

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, January 16, 2024 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 December 19, 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. Approve Class B Liquor License for Shiv Sai Groceries, Inc DBA Topway Foods

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Bill Determan, Chairman**

1. **Next meeting:** Tuesday, February 13, 2024 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, February 8, 2024 at 6:00 p.m.

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

1. **Next meeting:** Monday, February 5, 2024 6:00 p.m.
2. Chairman's Report
3. Approve Payment of \$141,681.17 to Jetco, Ltd. out of Village Cash Reserves which will be reimbursed when funds are received from IEPA
4. Public Works Report
5. Engineer's Report

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

1. **Next meeting:** Wednesday, February 7, 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 22, 2024, at 6:00 p.m.

2. Chairman’s Report

**J. Treasurer (Sherry Bessert)**

1.

Warrant List #985 January 16, 2024	\$ 318,802.69
Warrant List #986 Credit Card Purchases November 25, - December 25, 2023	\$ 982.52
Payroll for Period Ending December 31, 2023	\$ 35,806.12

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

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

**Adjournment**