

Regular Meeting of the Pecatonica Village Board
Thursday, June 20, 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 –

1. Ordinance 2023-06 Ordinance Adopting the Village of Pecatonica Voluntary Sidewalk Replacement Program – 2nd Reading
2. Ordinance 2023-07 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2022-2023 for the Village of Pecatonica, Illinois (First Supplemental) – 2nd Reading

C. New Business –

1. Ordinance 2023-08 Ordinance Amending Village of Pecatonica Credit Card Policy – 1st Reading
2. Ordinance 2023-09 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 – 1st Reading

D. Legal (Attorney Doug Henry)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, July 11, 2023 6:30 p.m.
2. Approve First Amendment to Fiscal Year 2023 Budget in the amount of \$210,128.14
3. Approve Write-offs of Inactive Accounts for the amount of \$11,296.43
4. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, July 13, 2023 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Monday, June 26, 2023 6:00 p.m.
2. Chairman's Report
3. Approve Paint Colors for Water Tower Rehabilitation Project
4. Approve Sewer Usage Adjustment of \$7,000.00 for the next twelve months to Account 001-01791-00
5. Public Work's Report
6. Engineer's Report

H. Public Safety – Chairman Gerald Howard

1. **Next meeting:** Wednesday, July 5, 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, July 10, 2023 at 6:00 p.m.
2. Chairman's Report
3. Approve Recommendations for Business Grant Awards

J. Treasurer (Bernie Mrugala)

1.

Warrant List # 959 June 1, 2023	\$ 37,880.10
Warrant List # 960 June 20, 2023	\$ 60,609.56
Warrant List # 961 Credit Card Purchases for the period of April 25, 2023 – May 24, 2023	\$ 1,461.88
Warrant List # 962 June 20, 2023 IEPA Loan Payment	\$126,764.85

Payroll for Period Ending May 21, 2023	\$ 27,822.28
Payroll for Period Ending June 4, 2023	\$ 28,146.87

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment