for Partial Field Drain Tile Replacement

D. Legal (Attorney Doug Henry)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, June 13, 2023 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, June 8, 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. 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. Police Department Report

I. Economic Development Committee – Chairman Kathy Doty

1. **Next meeting:** Monday, June 12, 2023 at 6:00 p.m.
2. Chairman's Report
3. Approve Purchase of 10 Trash Cans from Kirby Built for the amount of \$5,059.51

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #958 May 16, 2023	\$122,651.64
Payroll for Period Ending May 7, 2023	\$ 27,598.53

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment