

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, February 20, 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 January 4, 2024 Regular Board Meeting Minutes  
Approve February 1, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Update on 3123 N. Pecatonica Road Lot 4

**B. Unfinished Business -**

**C. New Business –**

1. Approve The Stevens Company Contract for Upgrading the Website
2. 2024-02 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading
3. 2024-03 An Ordinance Amending Section 72.03 Time Limit for Parking of Chapter 72 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Parking Regulations – 1<sup>st</sup> Reading
4. 2024-R-1 Motor Fuel Tax Resolution

**D. Legal (Attorney Kurlinkus)**

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

1. **Next meeting:** Tuesday, March 12, 2024 6:00 p.m.
2. Chairman's Report
3. Approve Finance Committee Recommendation for Village Employees Cost of Living Adjustment

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, March 14, 2024 at 6:00 p.m.

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

1. **Next meeting:** Monday, March 4, 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, March 6, 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, March 11, 2024, at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

- 1.

Warrant List #988 Credit Card 12/27/23 – 01/24/24	\$ 1,266.84
Warrant List #988-A January 31, 2024	\$ 1,954.07
Warrant List #989 February 20, 2024	\$ 49,291.24
Payroll for Period Ending January 28, 2024	\$ 34,230.42
Payroll for Period Ending February 11, 2024	\$ 32,962.33

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

**L. Executive Session –**

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

**Adjournment**