

**Regular Meeting of the Pecatonica Village Board**  
**Tuesday, April 16, 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. Approve March 26, 2024 Special Board Meeting 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 the Replat of Lot 4 in Pecatonica Commercial Subdivision 3123 N. Pecatonica Road
2. 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, May 14, 2024 6:00 p.m.
2. Approve Budget for Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025
3. Approve Blue Cross/Blue Shield Quote for Employees Health Insurance for the Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025 - \$11,400.24 Per Month
4. Approve Humana Quote for Employees Vision, Dental and Life Insurance for the Fiscal Year 2025 Beginning May 1, 2024 and Ending April 30, 2025 - \$1,019.00 per month
5. Approve Service Proposal with Sikich, LLP for Auditing Services for Fiscal Years 2024- 2026. 2024- \$17,500.00, 2025- \$18,375.00 and 2026 - \$19,300.00
6. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, May 9, 2024 at 6:00 p.m.

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

1. **Next meeting:** Monday, May 6, 2024 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report

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

1. **Next meeting:** Wednesday, May 1, 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, May 13, 2024, at 6:00 p.m.
2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

- 1.

Warrant List #995 April 16, 2024	\$25,463.69
Warrant List #96 Credit Card Purchases for the Period of February 24, - March 26, 2024	\$ 533.83
Payroll for Period Ending April 7, 2024	\$32,423.59

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

1. Discuss and Approve Quote for Village Hall Interior Painting

**L. Executive Session –**

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

**Adjournment**