

Village of Pecatonica Finance Committee Meeting
Tuesday, April 11, 2023, at 6:30 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Village Trustee Bill Determan called the meeting to order at 6:30 p.m. on Tuesday, April 11, 2023 at Village Hall.

2. **Roll call**– Chairman Determan, Trustees, Howard and Hardy were present. Also present were President Tom Heister, Village Clerk Gwenn Shirley, and Village Treasurer Bernie Mrugala.

3. **Additions or Corrections**– 6a-Possible Street work to be added to the agenda. 7a Possible Special Finance Meeting to be added.

4. **Approve the Agenda as Amended**

A motion was made by Trustee Howard and seconded by Heister to approve the agenda as amended. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

5. **Call to the Public** – None.

Agenda Items

6. **Review and Recommend Employee Bonus.**
Discussed increasing employee bonuses based on employment status. President Heister makes a motion to recommend the amended employee bonus to the full board. Trustee Howard seconded. A roll call vote was taken, all in favor. 3-0-0.

- 6a. **Possible Street work-**
A discussion was had, no further action taken at this time.

7. **Review Purchasing Policy.**
A discussion was had regarding the purchasing policy. Bernie and Gwenn to clarify job responsibilities for clerk, asst clerk, and treasurer. No action was taken, Updated documentation and forms to be brought to next meeting.

- 7a. **Possible Special Finance Meeting-**
Multiple dates were given as an option for a special finance meeting. It was decided against at this time.

8. **Adjournment-**
A motion was made by Trustee Howard and seconded by President Heister. Adjournment at 7:15pm.