

Regular Meeting of the Pecatonica Village Board
Thursday, September 1, 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. Discuss Main Street Store Fronts
3. Approve NUVO Realty Group, LLC Development Agreement Extension Contract

B. Unfinished Business -

- 1.

C. New Business -

1. **2022-25** An Ordinance Establishing "Four Way Stop" Intersection at West 5th Street and High Street in the Village of Pecatonica, Winnebago County, Illinois, and Authorizing the Procurement of the Necessary Signage – **1st Reading**
2. **2022-26** Ordinance Amending Title III, "Administration", Chapter 31, "Board of Trustees", Section 31.16 "Purposes", Subparagraph (B), "Public Works/Public Safety Committee", of the Code of Pecatonica – **1st Reading**
3. Committee Assignments –

Public Safety – Marilyn Wilke, Chairman, Tom Heister and Kathy Doty

Public Works – Tom Gipe, Chairman, Jerry Howard and Bill Determan
4. Approve Appointment of Village Attorney Doug Henry
5. Approve Appointment of Building Inspector Casper Manheim
6. Approve Appointment of Village Engineer Fehr Graham
7. Approve Fehr Graham Engineering and Environmental Agreement for Professional Services
8. Approve Appointment of Village Treasurer Berne Mrugala
9. Approve Bernie Mrugala Consulting Contract for Financial Services

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: Tuesday, September 13, 2022 6:30 p.m.

2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, September 8, 2022 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. Next meeting: Thursday, September 15, 2022 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Engineer's Change Order in the amount of \$5,489.40 for Fehr Graham on the project known as Pecatonica Street Improvements
5. Approve Fehr Graham to submit the Sanitary Sewer Lining/Culvert Replacement Project Plan to IEPA and to authorize the Village President to execute the associated documents
6. Approve Fehr Graham proposal for a Rate Analysis for the Sanitary Sewer Lining/Culvert Replacement project not to exceed \$7,500.00
7. Approve to send the Water Tower Maintenance Project out for bid
8. Approve to award the Jackson St. drainage repairs to Kelsey Excavating not to exceed \$15,000.00 per the attached proposal with a 60 day completion date from the time of official award
9. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. Next Meeting: To Be Determined
2. Chairman's Report
3. Approve Purchase of Digital Radar Speed Signs with ARPA Funds
4. Promotion of Officer Nylund to the position of Sergeant
5. Police Department Report

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Monday, September 12, 2022 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

1.

Warrant List #921 September 1, 2022	\$ 352,143.77
Payroll for Period Ending August 14, 2022	\$ 29,504.55

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment