

**Regular Board Meeting of the Pecatonica Village Board**  
**Tuesday October 15, 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 October 3, 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. Insurance proposal presentation by Eric Little from IML Risk Management Association
2. Drawing for the winners of the Bomar Heating "Do What's Right Program"

**B. Unfinished Business -**

**C. New Business –**

- 1.

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Bill Determan, Chairman**

1. **Next meeting:** Tuesday, November 12, 2024, 6:00 p.m.
2. Chairman's Report
3. Discuss and possible approval of Invoice # 2024-02 Host Fee Loan-Pay Request #5 the final \$100,000.00 draw from Winnebago County.

**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, November 4, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report-

5. Discuss recommendation from the Public Works Committee to apply reduction in the amount of \$75.00 towards the sewer portion of the August billing account 0010278000.
6. Discuss recommendation from the Public Works Committee to apply reduction in the amount of \$170.00 towards the sewer portion of the August billing account 0011535000

**H. Public Safety – Gerald Howard, Chairman**

1. **Next meeting:** Wednesday, November 6, 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 # 20 October 15, 2024	\$ 30,082.58
Payroll for Period Ending October 6, 2024	\$ 29,461.30

**K. Clerk’s Items-**

**L. Executive Session –**

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

**N. Adjournment-**