

Regular Board Meeting of the Pecatonica Village Board
Tuesday, July 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. Approve June 18, 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. Discuss IML Conference

B. Unfinished Business -

1. Discussion and Approval of 2024-06 An Ordinance Amending Chapter 153 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Special Use Permits-**2nd Reading**
2. Discussion and Approval of 2024-07 An Ordinance Amending Chapter 150 of the Code of Ordinances of the Village of Pecatonica, Illinois Regarding Building Regulations-**2nd Reading**

C. New Business –

1. 2024-08 An Ordinance Provided for the Appropriation of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025-**1st Reading**
2. 2024-09 An Ordinance Changing the Zoning of Parcel 09-29-327-016 From Commercial District (CD) to Residential Single-Family (R1) for the Village of Pecatonica, Illinois- **1st Reading**

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, July 11, 2024, at 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, August 5, 2024, 6:00 p.m.

2. Chairman's Report
3. Public Works Report
4. Engineer's Report-
5. Award Lead Service Line Replacement Project to DPI Construction Inc. in the amount of \$727,926.21 and authorize the Village President to execute Notice of Award-
6. Approval of Bennett Pay Application No. 11 for the Well 3 Project in the amount of \$98,728.81-

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, August 7, 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 # 7 July 2, 2024,	\$ 82,953.40
Warrant List # 8 GASB Credit Card 5/24/24-6/21/24	\$636.03
Payroll for Period Ending June 16, 2024	\$ 28,415.54

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-