

Regular Meeting of the Pecatonica Village Board

Thursday, October 6, 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 26, 2022 Special Board Meeting Minutes
Approve May 17, 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. Trick or Treating will be on October 31, 2022 5:00 p.m. – 8:00 p.m.
3. Discuss Thomas Garbarz High Water Bill
4. Update on Pecatonica Commercial Development at 3123 N. Pecatonica Road
5. Discuss Scheduling of Meetings

B. Unfinished Business -

- 1.

C. New Business -

1. **2022-27** Ordinance Approving an Annexation Agreement Between Village of Pecatonica, Cristian Gonzalez, Apolonio Berumen and KLB/RGB Enterprises, LLC, for Real Property Commonly Known as "2719 Pecatonica Road, Pecatonica, Illinois" P.I.N. 09-33-351-001 – **1st Reading**

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: Tuesday, October 11, 2022 6:30 p.m.
2. Chairman's Report
3. Approve Fehr Graham Agreement for Professional Services

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, October 13, 2022 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. Next meeting: Thursday, October 20, 2022 6:30 p.m.
2. Chairman's Report
3. Public Work's Report

4. Discuss Cleaning the Creek and Under the Bridges for Jackson, Main and Washington Streets
5. Approve Personal Guaranty Note for Public Works Employee
6. Approve Payment to Highland Community College for Class A CDL Training Course in the amount of \$5,195.00.
7. Approve Change Order No. 5 in the amount of \$(39,988.90) for Bennett Construction Inc. for the Pecatonica Well and Well House No. 3 Project
8. Approve Change Order No. 6 for a Time Extension Request from June 30, 2022 to September 30, 2022 for Kelsey Excavating Inc. on the project known as Pecatonica Water System Improvements
9. Approve Engineer's Pay Request No. 11 in the amount of \$187,346.25 to Kelsey Excavating on the project known as Pecatonica Water System Improvements
10. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. Next Meeting: Wednesday, October 5, 2022 at 6:00 p.m.
2. Chairman's Report
3. Police Department Report
4. Approve Painting Quote for Police Department
5. Approve Purchase of Four (4) Tasers from Axon Enterprise, Inc. not exceed \$12,000.00 with ARPA Funds

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Tuesday, October 17, 2022 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #922 September 20, 2022	\$ 124,336.25
Warrant List #923 Credit Cards July 26-August 24, 2022	\$ 2,922.36
Warrant List #924 October 6, 2022	\$ 67,051.54
Warrant List #925 October 6, 2022	\$ 60,000.00
Total	\$ 254,310.15

Payroll for Period Ending August 28, 2022	\$ 36,648.78
Payroll for Period Ending September 11, 2022	\$ 26,359.05
Payroll for Period Ending September 25, 2022	\$ 21,468.44
Total	\$ 84,476.27

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment