

Regular Meeting of the Pecatonica Village Board
Tuesday, December 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 November 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

B. Unfinished Business -

C. New Business –

1. 2023-20 An Ordinance of the Village of Pecatonica, Illinois Regarding the Illinois Paid Leave for All Workers Act - **1st Reading**
2. 2023-21 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2024-2025 **1st Reading**
3. 2023-22 An Ordinance of the Village's of Pecatonica Amending Chapter 153, Zoning, of the Village Code of Ordinances- **1st Reading**

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, January 9, 2024 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, January 8, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List #980 December 19, 2023	\$ 27,367.12
Warrant List #981 Credit Card Purchases October 24, - November 24, 2023	\$ 861.62
Warrant List #982 December 19, 2023	\$ 93,237.50
Payroll for Period Ending December 3, 2023	\$ 35,393.74

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment