

**Regular Board Meeting of the Pecatonica Village Board**  
**Thursday, August 1, 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 19, 2024, Regular Board Meeting Minutes
- Approve March 26, 2024, Special Board Meeting Minutes
- Approve April 4, 2024, Regular Board Meeting Minutes
- Approve April 23, 2024, Special Board Meeting Minutes
- Approve the July 16, 2024, Public Hearing Minutes
- Approve July 16, 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. Discuss IML Conference

**B. Unfinished Business -**

- 1.

**C. New Business –**

- 1.

**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:** Tuesday August 6, 2024, at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

- 1.

Warrant List #10 GASB Credit Card 6/22/2024- 07/23/2024	\$ 3,535.74
Warrant List #11 August 1, 2024,	\$ 47,911.15
Payroll for Period Ending July 14, 2024	\$ 26,471.19

**K. Clerk's Items-**

**L. Executive Session –**

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

**N. Adjournment-**