

Regular Meeting of the Pecatonica Village Board
Thursday, July 7, 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 April 7, 2022 Special Board Meeting Minutes
Approve April 19, 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. Committee Assignments –
 - Finance – Bill Determan, Chairman, Tom Heister and Gerald Howard
 - Public Works/Public Safety – Tom Gipe, Chairman, Gerald Howard and Marilyn Wilke
 - Liquor Commission – Bill Smull, Chairman, Kathy Doty and Marilyn Wilke
 - Economic Development – Tom Heister, Chairman, Kathy Doty, Bill Determan and Community at Large Members – Margaret Larson, Bob Squires, Jon Wise and Devin Woods
3. Discuss Permit for Proposed Community Solar Project
4. Discuss Host Fee Agreement
5. Planning for the upcoming Illinois Municipal League Conference

B. Unfinished Business

1. **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 – **2nd Reading**

C. New Business

1. **2022-19** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2021-2022 for the Village of Pecatonica, Illinois (Second Supplemental) – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance -

- 1.

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, July 21, 2022 at 6:00 p.m.

G. Public Works

1. Public Works Report
2. Approve Engineer's Pay Request No. 3 in the amount of \$73,978.02 to Fischer Excavating, Inc. on the Project Known as Pecatonica Commercial Development
3. Approve Engineer's Pay Request No. 4 in the amount of \$60,069.78 to Fischer Excavating, Inc. on the Project Known as Pecatonica Commercial Development
4. Engineer's Report

H. Public Safety

1. Police Department Report

I. Economic Development Committee (Chairman Heister)

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

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #913 July 7, 2022	\$ 853,96.04
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Payroll for Period Ending June 19, 2022	\$ 32,913.05
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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