

**Regular Board Meeting of the Pecatonica Village Board**  
**Tuesday, June 18, 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 June 6, 2024, Regular Board Meeting Minutes
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. Piper Turner

**B. Unfinished Business -**

**C. New Business –**

1. 2024-06 An Ordinance Amending Chapter 153 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Special Use Permits-**1<sup>st</sup> Reading**
2. 2024-07 An Ordinance Amending Chapter 150 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Building Regulations-**1<sup>st</sup> Reading**
3. 2024-04 A Resolution Changing the Zoning of Parcel 09-29-327-016 From Commercial District (CD) to Residential Single-Family (R1) for the Village of Pecatonica, Illinois-

**D. Legal (Attorney Kurlinkus)**

**E. Finance – Bill Determan, Chairman**

1. **Next meeting:** Tuesday, July 9, 2024, 6:00 p.m.
2. Chairman's Report

**F. Planning Commission/Zoning Board**

1. **Next meeting:** Thursday, June 20, 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-

**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, July 8, 2024, at 6:00 p.m.

2. Chairman's Report

**J. Treasurer (Sherry Bessert)**

1.

Warrant List # 6 June 18, 2024,	\$ 59,288.97
Payroll for Period Ending June 2, 2024	\$ 26,516.69

**K. Clerk's Items-**

**L. Executive Session –**

Closed session to review closed session minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1).

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

**N. Adjournment-**