

Regular Meeting of the Pecatonica Village Board
Thursday, May 2, 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. 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. 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. Update on Well No. 3
4. Public Works Report
5. Approve Notice of Intent to Award Lead Service Replacement Line Project REBID, DPI Construction \$656,349.70
6. Engineer's Report

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, June 5, 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 # 997 May 2, 2024 April Bills	\$160,620.33
Warrant List # 998 May 2, 2024 May Bills	\$ 14,380.44
Warrant List # 999 April US Bank Credit Card	\$ 307.80
Warrant List # 0 April GASB Credit Card	\$ 296.37
Payroll for Period Ending April 21, 2024	\$ 30,573.85

K. Clerk’s Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment