

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, April 19, 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. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

**Agenda Items**

**A. Village President's Items**

1. Contractors Currently Performing Work for the Village of Pecatonica
2. Approve Fiscal Year 2023 Budget

**B. Unfinished Business**

- 1.

**C. New Business**

1. **2022-07** Ordinance Amending Village Credit Card Policy- **2<sup>nd</sup> Reading**
2. **2022-08** Ordinance Amending Title XI "Business Regulations" Chapter 111, "Alcoholic Beverages", Section 111.35, "Classes", Subparagraph (C), "Class C" and Section 111.36 "Fees" of the Code of Pecatonica – **2<sup>nd</sup> Reading**

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

- 1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Wednesday, April 21, 2022 at 6:00 p.m.

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

1. Liaison Report
2. Public Works Report
3. 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, May 9, 2022 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

1.

Warrant List # 902	February 24 – March 24, 2022 Credit Card	\$ 1,986.85
Warrant List # 903	April 19, 2022	\$ 41,067.02
Total		\$ 43,053.87

Payroll for Period Ending April 10, 2022	\$ 34,663.87
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**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session**

1. Pursuant to 5 ILCS 120/2(c)(6) Setting a Price for the Sale of Real Estate

2. Action on Items Arising out of Executive Session

a. Approve Letter of Intent to Purchase Building and 1 Acre of Parcel  
09-33-151-012 Located at 3123 N. Pecatonica Road

**M. Adjournment**