

**Regular Meeting of the Pecatonica Village Board**  
**Thursday, January 4, 2024 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. Appointment of Dawn Staas to the Economic Development Committee Community Member at Large Position Vacated by Cheryl Bean
2. Contractors Currently Performing Work for the Village of Pecatonica

**B. Unfinished Business -**

1. 2024-01 (renumbered from 2023-22) An Ordinance of the Village's of Pecatonica Amending Chapter 153, Zoning, of the Village Code of Ordinances- **2<sup>nd</sup> Reading**

**C. New Business –**

1. Approve Rockford Area Association of Realtors Uniform Commercial and Industrial Listing Contract Between Village of Pecatonica and Dickerson Nieman (Sponsoring Broker)

**D. Legal (Attorney Kurlinkus)**

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

1. **Next meeting:** Tuesday, January 9, 2024 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, January 11, 2024 at 6:00 p.m.

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

1. **Next meeting:** Monday, February 5, 2024 6:00 p.m.
2. Chairman's Report
3. Approve Well #3 Change Order No. 6
4. Approve Quote for Hidrostal Pump Repair
5. Approve Engineer's Payment Estimate 1 Final in the amount of \$144,185.20 to Helm Civil on the project known as Third Street Improvements
6. Public Works Report

7. Engineer's Report

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

1. **Next meeting:** Wednesday, February 7, 2024, at 6:00 p.m.
2. Chairman's Report
3. Discuss Time Limit on Parking
4. Police Department Report

**I. Economic Development Committee – Collin Hardy, Chairman**

1. **Next meeting:** Monday, January 8, 2024, at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

1.

Warrant List #983 December 18, 2023	\$ 582,169.67
Warrant List #984 January 4, 2024	\$ 26,411.79
Payroll for Period Ending December 17, 2023	\$ 33,562.56

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

**L. Executive Session –**

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

**Adjournment**