

Regular Meeting of the Pecatonica Village Board

Thursday, August 4, 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

B. Unfinished Business

- 1.

C. New Business

1. **2022-21** Ordinance Amending Title III, "Administration", Chapter 31, "Board of Trustees", Section 31.03(D), "Rules and Procedures and Order of Business", of the Code of Pecatonica – **1st Reading**
2. **2022-22** Ordinance Approving and Accepting Offer to Purchase Lot 4 in the Pecatonica Commercial Subdivision Located at "3123 N. Pecatonica Road, Pecatonica" (Part of P.I.N. 09-33-151-012) by DPI Realty, LLC, an Illinois Limited Liability Company – **1st Reading**
3. **2022-23** Ordinance Authorizing a Special Use Permit to "Operate a Construction Business where Construction Materials, including Raw Materials, and/or Construction Equipment are Stored on Site" at Lot 4 of the Pecatonica Commercial Subdivision, a Part of 3123 N. Pecatonica Road, Pecatonica, Illinois, Part of P.I.N. 09-33-151-012 – **1st Reading**
4. Approve Mural Permit for American Legion Post #197
5. Approve to Write off the Uncollectable Debt of \$6,087.12 for Account 001-06950-02

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: Tuesday, August 9, 2022
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, August 11, 2022 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. Next meeting: Thursday, August 18, 2022 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Engineer's Report

H. Public Safety – Chairman Tom Gipe

1. Next Meeting: Thursday, August 18, 2022 at 6:30 p.m.
2. Chairman's Report
3. Approve Purchase of Four Glock-22 Handguns not to exceed \$2,100.00
4. Approve Purchase of Four WatchGuard Body Cameras not to Exceed \$15,000 with AARP Funds
5. Police Department Report

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Monday, August 8, 2022 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

1.	Warrant List #917 August 4, 2022	\$ 33,084.48
	Payroll for Period Ending July 17, 2022	\$ 34,604.26

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