

Regular Meeting of the Pecatonica Village Board

Tuesday, October 18, 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 June 21, 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. Discuss COVID Expenses
3. Discuss Assignment of Duties in Treasurer's Absence

B. Unfinished Business -

- 1.

C. New Business –

- 1.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: Tuesday, November 8, 2022 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, November 10, 2022 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. Next meeting: Thursday, November 17, 2022 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Payment using ARPA funds in the amount of \$14,675.00 to Kelsey Excavating, Inc. on the project known as Jackson Street Storm Drainage Repair
5. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. Next Meeting: Wednesday, November 2, 2022 at 6:00 p.m.
2. Chairman’s Report
3. Police Department Report
4. Waive the Bid Requirements to Purchase a Network Security System
5. Approve Purchase of Network Security System from ITSavvy, LLC with ARPA funds

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Tuesday, November 14, 2022 at 6:00 p.m.
2. Chairman’s Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #926 October 18, 2022	\$ 39,602.74
Warrant List #927 Credit Cards August 25, - September 26, 2022	\$ 4,127.62
Total	\$ 43,730.36

Payroll for Period Ending October 9, 2022	\$ 28,567.27
---	--------------

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment