

Regular Meeting of the Pecatonica Village Board
Thursday, April 6, 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. P.I.A. Update on the Granary
3. Discuss Demolition Permit Application for 312 Main Street, Pecatonica, Illinois

B. Unfinished Business -

C. New Business –

1. 2023-03 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois – 1st Reading
2. 2023-04 An Ordinance Approving Zoning Map Amendment for Property Commonly known "630 Main Street, Pecatonica, Illinois", P.I.N. 09-28-301-002, Village of Pecatonica, Winnebago County, Illinois – 1st Reading
3. Award Class E Liquor License to 3rd Street Station of Pec

D. Legal (Attorney Doug Henry)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, April 11, 2023 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, May 11, 2023 at 6:00 p.m.
2. Review Zoning Board Recommended Changes to Zoning Chapter 153.066, "Signs" General Provisions
3. Review Zoning Board Recommendation to add Chapter 153.015 Solar Panel/Energy Systems

G. Public Works- Chairman Tom Gipe

1. **Next meeting:** Monday, May 1, 2023 6:30 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Purchase of a Spectrophotometer from Hach Company not to exceed \$7,500.00
5. Update on Main Street Parking
6. Review Draft of Pecatonica Sidewalk Replacement Program
7. Engineer's Report

H. Public Safety – Chairman Marilyn Wilke

1. **Next meeting:** Wednesday, May 3, 2023 at 6:00 p.m.
2. Chairman's Report
3. Police Department Report
4. Approve Equipment Quote for 2023 Tahoe Upfitting

I. Economic Development Committee – Chairman Kathy Doty

1. **Next meeting:** Monday, April 17, 2023 at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #952 April 6, 2023	\$ 65,453.70
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Payroll for Period Ending March 26, 2023	\$ 18,638.82
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment