

Regular Board Meeting of the Pecatonica Village Board
Tuesday, July 16, 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 July 2, 2024, Regular Board Meeting Minutes
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items –

1. Discuss IML Conference

B. Unfinished Business -

1. Discussion and Possible Approval of 2024-08 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025-**2nd Reading**

C. New Business –

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, August 13, 2024, 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, August 8, 2024, at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, August 5, 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, August 7, 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, August 12, 2024, at 6:00 p.m.
2. Chairman’s Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 9 July 16, 2024,	\$ 55,981.51
Payroll for Period Ending June 16, 2024	\$ 29,035.83

K. Clerk’s Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-