

Regular Meeting of the Pecatonica Village Board
Thursday, November 3, 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. Appointment of Pecatonica Commercial Development Ad hoc Committee
Marilyn Wilke, Chairman
3. Discuss Illinois Counties Risk Management Trust Insurance Program Renewal Proposal
4. Discuss Audit for Credit Cards, Debit Cards and Inventory

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 7:00 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. Award Contract for Water Tower Rehabilitation Project
5. Approve Engineer's Pay Request No. 9 in the amount of \$292,534.64 to Bennett Construction,

Inc. for the project known as Pecatonica Well House

6. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. Next Meeting: Wednesday, November 9, 2022 at 6:00 p.m.
2. Chairman's Report
3. Police Department Report

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Saturday, November 19, 2022 at 10:00 a.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #928 November 3, 2022	\$ 49,079.00
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Payroll for Period Ending October 23, 2022	\$ 27,886.60
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment