

Regular Board Meeting of the Pecatonica Village Board

**Thursday October 3, 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 September 17, 2024, Regular 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 Trick or Treat Hours
2. Update on New Website
3. Discuss requesting an in-person report from the realtor on the status of property sales for the Land Development Project
4. Discuss the need for a Building Enforcement Officer and a Zoning Enforcement Officer
5. Discussion on the need for Attorney Presence at every Village Board Meeting

B. Unfinished Business -

C. New Business –

- 1.

D. Legal (Attorney Kurlinkus)

E. Finance – Bill Determan, Chairman

1. **Next meeting:** Tuesday, October 8, 2024, 6:00 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next meeting:** Tuesday October 22, 2024, 6:00 p.m.

G. Public Works- Tom Gipe, Chairman

1. **Next meeting:** Monday, October 7, 2024, 6:00 p.m.

2. Chairman's Report
3. Public Works Report
4. Engineer's Report-
5. Approval of Well 3 Change Order Request- Rental of 2 Temporary Road Ramps and Extend Hose not to exceed \$4,000.00
6. Approve the AUP 1- Unit Pricing for Copper Service Lines at \$874.00 per unit

H. Public Safety – Gerald Howard, Chairman

1. **Next meeting:** Wednesday, November 6, 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 October 21, 2024, at 6:00 p.m.
2. Chairman's Report

J. Treasurer (Sherry Bessert)

- 1.

Warrant List # 19 October 3, 2024	\$ 52,020.22
Warrant List # 20 GASB Credit Card 08/24/24-09/22/24	\$ 2,909.14
Payroll for Period Ending September 22, 2024	\$ 28,401.57

K. Clerk's Items-

L. Executive Session –

M. Action on Items Arising out of Executive Session-

N. Adjournment-