

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, December 20, 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

**B. Unfinished 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 – **2nd Reading**

**C. New Business –**

- 1.

**D. Legal (Attorney Doug Henry)**

- 1.

**E. Finance – Chairman Bill Determan**

1. **Next Meeting:** Tuesday, January 10, 2023 6:30 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next Meeting:** Thursday, January 12, 2023 at 6:00 p.m.

**G. Public Works- Chairman Tom Gipe**

1. **Next meeting:** Thursday, January 19, 2023 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Pay Request #210080-6 to Fischer Excavating, Inc. for Pecatonica Commercial Development Project in the amount of \$59,947.95
5. Approve Pay Request #210080-6R to Fischer Excavating, Inc. for Pecatonica Commercial Development Project in the amount of \$61,292.06
6. Approve Fehr Graham Proposal for Additional Professional Services for the Water System Improvements and 2021 Street Improvements Projects for the amount of \$4,368.00
7. Approve Fehr Graham May 31, 2022 Invoice #107764 in the amount of \$7,200.00
8. Approve Change Order No. 7 for Kelsey Excavating, Inc. on the project known as Pecatonica

Street Improvements in the amount of \$377,972.47

9. Approve Pay Request No. 10 (Final) for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements in the amount of \$342,819.38
10. Approve Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-268 for the amount of \$30,600.00
11. Approve Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-269 for the amount of \$12,391.50
12. Engineer's Report

**H. Public Safety – Chairman Marilyn Wilke**

1. **Next Meeting:** Wednesday, January 4, 2023 at 6:00 p.m.
2. Chairman's Report
3. Police Department Report

**I. Economic Development Committee – Chairman Tom Heister**

1. Next Meeting: Monday, January 9, 2023 at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Bernie Mrugala)**

- 1.

Warrant List #933 December 20, 2022	\$1,076,678.20
Warrant List #934 Credit Card Purchases for October 26-November 23, 2022	\$ 608.40
Warrant List #935 December 20, 2022	\$ 126,764.85
Total	\$1,204,051.45

Payroll for Period Ending December 4, 2022	\$ 26,526.61
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**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

**M. Action on Items Arising out of Executive Session**

**Adjournment**