

Regular Meeting of the Pecatonica Village Board
Thursday, April 4, 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 March 7, 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

B. Unfinished Business -

C. New Business –

1. Approve Reappointment of Richard Norris to the Planning & Zoning Commission effective immediately. This term will expire July 5, 2028.
2. Approve Reappointment of Gary Buettner to the Planning & Zoning Commission effective immediately. This term will expire July 5, 2027.

D. Legal (Attorney Kurlinkus)

1. Pre-Annexation Process – Informational Only

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, April 9, 2024 6:00 p.m.
2. Discuss and Approve to Request \$100,000.00 From Winnebago County Host Fee Program
3. Review Budget for Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025
4. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, April 18, 2024 at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, May 6, 2024 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Approve Fehr Graham Proposal for Land Application of Sludge Permit Renewal Application \$4,900.00
5. Engineer's Report

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, May 1, 2024, at 6:00 p.m.
2. Chairman’s Report
3. Police Department Report

I. Economic Development Committee – Collin Hardy, Chairman

1. **Next meeting:** Saturday, April 13, 2024, at 9:00 a.m.
2. Chairman’s Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 994 April 4, 2024	\$66,186.44
Payroll for Period Ending March 24, 2024	\$26,212.69

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment