

Special Board Meeting of the Pecatonica Village Board
Thursday, May 23, 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 May 2, 2024, Regular Board Meeting Minutes
7. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items –

1. Approve Appointment of Interim Clerk for the Village of Pecatonica
2. Approve Reappointment of Sherry Bessert to the Position of Treasurer for the Village of Pecatonica
3. Approve Reappointment of Nicholas Berry to the Position of Director of Public Works for the Village of Pecatonica
4. Approve Reappointment of Matthew Summers to the Position of Police Chief for the Village of Pecatonica
5. Approve Reappointment of Sosnowski Szeto, LLP as the Village Attorney for the Village of Pecatonica
6. Approve Reappointment of Casper Manheim to the Position of Building Inspector for the Village of Pecatonica

B. Unfinished Business -

C. New Business –

1. 2024-05 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois- 1st Reading.
2. 2024-03 A Resolution Appointing the IMRF Authorized Agent for the Village of Pecatonica, Illinois- 1st Reading

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, June 11, 2024, 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Thursday, June 13, 2024, at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Tuesday, June 4, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report-
5. Discussion, Possible Action for Change Order Request from Bennett Construction for time Extension on Well 3 Project.

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, June 10, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 1 May 21, 2024	\$124,286.03
Warrant List # 2 May 21, 2024, Final April Invoices	\$21,998.36
Payroll for Period Ending May 5, 2024	\$26,908.85

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session

Adjournment