

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, November 2, 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 17, 2023 Regular Board Minutes
- Approve December 20, 2022 Regular Board Minutes
- Approve November 15, 2022 Regular Board Minutes
- Approve November 3, 2022 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. Discuss Illinois Counties Risk Management Trust Insurance Program Renewal Proposal
2. Contractors Currently Performing Work for the Village of Pecatonica

**B. Unfinished Business -**

**C. New Business –**

1. Approve Resolution 2023 R-5 To Amend Village of Pecatonica Purchasing Policy

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Bill Determan, Chairman**

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- Tom Gipe, Chairman**

1. **Next meeting:** Monday, November 6, 2023 6:00 p.m.
2. Chairman's Report
3. Public Work's Report
4. Approve Jetco Ltd. Change Order No. 5 to Eliminate Sample Tap Line in the amount of \$-7,500.00

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

1. **Next meeting:** Wednesday, December 6, 2023, at 6:00 p.m.
2. Chairman's Report
3. Police Department Report
4. Approve Quote for Body Cam Server

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

1. **Next meeting:** Monday, November 13, 2023, at 6:00 p.m.
2. Chairman's Report
3. Approve Pecatonica Women's Club December 9, 2023 Street Closure Request
4. Approve Donation to Pecatonica Women's Club for the December 9, 2023 Christmas Walk Event

**J. Treasurer (Sherry Bessert)**

- 1.

Warrant List # 975 November 2, 2023	\$ 36,511.10
Payroll for Period Ending October 8, 2023	\$ 35,304.34

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

**L. Executive Session – 5 ILCS 120/2(c)(5) Real Estate Matters**

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

**Adjournment**