

Regular Board Meeting of the Pecatonica Village Board
Tuesday, September 17, 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 September 5, 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. Marjory Herbig to discuss the Village's policy regarding employment
2. Approve the Reappointment of Fehr Graham as Village Engineer

B. Unfinished Business -

C. New Business –

- 1.

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, October 8, 2024, 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday October 22, 2024, 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, October 7, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report-

5. Discussion and approve Spill Containment System for each Well House not to exceed \$8,000.00
6. Approval of Well 3 Change Order Request- Culvert Pipe Installation in the amount of \$11,539.00.

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 # 18 September 17, 2024	\$ 28,817.42
Payroll for Period Ending September 8, 2024	\$ 28,691.91

K. Clerk’s Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-