

Regular Meeting of the Pecatonica Village Board
Tuesday, February 21, 2023 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 December 1, 2022 Regular Board Minutes
- Approve February 2, 2023 Regular Board 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 Attendance at the Illinois Municipal League Lobby Day on April 23, 2023

B. Unfinished Business -

C. New Business –

1. Approve the Appointment of Matthew E. Summers to Position of Village of Pecatonica Police Chief

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, March 14, 2023 6:30 p.m.
2. Chairman's Report
3. Approve the use of American Rescue Plan Act Funds in the amount of \$197,577.10

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, March 9, 2023 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Thursday, March 6, 2023 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve the Purchase of Signs and Barricades not to exceed \$7,000.000
5. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

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

I. Economic Development Committee – Chairman Kathy Doty

1. **Next meeting:** Monday, March 13, 2023 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #945 February 21, 2022	\$ 37,261.25
Warrant List #946 Credit Card December 24, 2022 - January 24, 2023	\$ 939.67
Total	\$ 38,200.92

Payroll for Period Ending January 29, 2023	\$ 25,099.69
Payroll for Period Ending February 12, 2023	\$ 23,894.53
Total	\$ 48,994.22

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment