

Regular Meeting of the Pecatonica Village Board
Tuesday, November 15, 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. Approve Illinois Counties Risk Management Trust Insurance Program Renewal Proposal for the Period of 12/01/2022-12/01/2023
3. Presentation of Audit for year ended April 30, 2022 by Jim Savio, CPA, MAS of Sikich, LLP
4. Resolution R-2022-02 Resolution to Approve Listing Contract with Jennifer Berry of Gambino Realtors

B. Unfinished Business -

- 1.

C. New Business –

- 1.

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: Tuesday, December 13, 2022 7:00 p.m.
2. Chairman's Report
3. Discuss Financial Training

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, December 8, 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. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. Next Meeting: Wednesday, December 7, 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
3. 2022 Christmas Walk Activities

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #929 November 15, 2022	\$ 157,740.33
Warrant List #930 9/27-10/25/2022 Credit Card Charges	\$ 1,160.10
Total	\$ 158,900.43

Payroll for Period Ending November 6, 2022	\$ 29,754.60
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment