

Regular Board Meeting of the Pecatonica Village Board
Thursday, September 5, 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 20, 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 Surf Internet
2. Marjory Herbig to discuss the sidewalk conditions around the Village

B. Unfinished 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- **2nd Reading**
2. 2024-11 An Ordinance Amending Chapter 51 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Penalties for Sewer System Violations- **2nd Reading**

C. New Business –

- 1.

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, September 10, 2024, 6:00 p.m.
2. 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, October 7, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report

4. Engineer's Report-
5. Lead Service Line Replacement Project – Discuss and possible approval of Loan Disbursement Request #1 to IEPA (\$47,500)
6. Pecatonica Lead Service Line Replacement Project. AUP 1 -Approved Unit Pricing for Copper Service Lines
7. Request for Change Order, Homeowner Request to Switch from Plastic Service Pipe to Copper Service Pipe – 425 W. 4th Street and 422 Washington Street
8. Approval of Well 3 Change Order Request- Culvert Pipe Installation in the amount of \$9,436.00

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, October 2, 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 October 21, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List #15 GASB Credit Card 7/24/24-8/23/24 and Manual Checks	\$ 3,081.62
Warrant List #16 September 5, 2024	\$ 60,685.95
Payroll for Period Ending August 25, 2024	\$ 26,980.76

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-