

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, May 17, 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
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. Contractors Currently Performing Work for the Village of Pecatonica
2. Proclamation for Motorcycle Awareness Month – May 2022
3. Review Credit Card Policy
4. Discuss Village Hall Desk
5. Approve Fiscal Year 2022/2023 Budget

**B. Unfinished Business**

- 1.

**C. New Business**

1. **2022-11** An Ordinance Approving Zoning Map Amendment for Property Commonly Known “xxx Washington Street, Pecatonica, Illinois”, P.I.N. 09-28-104-003, Village of Pecatonica, Winnebago County, Illinois - **1<sup>st</sup> Reading**
2. **2022-12** Ordinance Authorizing A Special Use Permit to Operate a Self-Storage Facility “xxx Washington Street, Pecatonica, Illinois”, P.I.N. 09-28-104-003, Pursuant to Title XV, Chapter 153, Section 153.040(B)(51) of the Zoning Code of the Village of Pecatonica– **1<sup>st</sup> Reading**
3. **2022-13** Ordinance Granting Variance to Minimum Front Yard Setback From 25 Feet to 10 Feet at Property Known as “xxx Washington Street, Pecatonica, Illinois P.I.N. 09-28-104-003 – **1<sup>st</sup> Reading**
4. **2022-14**-Ordinance Granting Exclusive Easement to Anpec Properties, LLC for Signage at 216 Main Street, Pecatonica, PIN 09-28-103-004 – **1<sup>st</sup> Reading**

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

- 1.

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

1. Liaison Report

**F. Planning Commission/Zoning Board**

- 1. **Next Meeting:** Thursday, June 9, 2022 at 6:00 p.m.

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

- 1. Liaison Report
- 2. Public Works Report
- 3. Approve Engineer’s Pay Request No. 8 in the Amount of \$215,855.68 to Kelsey Excavating on the Project Known as Pecatonica Water System Improvements
- 4. Approve Engineer’s Pay Request No. 6 in the Amount of \$59,470.92 to Kelsey Excavating on the Project Known as Pecatonica Street Improvements
- 5. 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, June 13, 2022 at 6:00 p.m.

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List # 904	May 5, 2022	\$ 17,456.85
Warrant List # 905	May 5, 2022	\$ 78,516.68
Warrant List # 906	May 17, 2022	\$ 68,460.10
Warrant List # 907	March/April 2022 Credit Card Charges	\$ 3,881.87
Warrant List # 908	May 17, 2022	\$ 59,470.92
<b>Total</b>		<b>\$ 227,786.42</b>

Payroll for Period Ending April 24, 2022	\$ 29,442.36
Payroll for Period Ending May 8, 2022	\$ 34,786.88
<b>Total</b>	<b>\$ 64,229.24</b>

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

**Pursuant to 5 ILCS 120/2(c)(1) Personnel**

**M. Action on Items Arising out of Executive Session**

**N. Adjournment**