

Regular Board Meeting of the Pecatonica Village Board

**Tuesday, July 15, 2025, 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 July 1, 2025, Committee of the Whole Minutes
- Approve July 1, 2025, 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. Discuss Surf Internet-

B. Unfinished Business -

1. 2025-09 An Ordinance Adopting a Return-to-Work Policy for the Village of Pecatonica-**2nd Reading.**

C. New Business –

1. 2025-10 An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and A Municipal Grocery Service Occupation Tax for The Village of Pecatonica, Illinois -**1st Reading.**

D. Legal (Attorney Kurlinkus)

- 1.

E. Finance – Bill Determan, Liaison

1. Liaison Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday, July 22, 2025, 6:00 p.m.

G. Public Works- Tom Gipe, Liaison

1. Liaison Report
2. Discussion and Possible Action on Proposal from Rush Power Systems

H. Public Safety – Heather Squires, Liaison

1. Chairman's Report

I. Economic Development Committee – Kim Gipe, Chairman

1. **Next Meeting:** Monday August 11, 2025
2. Chairman's Report

J. Treasurer (Jordan Hartman)-

1. Discussion and Possible Approval of GASB Proposal to take over Sweep Account Management in house
2. Discussion and Possible Approval of GASB Proposal to take over Credit Card Account Management in House-

Warrant List # 48 Regular Board July 15, 2025,	\$ 50,950.07
Payroll for Period Ending June 29, 2025	\$ 30,992.90

K. Clerk's Items (Darla Stram)-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-