

Regular Meeting of the Pecatonica Village Board

Tuesday, June 21, 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 March 3, 2022 Special Board Meeting Minutes
Approve April 2, 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. Contractors Currently Performing Work for the Village of Pecatonica
2. Discuss Electric Car Charging Station in the Village of Pecatonica
3. Status of Well House #3
4. Jamerson Mayer – Propose Changes to Fence Ordinance
5. Discuss Procedure for Street Closures and Police Presence at Events
6. Parking of Pontoon Boats on Village Streets

B. Unfinished Business

1. **2022-14** Ordinance Granting Exclusive Easement to Anpec Properties, LLC for Signage at 216 Main Street, Pecatonica, Illinois, P.I.N. 09-28-103-004 – **2nd Reading**

C. New Business

1. **2022-15** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2021-2022 for the Village of Pecatonica, Illinois (First Supplemental) – **1st Reading**
2. **2022-16** An Ordinance Provided for the Appropriations of Fund for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 – **1st Reading**
3. **2022-17** Ordinance Amending Title XV, "Land Usage", Chapter 153, "Zoning, Section 153.040(B), "Special Use Permits", to add "Construction Business where Raw Material and/or Heavy Equipment is Stored on Site" in Districts Zoned Commercial, Industrial and Agricultural as 153.040(B)(59) – **1st Reading**
4. **2022-18** Ordinance Amending Title III, "Administration" Chapter 31, "Board of Trustees", Section 31.02, "Meetings and Section 31.15, "Committees", of the Code of Pecatonica – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance - (Liaison Determan)

1. Liaison Report

F. Planning Commission/Zoning Board

- 1. **Next Meeting:** Thursday, July 14, 2022 at 6:00 p.m.

G. Public Works Report (Liaison Howard)

- 1. Liaison Report
- 2. Public Works Report
- 3. Approve Fehr Graham 2022 General Engineering Services Agreement
- 4. Approve Change Order No. 4 in the amount of \$123,352.41 to Kelsey Excavating, Inc. for the Project Known as Pecatonica Water System Improvement Project
- 5. Approve Engineer’s Pay Request No. 9 in the amount of \$453,464.54 to Kelsey Excavating, Inc. on the Project Known as Pecatonica Water System Improvements
- 6. Approve Engineer’s Pay Request No. 7 in the amount of \$222,182.03 to Kelsey Excavating, Inc. on the Project Known as Pecatonica Street Improvements
- 7. Engineer’s Report

H. Public Safety (Liaison Wilke)

- 1. Liaison Report
- 2. Police Department Report
- 3. Approve Purchase of 2023 Tahoe
- 4. Staffing Update

I. Economic Development Committee (Chairman Heister)

- 1. Chairman’s Report - Next Meeting: Monday, July 11, 2022 at 6:00 p.m.
- 2. Approve Economic Development Committee Recommendations for Matching Grant Program Awards

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List # 909	June 2, 2022	\$ 36,255.30
Warrant List # 910	June 21, 2022	\$ 326,731.38
Warrant List # 911	June 21, 2022	\$ 126,764.85
Warrant List # 912	April/May 2022 Credit Card Charges	\$ 1,877.21
		\$
Total		\$ 491,628.74

Payroll for Period Ending May 22, 2022	\$ 39,719.25
Payroll for Period Ending June 5, 2022	\$ 33,226.55
Total	\$ 72,945.80

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