

Regular Meeting of the Pecatonica Village Board
Tuesday, November 21, 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 November 2, 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. Accept Kathy Doty Resignation as Village Trustee effective November 3, 2023
2. Approve Appointment of Cheryl Bean to the Village Trustee Position Vacated by Kathy Doty
3. Committee Assignments –
 - a. Economic Development – Collin Hardy, Chairman, Trustees Kim Gipe and Cheryl Bean
 - b. Finance Committee -Bill Determan, Chairman, Trustees Gerald Howard and Cheryl Bean
 - c. Public Safety – Gerald Howard, Chairman, Trustees Kim Gipe and Tom Gipe
4. Approve Illinois Counties Risk Management Trust Insurance Program Renewal Proposal for the period of 12/1/2023 – 12/1/2024
5. Contractors Currently Performing Work for the Village of Pecatonica

B. Unfinished Business -

C. New Business –

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, December 12, 2023 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

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

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, December 4, 2023 6:00 p.m.
2. Chairman's Report
3. Approve Notice of Intent to Award Lead Service Replacement Line Project to DPI Construction, Inc. in the amount of \$661,345.60 and to authorize Village President to sign

4. Approve Fehr Graham Construction Engineering Contract in the amount of \$135,500 for Lead Service Replacement Line Project
5. Approve Engineer's Payment Application No. 4 in the amount of \$141,681.17 to Jetco, Ltd. on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17-5996
6. Approve Engineer's Payment Application No. 3 in the amount of \$23,383.57 to Fehr Graham on the project known as Village of Pecatonica Water Tower Rehabilitation IEPA Loan L17-5996
7. Approve Bennett Construction Change Order No. 6 for Repairs to Well #3 in the amount of \$160,398.00
8. Approve Fehr Graham Proposal for Additional Services Related to Well #3 in the amount of \$7,500.00
9. Approve Cable Replacement Quote for the Water Meter Reading System
10. Public Works Report
11. Engineer's Report

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

I. Economic Development Committee

1. **Next meeting:** Monday, December 11, 2023, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

1.

Warrant List # 976 November 21, 2023	\$ 53,309.59
Warrant List #977 Credit Card Purchases September 26, -October 23, 2023	\$ 1,637.30
Payroll for Period Ending October 22, 2023	\$ 34,460.15
Payroll for Period Ending November 5, 2023	\$ 33,412.03

K. Clerk's Items (Gwenn Shirley)

L. Executive Session – Pursuant to 5ILCS 120/2(c)(5) to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

M. Action on Items Arising out of Executive Session

Adjournment