

Village of Pecatonica Finance Committee Meeting
Tuesday, October 8, 2024, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois

1. **Call to Order** - Village Trustee Bill Determan called the meeting to order at 6:00 p.m. on Tuesday, October 8, 2024, at Village Hall.
2. **Roll call**– Chairman Determan, Trustees Cheryl Bean, and Gerald Howard were present. Also present were Trustees Tom Gipe and Kim Gipe, Village Clerk Darla Stram, and Village Treasurer Sherry Bessert.
3. **Additions or Corrections**– None.
4. **Approve the Agenda as Presented**–

 A motion was made by Trustee Howard and seconded by Trustee Bean to approve the agenda as amended. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.
5. **Call to the Public** – None.
6. **Approve the Following Finance Committee Meeting Minutes**

Tuesday September 10,2024	Tuesday February 13, 2024
Tuesday April 9, 2024	Tuesday December 12, 2023
Tuesday, March 12, 2024	Tuesday April 11, 2023

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Tuesday September 10, 2024 Meeting Minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Tuesday, April 9, 2024 Meeting Minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Tuesday, March 12, 2024 Meeting Minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Tuesday, February 13, 2024 Meeting Minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Tuesday, December 12, 2023, Meeting Minutes. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the Tuesday, April 11, 2023 Meeting Minutes. No discussion. A roll call vote was taken. Trustee Bean Abstained. Motion approved 2-0-1.

Agenda Items

8. Review and begin discussion of edits and changes to the Employee Handbook–

A discussion was held regarding edits and changes suggested by the insurance company to the Employee Handbook. Nothing was changed as of yet and the discussion will continue on to the next board meeting. The edits will be presented to the attorney from Bill Determan for review before any final changes will be approved.

9. Update on Audit–

Treasurer Bessert explained that Locis is still working through our issue. The programmer from Locis will be here on Thursday October 10 to continue attempting to fix our issues.

10. Discussion on creating Ordinance Committee to tackle updating the Code of Ordinances–

A discussion was had regarding the need for an Ordinance Committee and an Ordinance Officer. Darla and Sherry are to look in to companies that will be able to assist us with this and get quotes. Trustee Howard suggested that it should be put on the next agenda for the full board meeting to discuss that further.

11. Treasurer Report-

Sherry let the board know that we got our first pay request funding in from the lead line services in the amount of \$47,500.

12. Executive Session - None

13. Action on Items Arising out of Executive Session - None

14. Adjournment

A motion was made by Trustee Howard and seconded by Trustee Bean to adjourn the meeting. No discussion. All in favor. Motion approved 3-0-0. Meeting adjourned at 8:35 p.m.