

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, March 15, 2022 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 January 18, 2022 Regular Board Meeting Minutes
- Approve February 3, 2022 Special Board Meeting Minutes
- Approve February 12, 2022 Special 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. Approve Appointment of Rick Norris to the Planning and Zoning Commission of the Village of Pecatonica. This appointment will fill the position vacated by Deb Gulbrandsen and will be effective through July 5, 2023
2. Appoint Bruce Harker to the Position of Building & Code Enforcement Officer
3. Discuss Additional \$1,500,000.00 Funding for Additional Street Work
4. Discuss Live Streaming of Meetings
5. Contractors Currently Performing Work for the Village of Pecatonica

**B. Unfinished Business**

- 1.

**C. New Business**

1. **2022-07** Ordinance Amending Village Credit Card Policy- **1<sup>st</sup> Reading**
2. **2022-08** Ordinance Approving Intergovernmental Cooperation Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH18) – **1<sup>st</sup> Reading**
3. Approve Engineer's Pay Request No. 2 in the amount of \$209,447.73 to Fischer Excavating, Inc. on the project known at Pecatonica Commercial Development
4. Approve IMEG Corp. Proposal to Provide Additional Engineering Services for the Recent Plat and Plan Revisions for the Pecatonica Commercial Site Development

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance - (Liaison Determan)**

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, April 14, 2022 at 6:00 p.m.

**G. Public Works Report (Liaison Howard)**

1. Liaison Report
2. Public Works Report
3. Approve Fehr Graham Proposal to Provide Professional Services as Related to Securing Illinois Environmental Protection Agency Loan Funding for Village-Wide Sanitary Sewer Lining Improvements to the Wastewater Collection System
4. Engineer's Report

**H. Public Safety (Liaison Wilke)**

1. Liaison Report
2. Police Department Report

**I. Economic Development Committee (Chairman Heister)**

1. Chairman's Report - Next Meeting: Monday, April 11, 2022 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List # 898	March 15, 2022	\$348,150.72
Warrant List # 899	January/February 2022 Credit Card	\$ 2,023.07
Total		\$350,173.79

Payroll for Period Ending February 27, 2022	\$ 29,999.20
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**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

1. Action on Items Arising out of Executive Session

**M. Adjournment**