

Regular Board Meeting of the Pecatonica Village Board
Thursday, November 7, 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 15, 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 Bethany Kliner Dimond Bros Insurance

B. Unfinished Business -

C. New Business –

1. 2024-13 An Ordinance Amending Title XI, Chapter 110 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Business Licenses and Permits- **1st Reading**
2. 2024-14 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)

1. Possible Replacement of 1% Sales Tax on Groceries

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, November 12, 2024, 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday November 26, 2024, 6:00 p.m.
2. Discuss Special Use Permit Pec Playhouse Theater

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, December 2, 2024, 6:00 p.m.
2. Chairman's Report

3. Water-Run Presentation by Steve Olson
4. Well No. 3 – L17-5098 Approval of Change Order No. 9 Deduct \$4,468.00 and time extension for Bennett Construction
5. Well No. 3 Project – L17-5098 Approval of Pay Application No. 11 \$81,412.63 for Bennett Construction
6. Lead Service Line Replacement Project – L17-6138 Approval of Pay Application No. 1 DPI Construction Inc. \$188,811.83
7. Lead Service Line Replacement Project – L17-6138 Approval of IEPA Loan Disbursement Request No. 2 \$243,548.38
8. Lead Service Line Replacement Project - L17-6138 Approval of Change Order No. 1 Time Extension DPI Construction Inc.
9. Public Works Report
10. Engineer's Report-

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, December 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:** Monday November 14, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

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|---|--------------|
| Warrant List # 21 | \$ 65,897.17 |
| Warrant List # 22 GASB Credit Card 09-23-24 to 10-23-24 | \$ 2,846.46 |
| Payroll for Period Ending October 20, 2024 | \$ 29,397.52 |

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-