

Regular Board Meeting of the Pecatonica Village Board

Tuesday, June 3, 2025, at 6:30 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 May 20, 2025, Regular Board Meeting Minutes
- Approve May 5, 2025, Public Works Committee Minutes
- Approve March 5, 2025, Public Safety Committee Minutes
- Approve May 13, 2025, Finance Committee 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.

B. Unfinished Business -

- 1.

C. New Business –

1. 2025-07 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2025, and Ending April 30, 2026-**1st Reading**

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Approval of Changes to the Employee Handbook
2. Approval of Purchase of Trustee Computers

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday, June 24, 2025, 6:00 p.m.

G. Public Works- Tom Gipe, Liaison

1. Approve Purchase of New Public Works Truck

2. Approve Bennett Pay Application #14 (Final) for Well #3 in the amount of \$51,170.17

H. Public Safety – Heather Squires, Liaison

1. Chairman's Report
2. Police Department Report
3. Discussion and Acceptance of Body Camera Grant

I. Economic Development Committee – Kim Gipe, Liaison

1. Approval of the Recommendations for Business Grant Award
 - a. Green Light Floral
 - b. The Bicycle Hub, LLC

J. Treasurer (Jordan Hartman)-

- 1.

Warrant List # 43 Regular Board June 3, 2025,	\$ 313,908.12
Warrant List #44 GASB Credit Card 4/23/25-5/23/25	\$ 1,868.31
Payroll for Period Ending May 18, 2025	\$ 35,929.51

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-