

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, October 5, 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 September 19, 2023 Regular Board Minutes
- Approve September 7, 2023 Regular Board Minutes
- Approve April 6, 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. Reconsideration and Possible Amendment to 2023 Trick or Treat Date and Hours

**B. Unfinished Business -**

**C. New Business –**

**D. Legal (Attorney 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, November 9, 2023 at 6:00 p.m.

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

1. **Next meeting:** Monday, November 6, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Asphalt Patch Quote from Helm in the amount of \$5,250.00
5. Approve Jetco, Ltd. Change Order No. 2 for Miscellaneous Credits in the amount of -\$37,720.00
6. Approve Jetco, Ltd. Change Order No. 3 for Painting Design in the amount of \$5,146.00
7. Approve Jetco, Ltd. Change Order No. 4 for Exterior Lights and Heaters in the amount of \$3,200.00

8. Approve Helm Change Order No. 1 Proposal for the 3<sup>rd</sup> Street Improvement Project not to exceed \$12,500.00
9. Approve Payment of \$124,368.66 to Jetco, Ltd. out of Village Cash Reserves which will be reimbursed when funds are received from IEPA
10. Engineer's Report

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

1. **Next meeting:** Wednesday, November 1, 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

**J. Treasurer (Sherry Bessert)**

1.	Warrant List # 972 October 5, 2023	\$207,324.61
	Payroll for Period Ending September 24, 2023	\$ 28,253.76

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

**L. Executive Session –**

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

**Adjournment**