

Regular Meeting of the Pecatonica Village Board
Thursday, December 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 Hiring Procedure for the Chief of Police Position

B. Unfinished Business -

1. Approve Engagement Agreement between Sikich, LLP and the Village of Pecatonica

C. New Business –

1. 2022-28 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for Fiscal Year 2022-2023 – **1st Reading**
2. 2022-29 Ordinance Abating the Tax hereto Levied for the year 2022 to pay the Principal of and Interest on \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Pecatonica, Winnebago County, Illinois – **1st Reading**
3. 2022-30 Ordinance Abating the Tax hereto Levied for the year 2022 to pay the Principal of And interest on \$3, 500,000 General Obligation Bonds (Alternate Revenue Source) Series 2021, of the Village of Pecatonica, Winnebago County, Illinois – **1st Reading**

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

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, December 15, 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: Monday, December 12, 2022 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

1.

Warrant List #931 December 1, 2022	\$ 95,517.84
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Payroll for Period Ending November 20, 2022	\$ 24,079.10
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment