

**Regular Meeting of the Pecatonica Village Board**

**Tuesday, March 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. 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 -**

**C. New Business –**

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

- 1.

**E. Finance – Chairman Bill Determan**

1. **Next meeting:** Tuesday, April 11, 2023 6:30 p.m.
2. Chairman's Report
3. Approve Budget for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024
4. Approve Write-offs of Bad Debt Utility Bills Prior to January 1, 2022 for the amount of \$20,086.83
5. Approve to Request \$100,000.00 from Winnebago County Host Fee Program
6. Discussion and Approval of Revising the Purchasing Limits in the Purchasing Policy
7. Discussion and Approval of Revising the Credit Card Limits and the Distribution of Credit Cards

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, April 13, 2023 at 6:00 p.m.

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

1. **Next meeting:** Monday, April 3, 2023 6:30 p.m.
2. Chairman's Report
3. Authorize Village President to Sign PDC Automation Change Order for Well #3 in the amount of \$7,650.00
4. Public Work's Report

5. Authorize Village President to Sign the Illinois Environmental Protection Agency Funding Nomination Form for the Lead Service Line Replacement Project
6. Authorize Fehr Graham to Complete Engineering/Bid Documents for the Lead Service Line Replacement Project
7. 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, April 10, 2023 at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Bernie Mrugala)**

- 1.

|  |                     |
|--|---------------------|
| Warrant List #948 March 21, 2023                                   | \$ 58,415.80        |
| Warrant List #950 Credit Card January 25, 2023 – February 23, 2023 | \$ 725.75           |
| <b>Total</b>   | <b>\$ 59,141.55</b> |

|   |                     |
|---|---------------------|
| Payroll for Period Ending February 26, 2023 | \$ 25,826.81        |
| Payroll for Period Ending March 12, 2023    | \$ 23,914.82        |
| <b>Total</b>                                | <b>\$ 49,741.63</b> |

**K. Clerk's Items (Gwenn Shirley)**

**L. Executive Session –**

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

**Adjournment**