

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, August 15, 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 August 3, 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. Marg Herbig – Address Concerns with Main and W. 4th Street Parking
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Discuss Updating the Building Codes

**B. Unfinished Business -**

**C. New Business –**

1. 2023-12 An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Parking Schedules (Adding Time Limit Parking – Fourth and Main) – 2nd Reading
2. 2023-13 Ordinance Amending Sections §31.02 and §31.15 of the Code of Pecatonica Relating to the Meetings of the Village Board of Trustees and It's Committees –2nd Reading

**D. Legal (Attorney Joseph Kurlinkus)**

**E. Finance – Chairman Bill Determan**

1. **Next meeting:** Tuesday, September 12, 2023 6:30 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, September 14, 2023 at 6:00 p.m.

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

1. **Next meeting:** Monday, August 21, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve to Send out to Bid Lead Line Service Replacement Project
5. Approve to Send out to Bid 3<sup>rd</sup> Street Improvement Project

6. Engineer's Report

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

1. **Next meeting:** Wednesday, September 6, 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, September 11, 2023 at 6:00 p.m.

2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

1.

Warrant List # 967 Credit Card Purchases for the period of June 24-July 25, 2023	\$ 471.16
Warrant List # 968 August 15, 2023	\$ 66,214.68
Payroll for Period Ending July 30 2023	\$ 29,053.40

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

**L. Executive Session –**

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

**Adjournment**