

Regular Meeting of the Pecatonica Village Board
Thursday, September 7, 2023 at 6:00 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. Review Changes to the 2023 Zoning Map
2. Contractors Currently Performing Work for the Village of Pecatonica
3. Discuss Pre-Annexation of Proposed Solar Farm

B. Unfinished Business -

C. New Business –

D. Legal (Attorney Joseph Kurlinkus)

E. Finance – Chairman Bill Determan

1. **Next meeting:** Tuesday, September 12, 2023 6:00 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, October 2, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve JETCO Limited Change Order Proposal for the Water Tower Rehabilitation Project
5. Approve Bid for 3rd Street Improvement Project
6. Approve Fehr Graham Proposal for Professional Engineering Services for the 3rd Street Project
7. Approve Pecatonica Well House No. 3 Change Order No. 14
8. Approve Fehr Graham Well House No. 3 Change Order for Additional Services
9. Engineer's Report

H. Public Safety – Chairman Gerald Howard

1. **Next meeting:** Wednesday, October 4, 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 # 969 September 7, 2023	\$ 59,762.30
Payroll for Period Ending August 13, 2023	\$ 33,628.01
Payroll for Period Ending August 27, 2023	\$ 35,471.68

K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment