

Regular Meeting of the Pecatonica Village Board
Thursday, August 3, 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 18, 2023 Regular Board Minutes
March 21, 2023 Regular Board Minutes
March 2, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Approve to Abolish the Building and Code Enforcement Officer Position
3. Discuss Updating the Building Codes

B. Unfinished Business -

C. New Business –

1. 2023-12 An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Parking Schedules (Adding Time Limit Parking – Fourth and Main) – 1st Reading
2. 2023-13 Ordinance Amending Sections §31.02 and §31.15 of the Code of Pecatonica Relating to the Meetings of the Village Board of Trustees and It's Committees – 1st Reading

D. Legal (Attorney Joseph Kurlinkus)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, September 12, 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 Changes for the Water Tower Project

5. Engineer's Report

H. Public Safety – Chairman Gerald Howard

1. **Next meeting:** Wednesday, September 6, 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 (Sherry Bessert)

1.

Warrant List #966 August 3, 2023	\$ 29,266.05
Payroll for Period Ending July 16, 2023	\$ 27,472.85

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment