

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, July 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. Approve June 20, 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. Appointments
  - a. Approve Appointment of Village Engineering Firm – Fehr Graham Engineering & Environmental
  - b. Approve Appointment of Building Inspector – Casper Manheim
  - c. Resolution 2023-R-2 A Resolution Appointing Sosnowski Szeto, LLP as the Village Attorney for the Village of Pecatonica, Illinois
2. Pecatonica Business Advocates Presentation
3. Parking Lot Update
4. Contractors Currently Performing Work for the Village of Pecatonica

**B. Unfinished Business -**

**C. New Business –**

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

**E. Finance – Chairman Bill Determan**

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

**F. Planning Commission/Zoning Board**

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

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

1. **Next meeting:** Monday, August 7, 2023 6:00 p.m.
2. Chairman's Report

3. Public Work's Report
4. Approve Kelsey Excavating, Inc. Quote of \$39,720.00 for Creek Cleaning Project
5. Approve Pecatonica Well House No. 3 Proposed Change Order No. 14 for the amount of \$74,394.00
6. Engineer's Report

**H. Public Safety – Chairman Gerald Howard**

1. **Next meeting:** Wednesday, August 2, 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, July 10, 2023 at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Bernie Mrugala)**

- 1.

|   |              |
|---|--------------|
| Warrant List #963 July 6, 2023          | \$ 23,650.31 |
| Payroll for Period Ending June 18, 2023 | \$ 26,225.04 |

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

**L. Executive Session –**

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

**Adjournment**