

Regular Board Meeting of the Pecatonica Village Board
Tuesday, August 20, 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 August 1, 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. Appoint Village Clerk
2. Hiring of Administrative Assistant
3. Approve Class A Liquor License for MTTDL Inc, DBA Mike's One Stop
4. Presentation From Surf Internet

B. Unfinished Business -

- 1.

C. New Business –

1. 2024-10 An Ordinance Amending Chapter 50 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Penalties for Water System Violations- **1st Reading**
2. 2024-11 An Ordinance Amending Chapter 50 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Penalties for Sewer System Violations- **1st Reading**
3. 2024-12 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois-**1st Reading**

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, September 10, 2024, 6:00 p.m.
2. Discuss and Approve Changes to Solicitors' Licenses Ordinance
3. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, September 12, 2024, at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Tuesday, September 3, 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, September 4, 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 September 9, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List #12 August 20, 2024,	\$ 38,271.68
Payroll for Period Ending July 28, 2024	\$ 28,380.48
Payroll for Period Ending August 11, 2024	\$ 25,923.44

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-