

Regular Meeting of the Pecatonica Village Board
Tuesday, March 19, 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. Marg Herbig – Discuss the Memorial Bricks
2. Discuss Proposed Solar Panel Ordinance
3. Approve to Direct the Attorney to Prepare a Solar Panel Ordinance
4. Discuss Proposed Updates to Chapter 153 Zoning Section 153.066 General Provisions Signs
5. Approve to Direct the Attorney to Update Chapter 153 Zoning Section 153.066 General Provisions Signs
6. 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, April 9, 2024 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, April 18, 2024 at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, April 1, 2024 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Approve PDC Quote for Mixer Motor Repair
5. Engineer's Report

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, April 3, 2024, at 6:00 p.m.
2. Chairman’s Report
3. Police Department Report

I. Economic Development Committee – Collin Hardy, Chairman

1. **Next meeting:** Monday, April 13, 2024, at 6:00 p.m.
2. Chairman’s Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 991 Credit Card Purchases for the Period of January 25- February 23, 2024	\$ 2,452.40
Warrant List # 992 March 19, 2024	\$28,950.57
Warrant List # 993 March 19, 2024	\$ 6,762.07
Payroll for Period Ending March 10, 2024	\$32,642.25

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment