

**Village of Pecatonica Finance Committee Meeting**  
**Tuesday, December 12, 2023, at 6:00 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

---

1. **Call to Order** - Village Trustee Bill Determan called the meeting to order at 6:00 p.m. on Tuesday, December 12, 2023 at Village Hall.
2. **Pledge of Allegiance**
3. **Roll call**– Chairman Determan, Trustees, Howard and Bean were present. Also present were President Tom Heister, Village Clerk Gwenn Shirley, and Village Treasurer Sherry Bessert.
4. **Additions or Corrections**– none
5. **Approve the Agenda**  

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the agenda. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.
6. **Call to the Public** – None.

**Agenda Items**

---

7. **Items for Discussion-**
  - A. FY 24-25 Tax Levy
    - A motion was made by Trustee Howard to recommend to the board and seconded by Trustee Bean, a roll call vote was taken. All in favor. 3-0-0
  - B. Current Debt Analysis
    - A discussion was held regarding village loans.
  - C. Setting the Cost Per Square Foot for Property
    - A discussion was held, no further action taken.
  - D. Water Tower Bond
    - A discussion was held, no further action taken.
  - E. Preliminary Budget for Fiscal Year 2025
    - Guidelines were presented and discussed.
8. **Treasurer Report.-None**
9. **Adjournment-**

A motion was made by Trustee Howard and seconded by Trustee Bean. Adjournment at 6:55pm.