

Regular Meeting of the Pecatonica Village Board
Thursday, December 7, 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. 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. Appointment of Nicholas McGee to the Economic Development Committee Community Member at Large Position Vacated by Cassie Blair
2. Approve Appointment of Ron Harvey on Planning and Zoning Commission effective immediately. He will be replacing the seat held by Julie Sutton. This appointment shall be effective through December 31, 2026
3. Update on the Pec Playhouse Theatre Project, Glen Weigert, President
4. Contractors Currently Performing Work for the Village of Pecatonica

B. Unfinished Business -

1. Review Draft Ordinance Amending Chapter 153, Zoning

C. New Business –

1. 2023-15 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Public Water Supply Loan Program – **1st Reading**
2. 2023-16 Ordinance Adopting Official Zoning Map for the Village of Pecatonica, Illinois - **1st Reading**
3. 2023-17 Ordinance Abating the Tax hereto Levied for the Year 2023 to pay the Principal of and Interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Pecatonica, Winnebago County, Illinois - **1st Reading**
4. 2023-18 Ordinance Abating the Tax hereto Levied for the Year 2023 to pay the Principal of and Interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Pecatonica, Winnebago County, Illinois - **1st Reading**
5. 2023-19 An Ordinance Authorizing the Village of Pecatonica, Winnebago County, Illinois to Borrow Funds from the Public Water Supply Loan Program – **1st Reading**

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, December 12, 2023 6:00 p.m.

2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, January 11, 2024 at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Tuesday, January 2, 2024 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, January 3, 2024, at 6:00 p.m.
2. Chairman's Report
3. Police Department Report

I. Economic Development Committee – Collin Hardy, Chairman

1. **Next meeting:** Monday, December 11, 2023, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List #978 December 7, 2023	\$ 351,782.29
Warrant List #979 December 7, 2023	\$ 2,630.00
Payroll for Period Ending November 19, 2023	\$ 33,185.83

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment