

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday October 17, 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. Approve October 5, 2023 Regular Board Minutes  
Approve March 2, 2023 Regular Board Minutes  
Approve February 21, 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. Approve Class A Liquor License for Los Tres Potrillos, LLC 2719, Pecatonica Road
2. Presentation of Audit for year ending April 30, 2023 by Jim Savio, CPA, MAS of Sikich, LLP
3. Approve to Accept the Audit for Year Ending April 30, 2023 Prepared by Sikich, LLP
4. Contractors Currently Performing Work for the Village of Pecatonica

**B. Unfinished Business -**

**C. New Business –**

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Chairman Bill Determan**

1. **Next meeting:** Tuesday, November 14, 2023 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, November 9, 2023 at 6:00 p.m.

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

1. **Next meeting:** Monday, November 6, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Engineer's Payment Application No. 3 in the amount of \$353,607.75 to Jetco, Ltd. on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17-5996
5. Approve Engineers Payment Application No. 2 in the amount of \$31,848.75 to Fehr Graham on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17-5996
6. Engineer's Report

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

1. **Next meeting:** Wednesday, November 1, 2023 at 6:00 p.m.
2. Chairman’s Report
3. Time Limitations on Parking
4. Police Department Report

**I. Economic Development Committee – Chairman Kathy Doty**

1. **Next meeting:** Monday, November 13, 2023 at 6:00 p.m.
2. Chairman’s Report

**J. Treasurer (Sherry Bessert)**

1.	Warrant List # 973 October 17, 2023	\$ 29,359.69
	Warrant List # 974 Credit Card Purchases August 25-September 25, 2023	\$ 1,233.81
	Payroll for Period Ending October 8, 2023	\$ 35,304.34

**K. Clerk’s Items (Gwenn Shirley)**

**L. Executive Session –**

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

**Adjournment**