

**Village of Pecatonica Finance Committee Meeting**  
**Tuesday, September 13, 2022, at 6:30 p.m.**  
**Village Hall 405 Main Street. Pecatonica, Illinois**

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1. **Call to Order** - Village Trustee Bill Determan called the meeting to order at 6:30 p.m. on Tuesday, September 13, 2022, at Village Hall.
  
2. **Roll call** – Present were Chairman Determan, Trustee Howard, and Trustee Heister. Also in attendance were Trustees Doty and Wilke, Nick Berry, Treasurer Bernie Mrugala, and Village Clerk Gwenn Shirley.
  
3. **Additions or Corrections** – None
  
4. **Approve the Agenda as Presented -**  
  
A motion was made by Trustee Howard and seconded by Trustee Heister to approve the agenda as presented. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.
  
5. **Call to the Public** – None

**Agenda Items**

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6. **Approve Fehr Graham Engineering Environmental Agreement for Professional Services**  
  
The committee discussed approving the Fehr Graham Engineering Environmental Agreement for Professional Services.  
  
A motion was made by Trustee Howard and seconded by Trustee Heister to approve the Fehr Graham Engineering Environmental Agreement for Professional Services. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.
  
7. **Approve Bernie Mrugala Consulting Contract for Financial Services FY2023**  
  
The committee discussed approving Bernie Mrugala's Consulting Contract for Financial Services in Fiscal Year 2023. The committee is against including mileage in the contract.  
  
A motion was made by Trustee Howard and seconded by Trustee Heister to approve the Bernie Mrugala Consulting Contract for Financial Services in Fiscal Year 2023. Discussion. Trustees Howard and Heister voted yes, and Chairman Determan voted no. Motion approved 2-1-0.
  
8. **Discuss Upcoming Tax Levy Proposed Changes**  
  
Treasurer Bernie presented options for the Tax Levy and the committee discussed. More discussion will take place in later meetings.
  
9. **Discuss Financial Reporting in Accordance with Current Government Standards**

Treasurer Bernie presented the reply received by the auditors regarding questions on regulating finances in the village. He also discussed and presented a full list of the accounting codes with descriptions.

10. **Adjournment**

A motion was made by Trustee Howard and seconded by Trustee Heister to adjourn the meeting. No discussion. All in favor. Motion approved 3-0-0. Meeting adjourned at 7:55 p.m.