

Regular Board Meeting of the Pecatonica Village Board
Thursday, June 6, 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 23, 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. **Discuss Township Parking Lot Asphalt Improvements.**
2. **Discuss and possible Action on quote from The Stevens Company (Website Developer) to do Codification.**
3. **Discuss Residents request for Driveway on Open Lot.**

B. Unfinished Business -

C. New Business –

- 1.

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:** Monday, July 1, 2024, 6:00 p.m.
2. Chairman's Report
3. Public Works Report
4. Engineer's Report-
5. Approval of Bennett Pay Application No. 10 \$56,578.20

6. Authorize Village President to sign Loan Disbursement Request #13 in the amount of \$56,578.20 for submittal to IEPA

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, July 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, June 10, 2024, at 6:00 p.m.
2. Chairman’s Report
3. Approve Recommendation for Business Grant Award

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 4 June 6, 2024, GASB Credit Card 4/23/24-5/23/24	\$ 1,621.51
Warrant List # 5 June 6, 2024	\$171,241.36
Payroll for Period Ending May 19, 2024	\$ 34,999.39

K. Clerk’s Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-