Regular Meeting of the Pecatonica Village Board Thursday, March 2, 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. 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 Plans to Update IT Services
- B. Unfinished Business -
- C. New Business -
- D. Legal (Attorney Doug Henry)
- E. Finance Chairman Bill Determan
 - 1. Next meeting: Tuesday, March 14, 2023 6:30 p.m.
 - 2. Chairman's Report
- 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:** Monday, March 6, 2023 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, April 5, 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)

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Warrant List #947 March 2, 2023	\$125,783.87
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- K. Clerk's Items (Gwenn Shirley)
- L. Executive Session -
- M. Action on Items Arising out of Executive Session

Adjournment