

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, September 19, 2023 at 6:00 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 August 3, 2023 Regular Board Minutes
- Approve March 21, 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 Date and Hours for 2023 Trick or Treating
3. Liquor Commission – Tom Heister, Chairman, Trustees Collin Hardy and Gerald Howard

**B. Unfinished Business -**

**C. New Business –**

1. Resolution No. 2023-R-3 A Resolution Approving the Establishment of a 401(A) Retirement Benefits Plan for its Eligible Employees with Security Benefit and Authorizing the Village President to Execute Documents Necessary to Establish the Plan
2. Resolution No. 2023-R-4 A Resolution Approving the Establishment of a 457(B) Retirement Benefits Plan for its Eligible Employees with Security Benefit and Authorizing the Village President to Execute Documents Necessary to Establish the Plan
3. 2023-14 An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2022-2023 for the Village of Pecatonica, Illinois (Second Supplement) – 1<sup>st</sup> Reading

**D. Legal (Attorney Joseph Kurlinkus)**

**E. Finance – Chairman Bill Determan**

1. **Next meeting:** Tuesday, October 10, 2023 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, October 12, 2023 at 6:00 p.m.

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

1. **Next meeting:** Monday, October 2, 2023 6:00 p.m.

2. Chairman's Report
3. Public Work's Report
4. Approve Engineer's Payment Application No. 1 in the amount of \$124,368.66 to Jetco, Ltd. on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17-5996
5. Approve Engineer's Payment Application No. 2 on the amount of \$200,937.42 to Jetco, Ltd. on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17 5996
6. Approve Engineer's Payment Application No. 1 in the amount of \$9,277.20 to Fehr Graham on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17 5996
7. Engineer's Report

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

1. **Next meeting:** Wednesday, October 4, 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, October 16, 2023 at 6:00 p.m.
2. Chairman's Report
3. Approve Recommendation for Business Grant Award

**J. Treasurer (Sherry Bessert)**

- 1.

Warrant List # 970 September 19, 2023	\$ 25,609.23
Warrant List Credit Card Purchases for the period of July 26-August 24, 2023	\$ 1,273.07
Payroll for Period Ending September 10, 2023	\$ 34,434.37

**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

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

**Adjournment**