

Regular Board Meeting of the Pecatonica Village Board

Tuesday, November 19, 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 November 7, 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. Presentation by The Pecatonica Playhouse to discuss Building Plans
2. Discuss and possible Donation to the Women's Club for the Toys for Santa.

B. Unfinished 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- **2nd Reading**
2. 2024-14 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois-**2nd Reading**

C. New Business –

1. 2024-15 an Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2025-2026 - **1st Reading**
2. 2024-16 an Ordinance Abating the Tax Hereto Levied for the Year 2024 to Pay the Principal and Interest on \$3,500,000.00 General Obligation Series A Bonds (Alternate Revenue Source), Series 2021, of the Village of Pecatonica, Winnebago County, Illinois- **1st Reading**
3. 2024-17 an Ordinance Abating the Tax Hereto Levied for the Year 2024 to Pay the Principal and Interest on \$3,500,000.00 General Obligation Series B Bonds (Alternate Revenue Source), Series 2021, of the Village of Pecatonica, Winnebago County, Illinois- **1st Reading**

D. Legal (Attorney Kurlinkus)

1. Legal Update on Potential Solor Development Within a Mile and a half Radius of the Village of Pecatonica.

E Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, December 10, 2024, 6:00 p.m.
2. Chairman's Report
3. Approve Recommendations from the Finance Committee to accept the Proposal from RMA IML to insure the Village of Pecatonica in the amount of \$80,869. Coverage from 12/1/2024 to 12/31/2025-
4. Approve the Payment to RMA IML in the amount of \$80,869.00.
5. 2024-18 an Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract-**1st Reading**
6. Approve Recommendation to a Contract Upgrade for our LOCIS Software to LOCIS 8, and to include the Permit and License Module not to exceed \$12,000.00

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday November 26, 2024, 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, December 2, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Discuss and Approve Scum Pump Replacement
5. 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
4. Approval to Enter into Agreement with Flock Safety not to exceed \$12,000.00 per year for 2 years

I. Economic Development Committee – Collin Hardy, Chairman

1. **Next meeting:** Monday December 9, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

1.

Warrant List # 23 Regular Board November 19, 2024	\$ 164,355.80
Payroll for Period Ending November 3, 2024	\$ 29,251.68

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-