

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, March 7, 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 February 20, 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. Approve Fehr Graham Proposal for Professional Land Surveying Services
3. Approve Rockford IT Recommendation for Desktop Computers and Printer Replacement
4. Approve Rockford IT Phone System Upgrade Recommendation

**B. Unfinished Business -**

1. 2024-02 An Ordinance Establishing an Annual Matching Grant Program for Businesses and Organizations Located in the Village of Pecatonica, Illinois – 2<sup>nd</sup> Reading
2. 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 – 2<sup>nd</sup> Reading

**C. New Business –**

1. 2024-04 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – 1<sup>st</sup> Reading
2. Approve Resolution 2024-02 Electrical Aggregation Program

**D. Legal (Attorney Kurlinkus)**

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

1. **Next meeting:** Tuesday, March 12, 2024 6:00 p.m.
2. Chairman's Report

**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, April 1, 2024 6:00 p.m.

2. Chairman's Report
3. Public Works Report
4. Approve Bennett Construction, Inc. Proposed Change Order No. 15 for Pecatonica Well House No. 3
5. Approve PDC Automation PLC Proposal
6. Engineer's Report

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

1. **Next meeting:** Wednesday, April 3, 2024, at 6:00 p.m.
2. Chairman's Report
3. Approve Motorola Solution Quote to Purchase 3 Portable Radios
4. 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 # 990 March 7, 2024            | \$44,177.42 |
| Payroll for Period Ending February 25, 2024 | \$35,261.58 |

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

**L. Executive Session –**

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

**Adjournment**