

Regular Meeting of the Pecatonica Village Board
Thursday, February 1, 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 7, 2023 Regular Board Meeting Minutes
Approve January 16, 2024 Regular Board Meeting 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. Marg Herbig- Emergency Notification System
2. Contractors Currently Performing Work for the Village of Pecatonica

B. Unfinished Business -

C. New Business –

1. Approve The Stevens Company Proposal for Upgrading the Website - \$4,910.00
2. Review Draft Ordinance for the Matching Grant Program

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. Public Works Report
4. Approve Fehr Graham Proposal for Structural Engineering Professional Services for the Jackson Street Bridge Inspection - \$3,200.00
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, February 12, 2024, at 6:00 p.m.
2. Chairman’s Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List #987 February 1, 2024	\$ 49,556.02
Payroll for Period Ending January 14, 2024	\$ 35,801.09

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment