

Regular Meeting of the Pecatonica Village Board
Tuesday, July 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. Approve July 6, 2023 Regular Board Minutes
May 16, 2023 Regular Board Minutes
May 4, 2023 Regular Board Minutes
April 18, 2023 Regular Board Minutes
7. Additions/Corrections to Agenda
8. Approval of Agenda
9. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Appointments
 - a. Approve Appointment of Village Treasurer – Sherry Bessert
 - b. Economic Development Committee – Community at Large Members – Cheryl Bean, Cassie Blair, Jack Stroup and Jennifer Vanderjack
2. Citizen of the Year Award
3. Marg Herbig - Address Concerns with Memorial Bricks and Village Hall Microphones
4. Contractors Currently Performing Work for the Village of Pecatonica

B. Unfinished Business -

C. New Business –

1. 2023-10 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – **1st Reading**
2. 2023-11 An Ordinance Authorizing the Crediting of Wastewater Treatment Charges to Tree Top Foods – **1st Reading**

D. Legal (Attorney Joseph Kurlinkus)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, August 8, 2023 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, August 10, 2023 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Monday, August 7, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Paint Color for Water Tank
5. Engineer's Report

H. Public Safety – Chairman Gerald Howard

1. **Next meeting:** Wednesday, August 2, 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, August 14, 2023 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #964 July 18, 2023	\$ 53,721.87
Warrant List #965 Credit Card Purchases May 25-June 23, 2023	\$ 2,169.74
Payroll for Period Ending July 2, 2023	\$ 27,714.46

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment