

Regular Meeting of the Pecatonica Village Board
Thursday, July 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. Review Committee Structure

B. Unfinished Business

1. **2022-19** An Ordinance to Supplement the Appropriation Ordinance for Fiscal Year 2021-2022 for the Village of Pecatonica, Illinois (Second Supplemental) – **2nd Reading**

C. New Business

1. **2022-20** Ordinance Establishing a Policy to Discharge Debts Owed to the Village of Pecatonica, Illinois – **1st Reading**
2. **Resolution R-2022-01** A Resolution to Amended the Adopted Budget for Fiscal Year 2021-2022 for the Village of Pecatonica, Illinois (Second Amendment)
3. Approve Mural Permit for American Legion Post #197

D. Legal (Attorney Doug Henry)

1. Appointment of Special Counsel

E. Finance – Chairman Bill Determan

- 1.

F. Planning Commission/Zoning Board

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

G. Public Works- Chairman Tom Gipe

1. Public Works Report
2. Approve Engineer's Change Order No. 5 in the amount of \$1,073.55 for Kelsey Excavating, Inc. on the Project Known as Pecatonica Water System Improvements
3. Approve Engineer's Pay Request No. 10 in the amount of \$230,969.70 to Kelsey Excavating, Inc. on the Project Known as Pecatonica Water System Improvements

4. Approve Engineer's Change Order No. 3 in the amount of \$131,585.50 for Kelsey Excavating, Inc. on the Project Known as Pecatonica Street Improvements
5. Approve Engineer's Change Order No. 4 for a Time Extension From 6/30/22 to 8/4/2022 for Kelsey Excavating, Inc. on the Project Known as Pecatonica Street Improvements
6. Approve Engineer's Pay Request No. 5 in the amount of \$50,026.20 to Fischer Excavating, Inc. on the Project Known as Pecatonica Commercial Development
7. Approve Engineer's Pay Request No. 8 in the amount of \$128,323.56 to Kelsey Excavating, Inc. on the Project Known as Pecatonica Street Improvements
8. Approve Engineer's Change Order No. 4 for a Time Extension From 11/30/21 to 6/30/23 for Bennett Construction. Inc. on the Project Known as Pecatonica Well and Well House #3
9. Engineer's Report

H. Public Safety – Chairman Tom Gipe

1. Police Department Report

I. Economic Development Committee – Chairman Tom Heister

1. Chairman's Report - Next Meeting: Monday, August 8, 2022 at 6:00 p.m.
2. Update on Main Street Banners and Movie Night

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #914 July 19, 2022	\$ 232,663.89
Warrant List #915 May/June 2022 Credit Card Charges	\$ 1,110.35
Total	\$ 233,774.24

Payroll for Period Ending July 3, 2022	\$ 34,753.17
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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